

Town of Morris
Board of Selectmen
Special Meeting Agenda
Thursday, May 28, 2015 at 7:00 P.M.

Asst. Town Clerk
Gaura Halloran
MAY 26 2015
3:50 P.m.

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Minutes:
 - a. Regular Meeting Minutes of April 7, 2015
 - b. Regular Meeting Minutes of April 21, 2015
 - c. Special Meeting Minutes of May 15, 2015

5. Correspondence:
 - a. April 30, 2015 Tax Collection Information
 - b. Letter from Tunxis Recycling Operating Committee to First Selectman – Re: Community Distribution of Funds
 - c. Letter from Woodbury Scholarship Fund Dollars for Scholars to the First Selectman – Re: September 26, 2015 Bike Ride
 - d. Letter to First Selectman – Re: Tour of Litchfield Hills
 - e. Letter from Connecticut Interlocal Risk Management Agency (CIRMA) to the First Selectman – Re: Members' Equity Distribution
 - f. United Way of Northwest Connecticut 2015 Day of Caring
6. Old Business:
7. New Business:
 - a. Request for Abatement or Refund of Property Taxes: See attached sheet
 - b. Coordinated Medical Emergency Direction (CMED) annual Regional Telecommunications Service Credit in the amount of \$703.50
 - c. Discussion – Re: Region 6 Board of Education working with Litchfield Board of Education to identify ways of saving money
8. Reports:
 - a. Grievance Settlement
9. Executive Session:
 - a. Personnel – Negotiations
10. Adjournment

Town of Morris

Page 2

Request for Abatement or Refund of Property Taxes to:

- a. Constance Aronson Revocable in the amount of \$67.14
- b. Andrew & Mary Anne Chetirko in the amount of \$56.19
- c. John T. & Catherine G. Drescher in the amount of \$67.14
- d. Mary P. Fenn in the amount of \$31.32
- e. Helen R. Fogg in the amount of \$67.14
- f. John E. & Cynthia R. Fretts in the amount of \$1,795.44
- g. Franklin & Patricia G. Goslee in the amount of \$67.14
- h. Honda Lease Trust in the amount of \$52.13
- i. Honda Lease Trust in the amount of \$45.88
- j. Land Holding LLC in the amount of \$549.95
- k. John Lysobey in the amount of \$960.19
- l. Thomas & Beverley Marecki in the amount of \$64.96
- m. Thomas & Beverley Marecki in the amount of \$67.14
- n. Janet & Gary S. McGrath in the amount of \$67.14
- o. Jean-Michel & Sandra B. Melillo in the amount of \$70.16
- p. Kastriot Mersini in the amount of \$35.65
- q. Frederick & Marguerite Neri in the amount of \$67.14
- r. Regatta Dock System LLC in the amount of \$7.79
- s. David & Joan Snyder in the amount of \$173.68
- t. South Farms Nursery in the amount of \$51.16
- u. Frank J & Amelia M. Sullivan in the amount of \$10,476.76
- v. Eleanor M. Watson in the amount of \$8.00
- w. Ross E. Whelan in the amount of \$11.98