

**MONROE TOWN COUNCIL  
Monroe, Connecticut**

**Monday, March 14, 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 February 22, 2016 (Session 2016-05).
- B.** Motion to approve the minutes of the Town Council and Board of Finance Joint Budget Workshop Session held on February 22, 2016.
- C.** Motion to approve the minutes of the Town Council and Board of Finance Joint Budget Workshop Session held on February 24, 2016.
- D.** Motion to approve the minutes of the Town Council Budget Workshop Session held on February 26, 2016.
- E.** Request for Refunds dated March 2, 2016 totaling \$16,157.38.
- F.** Donation to the Edith Wheeler Memorial Library from a resident in the amount of \$50.00.
- G.** Donation to the Volunteer Emergency Medical Service from a resident in the amount of \$150.00.
- H.** Donations to the Monroe Police Department K-9 Unit from various residents and businesses in the amount of \$150.00.
- I.** Donations to the Food Pantry from various residents and organizations in the amount of \$1204.00.
- J.** Donations to Project Warmth from various residents and businesses in the amount of \$2735.00.

**IV. COMMUNICATIONS**

- A.** Memo from the First Selectman to Town Council Chairman dated January 21, 2016 regarding an appointment to the Board of Ethics.
- B.** Memo from the First Selectman to Town Council Chairman dated February 18, 2016 regarding an appointment to the Board of Ethics.
- C.** Memo from the Director of Health to the First Selectman with a copy to the Town Council Chairman dated March 2, 2016 regarding the Preventative Health and Human Services Block Grant.
- D.** Memo from the Tax Collector to Town Council Chairman dated March 2, 2016 regarding the Request for Refunds totaling \$16,157.38.
- E.** Memo from the Emergency Management Director to the First Selectman with a copy to the Town Council Chairman dated March 7, 2016 regarding the 2014 and 2015 Emergency Management Performance Grants.

- F. Memo from the First Selectman to Town Council Chairman dated March 8, 2016 regarding FFY 2014 and FFY 2015 Emergency Management Performance Grant.
- G. Memo from the First Selectman to Town Council Chairman dated March 8, 2016 regarding the Preventative Health and Human Services Block Grant.
- H. Memo from the First Selectman to Town Council Chairman dated March 8, 2016 regarding donations to the Monroe Police Department K-9 Unit, Volunteer Emergency Medical Service, Edith Wheeler Memorial Library, Food Pantry, and Project Warmth.
- I. Memo from the First Selectman to Town Council Chairman dated March 8, 2016 regarding an appointment to the Economic Development Commission.

## V. PUBLIC PARTICIPATION

## VI. APPOINTMENTS

- A. **Herman Olivera III (D)** of 649 Wheeler Road to the Economic Development Commission for a term ending January 31, 2017
- B. **Norman Rancourt (R)** of 108 Wheeler Road to the Board of Ethics as an Alternate for a term ending January 1, 2018
- C. **Anthony Marciano (R)** of 29 Patmar Circle to the Board of Ethics as an Alternate for a term ending October 1, 2017

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

## VIII. UNFINISHED BUSINESS

- A. Chalk Hill Building – Strategic Planning Committee Report

## IX. NEW BUSINESS

- A. Preventative Health and Human Services Block Grant Contract (High Blood Pressure Program)
- B. FFY 2014 Emergency Management Performance Grant
- C. FFY 2015 Emergency Management Performance Grant
- D. MOU Mutual Aid Contract between Stratford and Monroe
- E. Jacunski Humes Architects, LLC Invoice – Space Needs Assessment (EMS)

## 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**