

**AMENDED AGENDA**

**MONROE TOWN COUNCIL  
Monroe, Connecticut**

**Monday, March 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 Town Council meeting held on March 9, 2015.
- B. Motion to approve the Pitney Bowes Lease Agreement Renewal for Digital Mailing System (Postage).

**IV. COMMUNICATIONS**

- A. Memo from the First Selectman to Town Council Chairman dated March 12, 2015 regarding a Bid Waiver for the Selection of Crowley Ford for Parks & Recreation.
- B. Memo from First Selectman Vavrek to Town Council Chairman dated March 12, 2015 regarding a donation to the Webb Mountain Discover Zone.
- C. Letter of Opinion from Town Attorney John Fracassini to First Selectman Vavrek and copied to Town Council Chairman dated March 10, 2015 regarding C-MED Agreement.

**V. PUBLIC PARTICIPATION**

**VI. APPOINTMENTS**

- A. Jen Pinto, (R) of 17 Driftwood Drive to the Parks and Recreation Commission for a term ending October 21, 2015.
- B. Shannon Monaco, (R) of 39 Pinto Lane to the Board of Education for a term ending November, 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
- B.** C-MED Tower Agreement
- C.** Bundle Billing Agreement Town of Monroe/Monroe EMS and Valley EMS
- D.** Valley EMS/Town of Monroe, Monroe Volunteer EMS Supplemental Paramedic Intercept Service Agreement
- E.** Valley EMS Agreement with the Town of Monroe

**IX. NEW BUSINESS**

- A.** Town of Monroe/Wells Fargo Retirement Income Plan Trust Agreements
- B.** Donation to the Webb Mountain Discover Zone
- C.** Budget Referendum Voting Hours
- D.** MVEMS/ERM Staffing Agreement

**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**