

Town of Morris
Board of Selectmen
Regular Meeting Minutes

Tuesday, December 3, 2019, 7:00 p.m.

Morris Town Hall
Morris, CT

Received
Asst. Town Clerk
Susan J. Jeanfroid
DEC 04 2019
9:27 A.M.

Board Members Present: Tom Weik, Erica Dorsett-Mathews, Vinnie Aiello arrived late

- I. Call to Order by Tom Weik at 7:00 p.m.
- II. **Motion** made by Erica Dorsett to approve Special Meeting Minutes of November 19, 2019. Tom Weik seconded. **Motion carried.**
- III. **Motion** made by Erica Dorsett to extend collection agency agreement for another year until May 26, 2020 with TaxServ Capital Services, LLC as recommended by Tax Collector Rebecca Juchert-Derungs. Tom Weik seconded. **Motion carried.**

Vinnie Aiello arrived at 7:01 p.m.

- IV. **Motion** made by Erica Dorsett to hire Susan Ruppert as Library Assistant effective December 10, 2019. Vinnie Aiello seconded. **Motion carried:** unanimous.
- V. First Selectman's Report attached
- VI. **Motion** to adjourn at 7:09 p.m. made by Erica Dorsett. Tom Weik seconded. **Motion carried:** unanimous.

Respectfully submitted,
Laurel Gillotti
Executive Assistant

First Selectman's Report

12/3/19

Met with the Regional Registrar and Morris Registrars to discuss future training and requirements for certification. Met with the Firehouse Renovation contractor and architect to review the progress of the bathroom renovation and any changes that need to be made.

Participated in the Smokey Hollow Bridge Progress Meeting with the project engineers and the contractor. There has been a slight delay in the delivery of the steel beams, but they are expected to be delivered and installed in December. Met with the project engineer again at the Town Hall to review progress on the bridge project.

Interviewed the candidate for the library staff, Susan Ruppert. She will make an excellent addition to the Morris Public Library. Met with members of the Library Board and the Librarian. Attended and participated in the Board of Finance meeting.

i2systems, located on Bantam Lake Road in Morris, held a contest among the employees to design and create the food containers for the Thanksgiving food baskets. On Friday, November 20th, the winners of the contest were announced and the energy in the room was amazing. The employees put an incredible amount of time and effort into their projects and it showed. Thank you to i2systems for their generosity in providing the baskets, food and gift cards for the 20 families in Morris! Thank you to Executive Assistant Laurel Gillotti for all of her hard work organizing this project every year and to all of the people who donate to the food bank throughout the year!

The Town of Morris will be hosting a free Community Dinner for residents who might not otherwise cook a holiday meal this season. The dinner will take place on December 22nd at 1:00 PM at the Community Hall. Those who wish to attend may RSVP @ selectmen@townofmorrisct.com or by calling 860-567-7430.

Upcoming:

Tree Lighting, Tractor Parade, and Meet Santa in the Reading Room this Saturday at 5:30 PM

Northwest Council of Governments Meeting

Board of Finance Meeting

Planning and Zoning Meeting

Meeting on the Jambs Project

Meeting with Warren and Goshen First Selectmen and Region 6 Superintendent

Participating in the Emergency Management and Homeland Security 2019 Emergency Planning and Preparedness Initiative at the Litchfield County Regional Fire School.