

**MONROE TOWN COUNCIL  
Monroe, Connecticut**

**Monday, March 28, 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 March 14, 2016 (Session 2016-06).
- B.** Donation to the Edith Wheeler Memorial Library from a resident in the amount of \$50.00.
- C.** Donations to the Food Pantry from various residents and organizations in the amount of \$1115.00.
- D.** Donations to Project Warmth from various residents and businesses in the amount of \$575.00.

**IV. COMMUNICATIONS**

- A.** Letter of Opinion from the Town Attorney to the First Selectman with a copy to the Town Council Chairman dated March 17, 2016 regarding the MOU/Mutual Aid Agreement between the Monroe Health Department and the Stratford Health Department.
- B.** Memo from the First Selectman to the Town Council Chair dated March 23, 2016 regarding donations to the Food Pantry, and Project Warmth.
- C.** Memo from the First Selectman to the Town Council Chair dated March 24, 2016 regarding a Transfer of Funds in the Parks and Recreation Department.
- D.** Memo from the First Selectman to the Town Council Chair dated March 24, 2016 regarding the appointment of the Deputy Director of Emergency Management.

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

## VIII. UNFINISHED BUSINESS

## IX. NEW BUSINESS

- A. Parks and Recreation Transfer Resolution
- B. Monroe Chapter 136-1, Local 136, I.F.P.T.E. Clerical Union Contract Changes

## 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**