

AGENDA

MONROE TOWN COUNCIL

Monroe, Connecticut

Monday, June 22, 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 May 26, 2015 (Session 2015-10).
- B.** Request for Refunds dated June 2, 2015 totaling \$828.15.

IV. COMMUNICATIONS

- A.** Memo from the Tax Collector to Town Council Chairman dated June 2, 2015 regarding a Request for Refunds totaling \$828.15.
- B.** Memo from Kenneth M. Kellogg Town Council Member and EMS Facility Workgroup Chairman to Town Council Chairman dated June 3, 2015 regarding EMS Facility Study.
- C.** Memo from Community & Social Services Director to the First Selectman dated June 4, 2015 regarding a Landscape Plan for the Monroe Senior Center.
- D.** Memo from the First Selectman to Town Council Chairman dated June 4, 2015 regarding an appointment to the Youth Commission.
- E.** Memo from the First Selectman to Town Council Chairman dated June 4, 2015 regarding an appointment to the Library Board.
- F.** Memo from the First Selectman to Town Council Chairman dated June 4, 2015 regarding the 2015 United Way Neighbors to Neighbors Food Pantry Grant Award.
- G.** Memo from the First Selectman to Town Council Chairman dated June 4, 2015 regarding the Proposed Agreements Package for Cannon Copy Equipment.
- H.** Memo from Kurt Anderson (WMNR Radio) to Town Council Chairman dated June 5, 2015 regarding WMNR FY2014 Budget and Report.
- I.** Memo from the First Selectman to Town Council Chairman dated June 15, 2015 regarding Property Acquisition Replacement Bridge No. 02627 Route 111.
- J.** Memo from the First Selectman to Town Council Chairman dated June 17, 2015 regarding an appointment to the Emergency Medical Services Commission.
- K.** Memo from Dennis Condon, Chairman of the Board of Health to the First Selectman and Town Council Chairman dated June 19, 2015 regarding Interim/Acting Director of Health.
- L.** Memo from Dennis Condon, Chairman of the Board of Health to the First Selectman and Town Council Chairman dated June 19, 2015 regarding Monroe Health Department Fee Schedule.

V. PUBLIC PARTICIPATION

VI. APPOINTMENTS

- A.** Lauren Mary Gotimer (D) of 13 Meadow Brook Drive to the Youth Commission for a term ending October 12, 2015.
- B.** Kathy Stevens (D) of 14 Doris Drive to the Library Board for a term ending November 30, 2015.

- C. Nicholas Sentementes (R) of 38 Highfield Drive to the Emergency Medical Services Commission for a term ending December 31, 2017.
- D. Richard H. Matheny, Jr. as Interim/Acting Director of Health

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. Landscape Plan for the Monroe Senior Center
- B. 2015 United Way Neighbors to Neighbors Food Pantry Grant Award
- C. Proposed Agreements Package for Canon Copy Equipment
- D. EMS Facility Study Architect Selection
- E. Employee Agreement Interim/Acting Director of Health
- F. Health Department Special Revenue Fund Resolution
- G. Board of Health Fee Schedule
- H. WMNR Budget
- I. Property Acquisition Replacement Bridge No. 02627 Route 111

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