

MONROE TOWN COUNCIL
Monroe, Connecticut

Regular Meeting ~ January 26, 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 special meeting held on January 15, 2015 (Session 2014-21).

B. Reappointments:

Conservation Commission

- Beverly Doyle (D) for a term ending December 5, 2018
- Karen Burnaska (D) for a term ending December 5, 2018

Emergency Medical Services Commission

- Dan Hunsberger (D) for a term ending December 1, 2017

Board of Ethics

- Bob Burnaska (U) for a term ending January 11, 2017
- Philip White (D) for a term ending January 1, 2017
- Nick Kapoor (D) for a term ending January 1, 2017

Board of Police Commissioners

- Jim Bresnahan (D) for a term ending May 16, 2017

Zoning Board of Appeals

- Paul Lisi (D) for a term ending November 30, 2019

Architectural Review Board

- Nancy Steinborn (D) for a term ending December 5, 2017
- John Rosen (D) for a term ending December 5, 2017

IV. EXECUTIVE SESSION *Discuss Pending Litigation*

- Bellsite Development, LLC vs. Town of Monroe
- Town of Monroe vs. Discover Insurance

V. COMMUNICATIONS

A. Correspondence from Attorney Thomas Galvin Cotter to Town Council Charmin dated January 19, 2015 regarding Reid vs. Town of Monroe 109 Flint Ridge Road.

B. Memo from the First Selectman to Town Council Chairman dated January 21, 2015 regarding a bid waiver request for UST Removals/Abandonments-AST Replacement and Generator Installation (Fuss & O'Neill).

C. Memo from the First Selectman to Town Council Chairman dated January 22, 2015 regarding reappointments to various boards and commissions.

D. Memo from the First Selectman to Town Council Chairman dated January 22, 2015 regarding a donation for the Monroe Police Department K-9 Unit.

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.** UST Removals/Abandonments-AST Replacement and Generator Installation Contract Proposal (Fuss & O’Neill)

X. NEW BUSINESS

- A.** Monroe Local Health

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.

<p>GUIDELINES FOR PUBLIC PARTICIPATIONS</p> <p>Welcome to the Monroe Town Council Meeting.</p> <p>The following guidelines are to assist those who wish to speak during the Public Participation Sessions:</p> <p>The Council welcomes public participation and asks that speakers please limit their comments.</p> <p>Observers are always welcome.</p> <p>State your name and address for the record.</p> <p>Speakers may offer objective comments that concern them.</p> <p>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.</p> <p>There will be no response to comments related to pending litigation.</p> <p>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.</p> <p>Written statements are always welcome and are always provided to Town Council members.</p> <p>Immediate replies to questions/concerns should not be expected (Chairman’s discretion).</p> <hr/> <p>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.</p> <ul style="list-style-type: none"> 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 <hr/> <p>ALL CONDITIONS ARE SUBJECT TO DISCRETION OF THE CHAIR</p>
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