

**AGENDA**

**MONROE TOWN COUNCIL**

**Monroe, Connecticut**

**Monday, August 24, 2015 ~ 8:00 P.M. ~ Council Chambers**

**Special Recognition and Proclamation Ceremony: 8:30 PM  
MONROE U11 LITTLE LEAGUE GIRLS SOFTBALL TEAM  
2015 STATE CHAMPIONS**

**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 June 22, 2015 (Session 2015-12).
- B. Motion to approve the minutes and voting record of the Regular Town Council meeting held on July 27, 2015 (Session 2015-13).
- C. Request for Refunds dated August 5, 2015 totaling \$6,286.72.

**IV. EXECUTIVE SESSION**

To discuss pending litigation: Terebesi vs. Town of Monroe

**V. COMMUNICATIONS**

- A. Memo from the Tax Collector to Town Council Chairman dated August 5, 2015 totaling \$6,286.72.
- B. Letter of Opinion from Town Attorney Fracassini to the First Selectman dated August 17, 2015 regarding Emergency Medical Services Facility Agreement.
- C. Memo from Parks & Recreation Commission to Town Council Chairman dated August 18, 2015 regarding Wolfe Park Field Project Sec. 8-24 Review/Application.
- D. Letter of Opinion from Town Attorney Fracassini to the First Selectman dated August 20, 2015 regarding Tradition Energy Contract.

**VI. PUBLIC PARTICIPATION**

**VII. APPOINTMENTS**

**VIII. 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

**IX. UNFINISHED BUSINESS**

- A. Monroe Local Health
- B. Emergency Medical Services Facility Agreement

**X. NEW BUSINESS**

- A. Health Department Food Inspector Job Description
- B. Tradition Energy Contract
- C. Wolfe Park Field Project Sec. 8-24 Review/Application

**XI. PUBLIC PARTICIPATION**

**XII. 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**