

**SPECIAL MEETING
AGENDA**

**MONROE TOWN COUNCIL
Monroe, Connecticut**

Wednesday, September 16, 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 Regular Town Council meeting held on August 24, 2015 (Session 2015-14).
- B.** Request for Refunds dated September 8, 2015 totaling \$5,824.19.

IV. COMMUNICATIONS

- A.** Memo from the First Selectman to the Planning & Zoning Commission and copied Town Council dated August 27, 2015 regarding §8-24 Municipal Referral Wolfe Park Multi-Purpose Field Project.
- B.** Memo from the Tax Collector to Town Council Chairman dated September 8, 2015 totaling \$5,824.19.
- C.** Memo from the First Selectman to Town Council Chairman dated September 9, 2015 regarding an appointment to the Southwestern Regional Communications Center Board of Directors.
- D.** Memo from the First Selectman to Town Council Chairman dated September 9, 2015 regarding an appointment to the Inland Wetlands Commission.
- E.** Memo from the First Selectman to Town Council Chairman dated September 10, 2015 regarding CT Department of Public Health Emergency Preparedness Grant.
- F.** Memo from the First Selectman to Town Council Chairman dated September 11, 2015 regarding an appointment to the Housing Authority.

V. PUBLIC PARTICIPATION

VI. APPOINTMENTS

- A.** Daniel P. Hunsberger, Esq., (D) of 35 Glen Hollow Drive to the Southwestern Regional Communications Center Board of Directors.
- B.** Meghan Hayden (R) of 19 Birchwood Road to the Inland Wetlands Commission for a term ending February 24, 2019.
- C.** James Martinez (D) of 301B Fairmount Drive to the Board of Education for a term ending November 27, 2017.
- D.** Jeremy Hayden (R) of 19 Birchwood Road to the Planning & Zoning Commission (Alternate) for a term ending November 23, 2015.
- E.** Christine Rigby (R) of 19 Morgan Lane to the Board of Finance for a term ending November 23, 2015.
- F.** Karen Linden (U) of 27 Indian Hill Road to the Housing Authority for a term ending October 31, 2106.

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. First Selectman's Update

VIII. UNFINISHED BUSINESS

- A. Monroe Local Health

IX. NEW BUSINESS

- A. CT Department of Public Health Emergency Preparedness Grant
- B. Emergency Medical Services Administrator Job Description
- C. Employment Agreement for Monroe Health Director
- D. Director of Health - Nomination Confirmation

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