

Town of Morris

Board of Selectmen

Regular Meeting Minutes

Tuesday, June 2, 2020, 7:0 p.m.

Zoom Digital Meeting

Town Clerk
Laura Falbrun
JUN 03 2020
9:00 A.M.

Board Members Present via Zoom Digital Meeting: Tom Weik, Erica Dorsett, Vinnie Aiello

- I. Call to Order by Tom Weik at 7:00 p.m.
- II. **Motion** made by Erica Dorsett to approve Regular Meeting Minutes of May 19, 2020 as amended. Vinnie Aiello seconded. **Motion carried:** unanimous.
- Item #6 - **Motion** made by Erica Dorsett to appoint Philip Birkett to the Pension Commission with a term 4/15/20 – 4/14/23. Tom Weik seconded. Vinnie Aiello voted no. **Motion failed.**
- III. **Motion** made by Erica Dorsett to accept proposed changes for Transfer Station Fees. Vinnie Aiello seconded. **Motion carried:** unanimous. The new fee schedule will be sent by mail to residents and posted at the Transfer Station.
- IV. **Motion** made by Vinnie Aiello to approve the following refunds/abatements in the total amount of \$113.20 as recommended by Tax Collector Rebecca Juchert-Derungs. Erica Dorsett seconded. **Motion carried:** unanimous.

Judith Finnemore - \$12.48
Joseph Ferraro - \$100.72
- V. **Motion** made by Vinnie Aiello to schedule a Local Traffic Authority meeting on Tuesday, June 9, 2020, 4:30 p.m. Erica Dorsett seconded. **Motion carried:** unanimous.
- VI. **Motion** made by Vinnie Aiello to appoint Richard Nicoletti as Treasurer starting June 15, 2020 for a two-year term. Erica Dorsett seconded. **Motion carried:** unanimous.
- VII. First Selectman's Report attached.
- VIII. **Motion** made by Erica Dorsett to adjourn at 7:20 p.m. Vinnie Aiello seconded. **Motion carried:** unanimous.

Respectfully submitted,
Laurel Gillotti
Executive Assistant

The Smokey Hollow Bridge is open and the contractor will be finishing up small details in the coming weeks. The Town Crew is working on the drainage on Smokey Hollow Road and expect to be done in the next few weeks. The Road will be reclaimed and paved this summer.

The East Shore Road drainage has been wrapped up and the asphalt patching will take place in the coming weeks. They are also prepping the roads for chip seal by patching and crack sealing. The following roads will be chip sealed: Burgess, East Chestnut, Esther's, Farnham, Kenyon, Woodward, Memorial Park Rd, John Weik Rd and Slab Meadow Rd at the far end.

We have begun the process of applying for reimbursement from FEMA for the COVID-19 related costs to the Town.

The Town Budget was approved by the Board of Finance with a 1.42 Mill reduction and a 25.17 Mill rate from a 26.59.