

Town of Morris

Board of Selectmen

Special Meeting Minutes
Hybrid meeting
Tuesday, May 25, 2021, 3:30 p.m.

Morris Community Hall
Morris, CT

Received
Asst. Town Clerk
Susan J. Gougeon
MAY 26 2021
9:11 AM

Board Members Present: Tom Weik, Erica Dorsett, Vinnie Aiello

- I. Call to Order by Tom Weik at 3:31 p.m.
- II. **Motion** made by Vinnie Aiello to approve Regular Meeting Minutes of May 4, 2021. Tom Weik seconded. Erica Dorsett abstained. **Motion carried.**
- III. **Motion** made by Vinnie Aiello to approve the purchase of a 2022 Mack Granite 42FR dump truck along with a 5 year extended warranty for the drivetrain in the amount of \$231,416.29. Erica Dorsett seconded. **Motion carried:** unanimous.
- IV. **Motion** made by Erica Dorsett to authorize Tom Weik to execute Trust for Morris Fire Company Pension Plan. Vinnie Aiello seconded. **Motion carried:** unanimous.
- V. **Motion** made by Vinnie Aiello to set date and time, approve, and sign Warning of Annual Town Meeting to be held on June 3, 2021, 7:00 p.m. Erica Dorsett seconded. **Motion carried:** unanimous.
- VI. **Motion** made by Vinnie Aiello to give permission for the Woodbury Scholarship Go The Distance for Scholars Bike Ride to pass through Town of Morris roads on September 25, 2021. Erica Dorsett seconded. **Motion carried:** unanimous.
- VII. **Motion** made by Erica Dorset to enter into an agreement with Cardinal Engineering Associates for preliminary engineering on East Shore Road Bridge. Vinnie Aiello seconded. **Motion carried:** unanimous.
- VIII. **Motion** made by Vinnie Aiello to table Application for Peddlers/Canvassers/Solicitors and Vendors until next BOS meeting and pending legal advice. Erica Dorsett seconded. **Motion carried:** unanimous.
- IX. **Motion** made by Erica Dorsett to adjourn at 3:49 p.m. Vinnie Aiello seconded. **Motion carried:** unanimous.

Respectfully submitted,
Laurel Gillotti, Executive Assistant

BOS 6-15-21

Posted Refund Transaction (s)			TOWN OF MORRIS		Int Date: 05/27/2021	Date: 05/27/2021	Page: 1		
Condition(s) :									
Bill	Name	Prop Loc/Vehicle Info.	UniqueID/Reason	Paid Date	Tax	Int	L/F	Total Adjusted	Overpaid Tax
Dist/Susp/Bank Address									
2019-01-0000056	AYERS GEORGE A & PATRICIA C	55 STRAITS TPKE LN	55 STRAITS TPKE LN		3,081.76	0.00	0.00	3,081.76	
	55 STRAITS TPKE LN	00090700		1/28/2021	3,331.76	0.00	0.00	3,331.76	-250.00
NWCO	MORRIS CT 06763	Sec. 12-129 Refund of Excess Payments.							
TOTAL	1				3,081.76	0.00	0.00	3,081.76	
					3,331.76	0.00	0.00	3,331.76	-250.00

BOS 6/15/21

Condition(s) : Bill Dist/Susp/Bank	Name Address	Prop Loc/Vehicle Info. UniqueID/Reason	Paid Date	Tax	Int	L/F	Total Adjusted	Overpaid Tax
2018-03-0052807	WOJTCZAK JANICE M 65 STRAITS TURNPIKE LN MORRIS CT 06763-1502	2005/6ASEH9/JTDKB20U457030392 52764 Sec. 12-129 Refund of Excess Payments.	7/12/2019	0.00 79.89	0.00 0.00	0.00 0.00	0.00 79.89	-79.89
2018-03-0052809	WOJTCZAK JANICE M 65 STRAITS TURNPIKE LN MORRIS CT 06763-1502	2018/AP58910/KMHC65LC1JU070143 52766 Sec. 12-129 Refund of Excess Payments.	8/1/2019	0.00 412.43	0.00 0.00	0.00 0.00	0.00 412.43	-412.43
2019-03-0052851	WOJTCZAK JANICE M 65 STRAITS TPKE LN MORRIS CT 06763-1502	2005/6ASEH9/JTDKB20U457030392 52851 Sec. 12-129 Refund of Excess Payments.	7/16/2020	0.00 73.24	0.00 0.00	0.00 0.00	0.00 73.24	-73.24
2019-03-0052853	WOJTCZAK JANICE M 65 STRAITS TPKE LN MORRIS CT 06763-1502	2018/AP58910/KMHC65LC1JU070143 52853 Sec. 12-129 Refund of Excess Payments.	1/1/1900	0.00 319.41	0.00 38.33	0.00 0.00	0.00 357.74	-319.41
TOTAL	4			0.00 884.97	0.00 38.33	0.00 0.00	0.00 923.30	-884.97