

AGENDA

**MONROE TOWN COUNCIL
Monroe, Connecticut**

Monday, September 28, 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 Town Council meeting held on September 16, 2015 (Session 2015-15).

IV. COMMUNICATIONS

- A. Memo from the First Selectman to Town Council Chairman dated September 21, 2015 regarding a bid waiver for the Highway Department's 2008 L90F Volvo Loader Repairs.
- B. Memo from the First Selectman to Town Council Chairman dated September 21, 2015 regarding a bid waiver for the Purchase of Two (2) Maintenance Utility Vehicles for Wolfe Park.
- C. Letter of Opinion from Town Attorney John Fracassini to the First Selectman dated September 22, 2015 regarding Consideration of a Lease Agreement by Crown Castle for 230 Guinea Road.
- D. Memo from the First Selectman to Town Council Chairman dated September 23, 2015 regarding a donation to the Monroe Senior Center.

V. PUBLIC PARTICIPATION

VI. APPOINTMENTS

- A. Vida V. Stone (R) of 248 Porters Hill Road to the position of Town Clerk effective October 9, 2015 for a term ending November 23, 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

IX. NEW BUSINESS

- A. 230 Guinea Road Crown Castle Site Lease Agreement
- B. Sprint for Monroe 5K Donation Proposals
- C. Donation to the Monroe Senior Center: Estate of Elizabeth A. Mezick

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