

**MONROE TOWN COUNCIL
Monroe, Connecticut**

Monday, May 23, 2016 ~ 8:00 P.M. ~ Council Chambers

**RECEPTION FOR CITIZEN OF THE YEAR
7:15 PM – ANNEX CONFERENCE AREA**

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 May 9, 2016 (Session 2016-10).
- B. Donation to Parks and Recreation in the amount of \$1,400.00.
- C. Donations to the Sprint for Monroe in the amount of \$3,800.00.
- D. Donation to Project Warmth in the amount of \$269.00.
- E. Donations to the Food Pantry in the amount of \$100.00.

IV. COMMUNICATIONS

- A. Memo from Parks and Recreation to Town Council dated May 12, 2016 regarding a donation to Parks and Recreation.
- B. Memo from the Sprint for Monroe Race Director to the Town Council received May 12, 2016 regarding donations to the Sprint for Monroe.
- C. Memo from the First Selectman to Town Council Chairman dated May 18, 2016 regarding a bid waiver from the Public Works Department requesting to waive the bidding process for the use of specific competitively bid contracts for road maintenance and reconstruction services.
- D. Memo from the First Selectman to Town Council Chairman dated May 18, 2016 regarding a bid waiver from the Public Works Department requesting to waive the bidding process for the use of an auctioneering service.
- E. Memo from the First Selectman to the Town Council Chair dated May 18, 2016 regarding donations to the Sprint for Monroe, Parks and Recreation, Project Warmth and the Food Pantry.
- F. Letter of Opinion from the Town Attorney to the Town Council dated May 18, 2016 regarding the Masuk High School Turf Field Contract.

V. PUBLIC PARTICIPATION

- A. Dr. Joseph Erardi (Newtown Superintendent of Schools) and Dr. Kathy Gombos (Sandy Hook Principal)

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

- A. Health Department Fee Schedule

IX. NEW BUSINESS

- A. Masuk High School Turf Field Contract

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.

<p>GUIDELINES FOR PUBLIC PARTICIPATIONS</p> <p>Welcome to the Monroe Town Council Meeting.</p> <p>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).</p>
<p>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.</p> <ol style="list-style-type: none">1. 3 minute limit per speaker2. 21 minutes total for second public participation3. 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
<p>ALL CONDITIONS ARE SUBJECT TO DISCRETION OF THE CHAIR</p>