

Town of Morris

Board of Selectmen

Special Meeting Minutes

Wednesday, September 18, 2019, 6:00 p.m.

Morris Town Hall
Morris, CT

Received
Asst. Town Clerk
Susan J. Goufan
SEP 19 2019
9:30 A.M.

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

- I. Call to Order by Tom Weik at 6:00 p.m.
- II. **Motion** made by Vinnie Aiello to approve Special Meeting Minutes of September 3, 2019. Erica Dorsett seconded. **Motion carried:** unanimous.
- III. **Motion** made by Erica Dorsett to appoint to the Jessica Souza to the Beach & Recreation Commission with a term 10/15/19 - 10/14/24. Vinnie Aiello seconded. **Motion carried:** unanimous.

Motion made by Vinnie Aiello to appoint Priscilla Mosimann to the Northwest Regional Mental Health Board with a term 5/20/19 – 5/19/21. Erica Dorsett seconded. **Motion carried:** unanimous.

Motion made by Erica Dorsett to appoint Mary Skilton to the Pension Board Commission with a term 4/15/19 – 4/14/22. Vinnie Aiello seconded. **Motion carried:** unanimous.

Motion made by Erica Dorsett to appoint Pamela Wray to the Sandy Beach Commission with a term 1/1/17 – 12/31/20. Vinnie Aiello seconded. **Motion carried:** unanimous.

Motion made by Erica Dorsett to appoint Karen Brady to the Sandy Beach Commission with a term 1/1/17 – 12/31/20. Vinnie Aiello seconded. **Motion carried:** unanimous.

Motion made by Erica Dorsett to appoint Corinne Houle to the Sandy Beach Commission with a term 1/1/18 – 12/31/21. Vinnie Aiello seconded. **Motion carried:** unanimous.

Motion made by Erica Dorsett to appoint Thomas Mathews to the Sandy Beach Commission with a term 1/1/18 – 12/31/21. Vinnie Aiello seconded. **Motion carried:** unanimous.

Motion made by Erica Dorsett to appoint Carol Anderson to the Senior Center Commission with a term 3/23/19 – 3/22/22. Vinnie Aiello seconded. **Motion carried:** unanimous.

IV. The Board of Selectmen will invite Nancy Skilton, Treasurer to the next meeting to discuss Treasurer position and for clarification on revisions to Fiscal Policies & Procedures.

V. **Motion** to adjourn at 6:22 p.m. made by Erica Dorsett. Vinnie Aiello seconded. **Motion carried:** unanimous.

Respectfully submitted,
Laurel Gillotti
Executive Assistant