

Town of Morris
Board of Selectmen
Special Meeting Agenda
Wednesday, September 2, 2015 at 4:30 P.M.

Received September 1, 2015 Laura Halloran Assistant Town Clerk

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Minutes:
 - a. Regular Meeting Minutes of August 4, 2015
5. Correspondence:
 - a. Copy of memo from Town Treasurer, Joe Ferraro to Board of Finance Chairman, Ron Emanuel
 - b. Letter from Denny Gates of Make-A-Wish Connecticut to the First Selectman – Re: Donate Cars 4Wishes Program
 - c. A Notice of Vacancy of Positon from Town Clerk, Carolyn Phillips regarding the Resignation of MaryAnn Orzell from the Office of Deputy Registrar of Voters, Democratic
 - d. A Notice of Vacancy of Positon from Town Clerk, Carolyn Phillips regarding the Resignation of Barbara Burch from the Board of Finance
 - e. A Notice of Appointment to Fill Vacancy of Appointed Position from Town Clerk, Carolyn Phillips regarding the appointment of Jo Ann Battistoni to the Deputy Registrar of Voters, Democratic
6. Old Business:
 - a. Appointment of Highway Department Employee
7. New Business:
 - a. Appointment of Tom Matthews to the Sandy Beach Commission for a term
 - b. Appointment of Steve Bury as the Morris Tree Warden
 - c. Discussion of Request from White Flower Farm – Re: Speed Bumps on Esther Lane
 - d. Storm Drain Ad-Hoc Committee – Re: Bantam Lake Protective Association sponsoring storm water cleaning
 - e. Request for Abatement or Refund of Property Taxes to Corelogic in the amount of \$22.38 as recommended by the Morris Tax Collector
 - f. Request for Abatement or Refund of Property Taxes to Corelogic in the amount of \$67.14 as recommended by the Morris Tax Collector
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 - j. Request for Abatement or Refund of Property Taxes to Joyce L. Stukshis in the amount of \$12.56 as recommended by the Morris Tax Collector
8. Reports:
- a. Town Clerk Historic Documents Preservation Grant in the amount of \$3,000.00
 - b. Application of Cemetery Grant
9. Adjournment