

AGENDA

**MONROE TOWN COUNCIL
Monroe, Connecticut**

Monday, November 23, 2015 ~ 8:00 P.M. ~ Council Chambers

- I. PLEDGE OF ALLEGIANCE**
- II. ROLL CALL**
- III. ELECTION OF TEMPORARY CHAIRMAN OF TOWN COUNCIL (vote anticipated)**
- IV. ELECTION OF CHAIRMAN OF THE TOWN COUNCIL (vote anticipated)**
- V. ELECTION OF VICE CHAIRMAN OF THE TOWN COUNCIL (vote anticipated)**
- VI. CONSENT CALENDAR**
 - A.** Motion to approve the minutes and voting record of the Town Council meeting held on November 9, 2015 (Session 2015-19).
 - B.** Donation to the Police Department in the amount of \$10.00
 - C.** Donation to the Volunteer Emergency Medical Service in the amount of \$100.00
 - D.** Donations to Project Warmth in the amount of \$1250.00
 - E.** Donations to the Food Pantry in the amount of \$1389.45
 - F.** Reappointments:
 - **Patty Ulatowski, (D)** of 71 Old Zoar Road to the Anti-Blight Board of Appeals for a term ending February 4, 2016.
 - **Jan Larsen, (D)** of 11 Redcoat Lane to the Board of Assessment Appeals for a term ending November 30, 2018.
 - **Mary Provenzano, (D)** of 358 Wheeler Road to the Housing Authority for a term ending October 31, 2017.
 - **Jerry Isleib, (D)** of 53 Cedar Lane to the Lake Zoar Authority for a term ending November 8, 2018.
 - **Pat Shea, (D)** of 294 Barn Hill Road to the Library Board for a term ending November 30, 2021.
 - **Kathy Stevens, (D)** of 14 Doris Drive to the Library Board for a term ending November 30, 2021.
 - **Lauren Mary Gotimer, (D)** of 13 Meadow Brook Drive to the Youth Commission for a term ending October 12, 2017.
 - **Kelly Plunkett, (D)** of 34 Kettle Creek Lane to the Youth Commission for a term ending October 12, 2017.
 - **Jennifer Aguilar, (U)** of 32 Surrey Lane to the Youth Commission for a term ending October 12, 2017.

VII. COMMUNICATIONS

- A.** Memo from the Town Clerk to Town Council Chairman dated November 17, 2015 regarding a Term Ending Date Correction for an Economic Development Commissioner.
- B.** Memo from the First Selectman to Town Council Chairman dated November 19, 2015 regarding reappointments to various boards and commissions.
- C.** Memo from the First Selectman to Town Council Chairman dated November 19, 2015 regarding donations to the Food Pantry.
- D.** Memo from the First Selectman to Town Council Chairman dated November 19, 2015 regarding donations for Project Warmth.
- E.** Memo from the First Selectman to Town Council Chairman dated November 19, 2015 regarding donations to the Social Services Friendship Fund.
- F.** Memo from the First Selectman to Town Council Chairman dated November 19, 2015 regarding a donation to the Police Department.
- G.** Memo from the First Selectman to Town Council Chairman dated November 19, 2015 regarding donations to the Volunteer Emergency Medical Service.

VIII. PUBLIC PARTICIPATION

IX. APPOINTMENTS

X. ACTION ITEMS

- A.** Town Council Committee on Finance, Education, Health & Public Safety Matters
- B.** Town Council Committee on Planning & Zoning, Public Works and Parks & Recreation Matters
- C.** Town Council Committee on Legislative & Administrative Matters
- D.** Trumbull/Monroe Health District
- E.** Strategic Planning Committee
- F.** EMS Facility Workgroup
- G.** First Selectman's Update

XI. UNFINISHED BUSINESS

- A.** Town of Monroe Section 401(a) Money Purchase Pension Plan
- B.** Other Post Employment Benefits Trust ("OPEB TRUST")
- C.** Repeal and revisions to Chapter 71 (Currently titled "Health District")
- D.** Revision to Chapter 397 (Peddlers and Transient Sellers)
- E.** New Salon Ordinance
- F.** Monroe Trumbull Health District

XII. NEW BUSINESS

- A.** Sandy Hook School update from Dr. Joseph Erardi, Newtown Superintendent of Schools
- B.** Masuk Turf Building Committee – Presentation from Milone & MacBroom
- C.** Donation to the Volunteer Emergency Medical Service in the amount of \$3165.00
- D.** Donation to the Food Pantry in the amount of \$2500.00
- E.** Donation to the Social Services Friendship Fund in the amount of \$2000.00
- F.** Committee Assignments

XIII. PUBLIC PARTICIPATION

XIV. ADJOURNMENT

This meeting meets accessibility requirements for the disabled. Those persons requiring special accommodations should contact the First Selectman's Office as soon as possible (203) 452-2821.

GUIDELINES FOR PUBLIC PARTICIPATIONS

Welcome to the Monroe Town Council Meeting.

The following guidelines are to assist those who wish to speak during the Public Participation Sessions:

The Council welcomes public participation and asks that speakers please limit their comments.

Observers are always welcome.

State your name and address for the record.

Speakers may offer objective comments that concern them.

The Town Council will not permit any expression of personal complaints or defamatory comments about Town Council members nor against any person connected with the Town of Monroe or any other individual, firm or corporation.

There will be no response to comments related to pending litigation.

The Town Council Chairman has the discretion to limit comment time. Generally, three (3) minutes per speaker is allotted. The Chair may allow additional time.

Written statements are always welcome and are always provided to Town Council members.

Immediate replies to questions/concerns should not be expected (Chairman's discretion).

Second Public Participation is an opportunity to make comments or ask questions on those unresolved items in our agenda that are under Unfinished Business or New Business.

1. 3 minute limit per speaker

2. 21 minutes total for second public participation

3. Comments or questions have to be on unresolved items in our agenda under Unfinished Business or New Business for that meeting (this will give Council the opportunity to consider, discuss or answer in a subsequent Town Council meeting aforementioned items)

4. No member may speak on the same information that they spoke on during the first public participation (all information must be new)

5. Does not apply to special or emergency meetings

ALL CONDITIONS ARE SUBJECT TO DISCRETION OF THE CHAIR