

AGENDA

**MONROE TOWN COUNCIL
Monroe, Connecticut**

Monday, November 9, 2015 ~ 8:00 P.M. ~ Council Chambers

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. CONSENT CALENDAR

- A. Motion to approve the minutes and voting record of the Town Council meeting held on October 26, 2015 (Session 2015-18).
- B. Request for Refunds dated November 3, 2015 totaling \$4,632.00.

IV. COMMUNICATIONS

- A. Memo from the First Selectman to Town Council Chairman dated November 5, 2015 regarding an appointment to the Commission on Aging.
- B. Memo from the First Selectman to Town Council Chairman dated November 5, 2015 regarding a bid waiver from the Public Works Department for the purchase of a Pipe Camera System.
- C. Letter of Opinion from Town Attorney John Fracassini to the First Selectman dated November 5, 2015 regarding Proposed Revisions/Ordinances and the Monroe Health Department.

V. PUBLIC PARTICIPATION

VI. APPOINTMENTS

- A. Vivian Capoccitti (D) of 157 Highland Drive to the Commission on Aging for a term ending July 2, 2016.

VII. ACTION ITEMS

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

VIII. UNFINISHED BUSINESS

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

IX. NEW BUSINESS

- A. Monroe Trumbull Health District Resolution
- B. Arbitration Award - Town of Monroe and UE Local 222 CILU #44, Case No 2014-MBA-325 - possible action under CGS § 7-473c(d)

X. PUBLIC PARTICIPATION

XI. 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