

**MONROE TOWN COUNCIL**  
**Monroe, Connecticut**

**Monday, March 9, 2015 ~ 8:00 P.M. ~ Council Chambers**

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

**III. CONSENT CALENDAR**

- A.** Motion to approve the minutes of the Joint Budget Workshop Session held on February 18, 2015.
- B.** Motion to approve the minutes of the Budget Workshop Session held on February 23, 2015.
- C.** Motion to approve the minutes and voting record of the Regular Town Council meeting held on February 23, 2015.
- D.** Motion to approve the minutes and voting record of the Budget Workshop Session dated February 25, 2015.
- E.** Request for Refunds dated March 4, 2015 totaling \$8,009.46.

**IV. COMMUNICATIONS**

- A.** Memo from the First Selectman to Town Council Chairman dated February 27, 2015 regarding a Bid Waiver for the Selection of Crowley Ford.
- B.** Memo from the First Selectman to Town Council Chairman dated March 2, 2015 regarding a Bid Waiver for the Requirement of Sealed Proposals (Bids) for EMS Facility Study.
- C.** Memo from the Tax Collector to Town Council Chairman dated March 4, 2015 regarding Request for Refunds totaling \$8,009.46.
- D.** Email from Marven Moss to Town Council Chairman regarding Upcoming Activities.

**V. PUBLIC PARTICIPATION**

**VI. APPOINTMENTS**

**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. Amend Town Council Minutes of December 8, 2014 to correctly state the title of Bonding Resolution to read: *Resolution Regarding an Appropriation and Bond Authorization of \$2,400,000 for the Phase 3 & Phase 4 Road Construction and Reconstruction Project*
- B. Regional Performance Incentive Program Resolution
- C. C-MED Tower Agreement
- D. Bundle Billing Agreement Town of Monroe/Monroe EMS and Valley EMS
- E. Valley EMS/Town of Monroe, Monroe Volunteer EMS Supplemental Paramedic Intercept Service Agreement
- F. Valley EMS Agreement with the Town of Monroe
- G. Summary of Monroe EMS Commission Meeting Minutes 2014

**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**