

Town of Morris
Board of Selectmen
Special Meeting Minutes

Town Clerk
Laura Halleran
AUG 02 2019
9:55 A.M.

Thursday, August 1, 2019, 4:30 p.m.

Morris Town Hall
Morris, CT

Board Members Present: Tom Weik, Erica Dorsett-Mathews

- I. Call to Order by Tom Weik at 4:30 p.m.
- II. **Motion** made by Erica Dorsett-Mathews to approve Special Meeting Minutes of July 16, 2019. Tom Weik seconded. **Motion carried.**
- III. **Motion** made by Erica Dorsett-Mathews to set date and time, approve, and sign Warning of Special Town Meeting to be held on August 14, 2019, 7:00 p.m. Tom Weik seconded. **Motion carried.**
- IV. **Motion** to adjourn at 4:31 p.m. made by Erica Dorsett-Mathews. Tom Weik seconded. **Motion carried.**

Respectfully submitted,
Laurel Gillotti
Executive Assistant