

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

**Monday, April 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 March 28, 2016 (Session 2016-07).
- B. Request for Refunds dated April 1, 2016 totaling \$5,208.47.

**IV. COMMUNICATIONS**

- A. Memo from the Tax Collector to Town Council Chairman dated April 1, 2016 regarding the Request for Refunds totaling \$5,208.47.
- B. Memo from the Town Clerk to the Town Council Chair dated April 4, 2016 regarding the 2017 Municipal Finance Filing.
- C. Memo from the First Selectman to Town Council Chair dated April 6, 2016 regarding an appointment to the Board of Health.
- D. Memo from the First Selectman to Town Council dated April 7, 2016 regarding the Pension Plan Resolution
- E. Memo from the Director of Health to the Town Council Chair with a copy to the First Selectman regarding the Health Department Proposed Fee Schedule for 2016/2017.

**V. PUBLIC PARTICIPATION**

**VI. APPOINTMENTS**

- A. **Nadine Rooney (R)** of 70 Knapp Street to the Board of Health for a term ending April 27, 2018

**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. Town of Monroe Section 401(a) Money Purchase Pension Plan - Resolution
- B. Health Department Fee Schedule

**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**