

**MONROE TOWN COUNCIL
Monroe, Connecticut**

Monday, January 11, 2016 ~ 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 Town Council meeting held on December 14, 2015 (Session 2015-22).
- B.** Request for Refunds dated January 1, 2016 totaling \$7,316.28
- C.** Donation to the Volunteer Emergency Medical Service from a resident in the amount of \$100.00
- D.** Donation to the Edith Wheeler Memorial Library in honor of Catherine Radlinski in the amount of \$500.00
- E.** Donation to the Monroe Police Department from Northbrook Condominium Association in the amount of \$100.00
- F.** Donations to Project Warmth from various residents and businesses in the amount of \$1585.00
- G.** Donations to the Friendship Fund from various residents and organizations in the amount of \$650.00
- H.** Donations to the Food Pantry from various residents and organizations in the amount of \$5698.00

IV. COMMUNICATIONS

- A.** Memo from Mr. Kurt Anderson of WMNR to Town Council Chairman dated January 4, 2016 regarding WMNR's CPB Grant for FY2016
- B.** Memo from the Community and Social Services Director to First Selectman dated January 5, 2016 regarding a STEAP Grant to renovate the Food Pantry.
- C.** Memo from the Director of Finance to the First Selectman with a copy to the Town Council Chair dated December 31, 2015 regarding the Transfer of Funds.
- D.** Memo from the Tax Collector to Town Council Chairman dated January 1, 2016 regarding the Request for Refunds totaling \$7,316.28.
- E.** Memo from the First Selectman to the Town Council Chairman dated January 7, 2016 regarding a donation to the Volunteer Emergency Medical Service.
- F.** Memo from the First Selectman to Town Council Chairman dated January 7, 2016 regarding a donation to the Edith Wheeler Memorial Library.
- G.** Memo from the First Selectman to Town Council Chairman dated January 7, 2016 regarding a donation to the Monroe Police Department.
- H.** Memo from the First Selectman to Town Council Chairman dated January 7, 2016 regarding donations to Project Warmth.
- I.** Memo from the First Selectman to Town Council Chairman dated January 7, 2016 regarding donations to the Friendship Fund.

- J. Memo from the First Selectman to Town Council Chairman dated January 7, 2016 regarding donations to the Food Pantry.
- K. Memo from the First Selectman to Town Council Chairman dated January 7, 2016 regarding a donation to the Webb Mountain Discovery Zone.
- L. Memo from the First Selectman to Town Council Chairman dated January 8, 2016 regarding Parks and Recreation Fee Schedule.
- M. Memo from the First Selectman to Town Council Chairman dated January 8, 2016 regarding the STEAP Grant to renovate the Food Pantry.
- N. Memo from the First Selectman to Town Council Chairman dated January 8, 2016 regarding the WMNR CPB Grant.

V. PUBLIC PARTICIPATION

VI. APPOINTMENTS

VII. ACTION ITEMS

- A. Town Council Committee on Finance, Education, Health & Public Safety Matters
- B. Town Council Committee on Planning & Zoning, Public Works and Parks & Recreation Matters
- C. Town Council Committee on Legislative & Administrative Matters
- D. Trumbull/Monroe Health District
- E. Strategic Planning Committee
- F. EMS Facility Workgroup
- G. First Selectman's Update

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. WMNR's CPB Grant for FY2016
- B. STEAP Grant to renovate Food Pantry
- C. Approval of the resolution for Transfer of Funds – Tax Collector's Office
- D. Town Council Budget Workshop dates for Proposed 2016/17 Town of Monroe
- E. Donation to the Webb Mountain Discovery Zone in the amount of \$ 12,100
- F. Parks and Recreation Fee Schedule 2016

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