

Town of Morris
Board of Selectmen

Regular Meeting Minutes

Tuesday, March 17, 2020, 4:30 p.m.

Morris Town Hall
Morris, CT

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

- I. Call to Order by Tom Weik at 4:30 p.m.
- II. **Motion** made by Erica Dorsett to approve Special Meeting Minutes of March 4, 2020. Vinnie Aiello seconded. **Motion carried:** unanimous.
- III. **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 June 27, 2020. Erica Dorsett seconded. **Motion carried:** unanimous.
- IV. **Motion** made by Vinnie Aiello to approve the following Abatements/Refund of property taxes as recommended by Tax Collector, Rebecca Juchert-Derungs in the total amount of \$1,249.24. Erica Dorsett seconded. **Motion carried:** unanimous.

Sally Ann Krieger-\$1,180.24
Thomas & Nine Mefford-\$54.93
Dorothea Deluca-\$14.07
- V. Motion made by Vinnie Aiello to approve bid for Catch Basin Repairs to Deacon Excavation for \$2,000.00 a day based on the recommendation of Lew Clark, Highway Foreman. Erica Dorsett seconded. **Motion carried:** unanimous.
- VI. **Motion** made by Erica Dorsett to approve bid for 2008 Ford F350 truck to Nicholas Rinaldi in the amount of \$8,700.00. Vinnie Aiello seconded. **Motion carried:** unanimous.
- VII. **Motion** made by Erica Dorsett to allow First Selectman to sign Letter of Intent for Solar Project between SHR Energy Management, LLC and the Town of Morris. Vinnie Aiello seconded. **Motion carried:** unanimous.

Motion made by Erica Dorsett to Add 7a. to Agenda – Affordable Housing Plan Technical Assistance Program. Vinnie Aiello seconded. **Motion carried:** unanimous.

Received
Asst. Town Clerk
Juan G. Gonsalves
MAR 18 2020
9:15 A.M.

VIIa. **Motion** made by Vinnie Aiello to allow First Selectman to sign Affordable Housing Plan application and resolution. Erica Dorsett seconded. **Motion carried:** unanimous.

Motion made by Erica Dorsett to Add 7b. to Agenda – Declaration of State of Emergency. Vinnie Aiello seconded. **Motion carried:** unanimous.

VIIb. **Motion** made by Erica Dorsett to allow First Selectman to sign and file Declaration of State of Emergency. Vinnie Aiello seconded. **Motion carried:** unanimous.

VIII. Appointments

Motion made by Erica Dorsett to appoint Linda McMasters and Cathy Wheeler to the Senior Center Commission with a term 3/23/20 – 3/22/23. Vinnie Aiello seconded. **Motion carried:** unanimous.

Motion made by Vinnie Aiello to appoint Eugene Savickas to the Ordinance Committee with a term 3/1/20 – 2/28/22. Erica Dorsett seconded. **Motion carried:** unanimous.

IX. **Motion** made by Erica Dorsett to adjourn at 4:52 p.m. Vinnie Aiello seconded. **Motion carried:** unanimous.

Respectfully submitted,
Laurel Gillotti
Executive Assistant