

MONROE TOWN COUNCIL
Monroe, Connecticut

Monday, January 25, 2016 ~ 8:00 P.M. ~ Council Chambers

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. CONSENT CALENDAR

- A.** Donation to the Food Pantry from the Bridgeport Sound Tigers in the amount of \$270.00
- B.** Donation to Webb Mountain Discovery Zone from Newtown Savings Bank in the amount of \$965.00
- C.** Donations to the Monroe Police Department Animal Control Unit from various residents and businesses in the amount of \$285.00
- D.** Donations to Parks and Recreation from various citizens in the amount of \$2750.00
- E.** Reappointments:
 - **Jason M. Maur, (D)** of 97 Bugg Hill Road to the Commission on Aging for a term ending July 2, 2017
 - **Kathleen Quinn, (U)** of 194 Josies Ring Road to the Commission on Aging for a term ending July 2, 2018
 - **Jerry Stevens (D)** of 14 Doris Drive to the Economic Development Commission for a term ending January 31, 2021
 - **Ken Wielk (D)** of 18 School Street to the Emergency Medical Services Commission for a term ending December 1, 2018

IV. EXECUTIVE SESSION: Discussion of Personnel Matter

V. COMMUNICATIONS

- A.** Memo to First Selectman from the Director of Parks and Recreation to Town Council Chairman dated January 6, 2016 regarding the Parks & Recreation Commission 2015 Attendance Report.
- B.** Memo from the Library Director to Town Council Chairman dated January 7, 2016 regarding Monroe Reads.
- C.** Memo from the Director of Parks and Recreation to Town Council Chairman dated January 20, 2016 regarding the establishment of two positions within the Parks and Recreation Department.
- D.** Memo from the First Selectman to the Town Council Chairman dated January 21, 2016 regarding a donation to the Food Pantry.
- E.** Memo from the First Selectman to Town Council Chairman dated January 21, 2016 regarding donations to Parks and Recreation.
- F.** Memo from the First Selectman to Town Council Chairman dated January 21, 2016 regarding donations to the Monroe Police Department Animal Control Unit.

- G. Memo from the First Selectman to Town Council Chairman dated January 21, 2016 regarding a donation to the Webb Mountain Discovery Zone.
- H. Memo from the First Selectman to Town Council Chairman dated January 21, 2016 regarding an appointment to the Commission for Aging.
- I. Memo from the First Selectman to Town Council Chairman dated January 21, 2016 regarding an appointment to the Emergency Medical Services Commission.
- J. Memo from the First Selectman to Town Council Chairman dated January 21, 2016 regarding an appointment to the Inland Wetlands Commission.
- K. Memo from the First Selectman to Town Council Chairman dated January 21, 2016 regarding an appointment to the Zoning Board of Appeals.
- L. Memo from the First Selectman to Town Council Chairman dated January 21, 2016 regarding an appointment to the WMNR Commission.
- M. Memos from the First Selectman to Town Council Chairman dated January 21, 2016 regarding a appointments to the Parks and Recreation Commission.
- N. Memos from the First Selectman to Town Council Chairman dated January 21, 2016 regarding a appointments to the Conservation and Water Resources Commission.
- O. Memos from the First Selectman to Town Council Chairman dated January 21, 2016 regarding a appointments to the Board of Ethics.
- P. Memo from the First Selectman to Town Council Chairman dated January 21, 2016 regarding reappointments to various boards and commissions.
- Q. Memo from the First Selectman to Town Council Chairman dated January 21, 2016 regarding the Wolfe Park Concession Stand 8-24 Municipal Referral.
- R. Memo from the First Selectman to Town Council Chairman dated January 8, 2016 regarding Parks and Recreation Fee Schedule.

VI. PUBLIC PARTICIPATION

VII. APPOINTMENTS

- A. **Felix Giannini (D)** of 304 Stanley Road to the Board of Ethics for a term ending January 1, 2017
- B. **Amy Kopchak (U)** of 51 Old Tannery Road to the Commission on Aging for a term ending July 2, 2018
- C. **Ryan Driscoll (U)** of 20 Maplewood Drive to the Conservation & Water Resources Commission for a term ending December 5, 2018
- D. **Ellie Krevolin (U)** of 36 Blue Hills Road to the Conservation & Water Resources Commission for a term ending December 1, 2017
- E. **John Brenna (U)** of 5 Lanthorne Road to the Emergency Medical Services Commission for a term ending December 1, 2017
- F. **Norman Rancourt (R)** of 108 Wheeler Road to the Board of Ethics as an Alternate for a term ending January 1, 2018
- G. **James R. Stewart (R)** of 6 Nancy Drive to the Inland Wetlands Commission for a term ending February 24, 2020
- H. **Joseph Iannucci (R)** of 106 Woodlawn Road to the Parks and Recreation Commission for a term ending October 21, 2019
- I. **Bill Florin (R)** of 65 Verna Road to the Police Commission for a term ending May 16, 2018

- J. Ryan Condon (R)** of 9 Stable Ridge Road to the Zoning Board of Appeals for a term ending October 10, 2018
- K. Monica Brushett (R)** of 96 Old Colony Road to the WMNR Commission for a term ending February 23, 2018

VIII. 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.** Strategic Planning Committee
- E.** EMS Facility Workgroup
- F.** First Selectman's Update

IX. UNFINISHED BUSINESS

- A.** Town Council Budget Workshop dates for Proposed 2016/17 Town of Monroe
- B.** Parks and Recreation Fee Schedule 2016

X. NEW BUSINESS

- A.** Motion to approve the minutes and voting record of the Town Council meeting held on January 11, 2016 (Session 2016-01)
- B.** 2016 Monroe Reads Presentation
- C.** Parks & Recreation Job Descriptions
- D.** 8-24 Municipal Referral - Wolfe Park concession stand
- E.** Masuk High School Turf Field- Town Meeting

XI. PUBLIC PARTICIPATION

XII. 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