

(Session 2015-01)

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

**Special Meeting ~ January 15, 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 meeting held on December 8, 2014 (Session 2014-21).
- B. Motion to approve the minutes of the special meeting held on December 29, 2014.
- C. Request for Refunds dated January 5, 2015 totaling \$9,328.67.

**IV. COMMUNICATIONS**

- A. Memo from Mr. Kurt Anderson of WMNR to Town Council Chairman and First Selectman dated December 16, 2014 regarding WMNR's CPB Grant for FY2015.
- B. Email from resident Ms. Cheryl Jimmie to Town Council Chairman dated December 17, 2014 regarding Roof Permit Plea for 213 Windgate Circle.
- C. Memo from the Tax Collector to Town Council Chairman dated January 5, 2015 regarding Requests for Refunds totaling \$9,328.67.
- D. Memo from Mr. Kenneth Kellogg EMS Facility Workgroup Chairman to First Selectman and Town Council Chairman dated January 7, 2015 regarding Requests from EMS Facility Workgroup.

**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. Parks and Recreation Field Project Resolution
- B. EMS Workgroup Update
- C. Trumbull Monroe Health District
- D. Town of Monroe Purchasing Policy

## IX. NEW BUSINESS

- A. WMNR's CPB Grant for FY2015
- B. East River Consortium
- C. Hills of Monroe Condominiums Roof Permit Exception
- D. Call for Town Meeting: Wednesday, February 4, 2015 at 7:00 PM for Bond Resolutions
- E. Town Council Budget Workshop dates for Proposed 2015/16 Town of Monroe Budget

## 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

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**ALL CONDITIONS ARE SUBJECT TO DISCRETION OF THE CHAIR**

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