

**MONROE TOWN COUNCIL
Monroe, Connecticut**

Monday, February 23, 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 meeting held on February 9, 2015 (Session 2015-03).
- B.** Motion to approve the minutes of the public hearing on the Proposed 2015/2016 Annual Town of Monroe Budget held on February 9, 2015.
- C.** Motion to approve the minutes of the joint budget workshop session held on February 11, 2015.
- D.** **Reappointments:**
 - WMNR Commission**
Elizabeth Heiney (R) of 114 Hammertown Road for a term ending February 23, 2018
 - Water Pollution Control Authority**
Michael Wellman (R) of 15 Bugg Hill Road for a term ending June 30, 2018
 - Housing Authority**
Robert Tranzillo (R) of 33 Pamela Drive for a term ending October 31, 2019
Walter Hedden (R) of 21 Woodycrest Road for a term ending October 31, 2018
 - Emergency Medical Services Commission**
Paul L Resnik (R) of Barn Hill Extension for a term ending December 1, 2017
David Ferris, Jr (R) of 32 Blueberry Hill Road for a term ending December 1, 2017
John Quinlavin (R) of 689 Elm Street for a term ending December 1, 2017
 - Economic Development Commission**
Mathew Levinson (R) of 56 Secret Hollow Road for a term ending January 31, 2020
 - Architectural Review Board**
Raymond Ganser (R) of 96 Longview Road for a term ending December 5, 2017
Nakia Dube (R) of 117 Ripton Ridge for a term ending December 5, 2017
 - Conservation and Water Resources Commission**
Marven Moss (R) of 110 Church Street for a term ending December 5, 2018

IV. COMMUNICATIONS

- A.** Memo from the First Selectman to Town Council Chairman dated February 19, 2015 regarding an appointment to the Board of Assessment Appeals.
- B.** Memo from the First Selectman to Town Council Chairman dated February 19, 2015 regarding an appointment to the Board of Assessment Appeals.
- C.** Memo from the First Selectman to Town Council Chairman dated February 19, 2015 regarding various reappoints to boards and commissions.

- D. Correspondence from Labor Attorney David Ryan to Town Council Chairman dated February 20, 2015 regarding Local 818, of Council #4, AFL-CIO and Monroe Chapter 136-1, Local 136, I.F.P.T.E. Agreements

V. PUBLIC PARTICIPATION

VI. APPOINTMENTS

- A. Edward J. Ryan, Jr. (R) of 495 Elm Street to the Board of Assessment Appeals for a term ending February 23, 2016.
- B. Ernest U. Stone (R) of 119 Guinea Road to the Board of Assessment Appeals for a term ending February 23, 2016.
- C. Mary McLaughlin (R) of Seven Hollow Tree Road to the WMNR Commission for a term ending February 23, 2018.
- D. David Townson (R) of 25 Historic Drive to the Planning & Zoning Commission for a term ending November 22, 2015.

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. Local 818, of Council #4, AFL-CIO Agreement
- B. Monroe Chapter 136-1, Local 136, I.F.P.T.E. Agreement
- C. Proposed 2015/2016 Annual Town of Monroe Budget
- D. Monroe Volunteer Fire Department Roof

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