

Town of Morris
Board of Selectmen
Regular Meeting Agenda
Tuesday, April 7, 2015 at 7:00 P.M.

Received April 6, 2015 Carolyn Phillips Town Clerk

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Minutes:
 - a. Special Meeting Minutes of March 6, 2015
5. Correspondence:
 - a. Notice of Vacancy of Position from Town Clerk, Carolyn Phillips – Re: Resignation of Rose Buckens from Library Trustee
 - b. Notice of Vacancy of Position from Town Clerk, Carolyn Phillips – Re: Resignation of Norval Lunan from Morris Beach & Recreation
 - c. Notice of Vacancy of Position from Town Clerk, Carolyn Phillips – Re: Resignation of William Plekan from Morris Beach & Recreation
 - d. Notice of Vacancy of Position from Town Clerk, Carolyn Phillips – Re: Resignation of Barbara Aurell from Morris Sewer Authority
 - e. February 28, 2015 Tax Collection Information from Tax Collector, Launa Goslee
 - f. March 31, 2015 Tax Collection Information from Tax Collector, Launa Goslee
 - g. Notice of Vacancy of Position from Town Clerk, Carolyn Phillips – Re: Resignation of Lori Schneider from Sandy Beach Commission
 - h. Letter from CIRMA (Connecticut Interlocal Risk Management Agency) to the First Selectman – Re: Members' Equity Distribution
6. Old Business:
7. New Business:
 - a. Request for Abatement or Refund of Property Taxes: See attached sheet
 - b. Appointment of Jamie Keppler to the Morris Beach & Rec Commission for a term ending 10-14-2016
 - c. Appointment of Mary Ann Orzell to the Morris Beach & Rec Commission for a term ending 01-14-2018
 - d. Appointment of Mary Erin Clem to the Morris Library Board of Directors for a term ending at the next municipal election of November 2015
8. Reports:
 - a. 2013-2014 Finalized Audit
9. Executive Session:
 - a. Personnel - Negotiations
10. Adjournment

a. Baldwin Charles Est.	\$841.35
b. Bertaccini Lincoln C & Joan	\$67.14
c. Box George H. Jr	\$21.43
d. Cable Bruce H	\$67.14
e. Doyle Laurretta F	\$67.14
f. Foster Beatrice L	\$67.14
g. Geremia David M	\$67.14
h. Grinvalsky Richard J	\$67.14
i. Hammond Whitman W	\$67.14
j. Harrison John R & Susan	\$201.42
k. Harvie Virginia A	\$67.14
l. Johnson Patricia A	\$830.38
m. Johnson Patricia A	\$322.39
n. Johnson Paul A & Janet H	\$67.14
o. Kearcher Robert M & Barbara J	\$67.14
p. Lamb Clement A & Rosemarie O	\$67.14
q. Lawrence Ronald Nils	\$67.14
r. Lohnau Frederick & Elizabeth	\$67.14
s. Loud Ruth M Trustee	\$67.14
t. Loveless Jean B & Margaret Hansen	\$67.14
u. Modine Christopher & Denise	\$67.14
v. Moore Justine F & Marty T	\$67.14
w. Odonald Diane J & William E	\$67.14
x. Okoski Walter A & Ann A	\$67.14
y. Parker George J Jr.	\$67.14
z. Rowley Evelyn F	\$67.14
aa. Sutton Edward T Jr. & Diane O	\$67.14
bb. Vaughn Richard	\$67.14
cc. Vicari Salvatore P & Sandra	\$67.14
dd. Whelan Ross & Dolores	\$67.14
ee. Winters Donald P & Carol A	\$67.14
ff. Ion Bank	\$67.14
gg. Newtown Savings Bank	\$67.14
hh. Northwest Community Bank	\$89.52
ii. Thomaston Savings Bank	\$67.14
jj. Thomaston Savings Bank	\$67.14
kk. Torrington Savings Bank	\$67.14
ll. Wells Fargo Tax Service	\$67.14
mm. Wells Fargo Tax Service	\$67.14
nn. Wells Fargo Tax Service	\$67.14
oo. Wells Fargo Tax Service	\$67.14
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