

**AGENDA**

**MONROE TOWN COUNCIL  
Monroe, Connecticut**

**Monday, April 27, 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 April 13, 2015.
- B. Motion to approve the minutes and voting record of the Special Town Council meeting held on April 20, 2015.

**IV. COMMUNICATIONS**

- A. Correspondence from the First Selectman to Town Council Chairman dated April 21, 2015 regarding a bid waiver for a Dump Truck Body for the Public Works Department.
- B. Correspondence from the First Selectman to Town Council Chairman dated April 2, 2015 regarding an appointment to the Inland Wetlands Commission.
- C. Correspondence from the First Selectman to Town Council Chairman dated April 2, 2015 regarding an appointment to the Water Pollution Control Authority.
- D. Correspondence from the First Selectman to Town Council Chairman dated April 23, 2015 regarding an appointment to the Health Department Commission.
- E. Correspondence from the First Selectman to Town Council Chairman dated April 23, 2015 regarding an appointment to the Health Department Commission.
- F. Correspondence from the First Selectman to Town Council Chairman dated April 23, 2015 regarding an appointment to the Health Department Commission.
- G. Correspondence from the First Selectman to Town Council Chairman dated April 23, 2015 regarding an appointment to the Health Department Commission.
- H. Correspondence from the Chairman of the EMS Facility Workgroup to Town Council Chairman regarding an appointment to the EMS Facility Workgroup.

**V. PUBLIC PARTICIPATION**

**VI. APPOINTMENTS**

- A. Peter Oliva (D) 57 Longview Road to the Inland Wetlands Commission for a term ending February 24, 2019.
- B. John Epifano (D) 25 Gerardo Drive to the Water Pollution Control Authority for a term ending June 30, 2018.
- C. Michael A. Vitello (R) 30 Hearthstone Road to the EMS Facility Group Workgroup.
- D. Eileen Fuchs (D) 251 Old Zoar Rd to the Health Department Commission for a term ending April 27, 2017.

- E. Dr. Michael O'Reilly (R) of 100 Webb Circle to the Health Department Commission for a term ending April 27, 2017.
- F. Nicole Lieto (R) of 528 Moose Hill Road to the Health Department Commission for a term ending April 27, 2017.
- G. Dennis Condon (R) of 9 Stable Ridge Road to the Health Department Commission for a term ending April 27, 2017.

**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. 2015-2016 Annual Town of Monroe Budget

**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).

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**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**