

**MONROE TOWN COUNCIL  
Monroe, Connecticut**

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

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

**III. CIRMA ACCOUNT REPRESENTATIVE**

- A.** Overview and Update of Policy

**IV. CONSENT CALENDAR**

- A.** Motion to approve the minutes and voting record of the Town Council Meeting held on June 13, 2016 (Session 2016-12).
- B.** Anonymous donation to the Police Department in the amount of \$25.00.
- C.** Anonymous donation to the Police Department Animal Control Unit in the amount of \$75.00.
- D.** Donations to the Volunteer Emergency Medical Service from residents in the amount of \$105.00.
- E.** Donations to Project Warmth from residents and organizations in the amount of \$1285.00.
- F.** Donations to the Friendship Fund from various organizations in the amount of \$2033.00.
- G.** Donations to the Edith Wheeler Memorial Library from various residents, businesses, and organizations in the amount of \$2977.00.
- H.** Donations to the Food Pantry from residents and organizations in the amount of \$3915.00.
- I.** Donation to the Friendship Fund from an organization in the amount of \$6500.00.
- J.** Donation to Neighbors Helping Neighbors from an organization in the amount of \$6,500.00.

**V. COMMUNICATIONS**

- A.** Memo from the Police Chief to Town Council dated June 9, 2016 regarding a donation to the Police Department.
- B.** Correspondence from the Director of Community and Social Services to Town Council dated June 14, 2016 regarding donations to Project Warmth, the Food Pantry, the Friendship Fund and to Neighbors Helping Neighbors.
- C.** Memo from the Library Director to Town Council dated June 17, 2016 regarding donations to the library for the Summer Reading Program.
- D.** Memo from the Library Director to Town Council dated June 20, 2016 regarding donations to the library for book purchases.
- E.** Memo from the Library Director to Town Council dated June 27, 2016 regarding a donation to the library to add items to their Makerspace.

- F. Memo from the Library Director to Town Council dated June 28, 2016 regarding a donation to the library for the Summer Reading Program.
- G. Memo from the Police Chief to Town Council dated June 29, 2016 regarding a donation to the Police Department Animal Control Unit.
- H. Correspondence from the Director of Community and Social Services to Town Council dated July 8, 2016 regarding donations to Project Warmth, the Food Pantry and the Friendship Fund.
- I. Memo from the Library Director to Town Council dated July 18, 2016 regarding donations to the Library to purchase large print books.
- J. Memo from the First Selectman to the Town Council Chair dated July 20, 2016 regarding donations to various Town departments and programs.
- K. Memo from the First Selectman to the Town Council dated July 20, 2016 regarding an Authorization to Issue Refunding Bonds.
- L. Memo from the First Selectman to the Town Council dated July 20, 2016 regarding the Resolution to Amend the Capital Improvement Plan.
- M. Memo from the First Selectman to the Town Council dated July 20, 2016 regarding the Janney Corporate/Non-Corporate Resolution.
- N. Memo from the First Selectman to the Town Council dated July 20, 2016 regarding the Newtown Savings Bank OPEB Account.
- O. Letter of Opinion from the Town Attorney to the First Selectman dated July 20, 2016 regarding the consultant's contract for the Library.
- P. Save the Date Notice from the Conservation and Water Resources Commission to the Town Council regarding a Tree Canopy presentation at the library on September 13, 2016.

## **VI. PUBLIC PARTICIPATION**

## **VII. APPOINTMENTS**

## **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**

## **X. NEW BUSINESS**

- A. Resolution regarding an Authorization to Issue Refunding Bonds
- B. Janney Montgomery Scott, LLC Corporate/Non-Corporate Resolution
- C. Resolution to amend the Capital Improvement Plan for LoCIP
- D. Newtown Savings Bank Resolution Designating Depositories and Authorizing Withdrawal of Municipal Moneys for the OPEB Account
- E. Maxine Bleiweis & Associates, LLC Contractor Agreement – Edith Wheeler Memorial Library

## 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**