

MONROE TOWN COUNCIL
Monroe, Connecticut

Monday, August 22, 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 July 25, 2016 (Session 2016-13).
- B.** Request for Refunds dated August 2, 2016 totaling \$7,378.57.
- C.** Donations to the Edith Wheeler Memorial Library from various residents in the amount of \$50.00.
- D.** Anonymous donation to the Police Department in the amount of \$100.00.
- E.** Donations to Project Warmth from residents and organizations in the amount of \$780.00.
- F.** Donations to the Food Pantry from residents, businesses and organizations in the amount of \$1227.76.
- G.** Donations to the Friendship Fund from various organizations in the amount of \$2140.00.
- H.** Reappointments:
 - **Lois Spence (R)** of 29 Partridge Drive for a term ending February 24, 2020
 - **Gary Scrofani (R)** of 117 Old Castle Drive for a term ending May 16, 2019
 - **Victor Yanosy (R)** of 107 Cutlers Farm Road for a term ending November 30, 2018
 - **Brian Purdy (R)** of 338 Cross Hill Road for a term ending January 1, 2018
 - **Karen Woodford (R)** of 10 Saxony Drive for a term ending July 1, 2021
 - **Chuck Woerner (R)** of 32 Fan Hill Road for a term ending July 1, 2021

IV. COMMUNICATIONS

- A.** Correspondence from the Director of Community and Social Services to Town Council dated July 21, 2016 and August 4, 2016 regarding donations to Project Warmth, the Food Pantry and the Friendship Fund.
- B.** Letter of Opinion from the Town Attorney to the First Selectman dated July 28, 2016 regarding the Resolution to Amend the Capital Improvement Plan to Resurface Tennis Courts at Wolfe Park.
- C.** Memo from the Tax Collector to Town Council Chairman dated August 2, 2016 regarding the Request for Refunds totaling \$7,378.57.
- D.** Memo from the Police Chief to Town Council dated August 3, 2016 regarding a donation to the Police Department.
- E.** Memo from the Library Director to Town Council dated August 3, 2016 regarding donations to the Library to purchase large print books.

- F. Letter of Opinion from the Town Attorney to the First Selectman dated August 16, 2016 regarding the proposed Master Municipal Agreement for Preliminary Engineering Projects.
- G. Memo from the First Selectman to the Town Council Chair dated August 18, 2016 regarding donations to various Town departments and programs.
- H. Memo from the First Selectman to the Town Council dated August 18, 2016 regarding the proposed Master Municipal Agreement for Preliminary Engineering Projects Resolution.
- I. Memo from the First Selectman to Town Council Chair dated August 18, 2016 regarding an appointment to the Architectural Review Board.
- J. Memo from the First Selectman to Town Council Chair dated August 18, 2016 regarding reappointments to various boards and commissions.
- K. Memo from the First Selectman to Town Council Chair dated August 19, 2016 regarding an appointment to the Economic Development Commission.

V. PUBLIC PARTICIPATION

VI. APPOINTMENTS

- A. **Deandra Lyn Musial (D)** of 33 Captains Hill Road to the Architectural Review Board for a term ending December 5, 2017
- B. **Ashish Verma (D)** of 232 Moose Hill Road to the Economic Development Commission for a term ending January 31, 2021

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. Resolution to amend the Capital Improvement Plan for LoCIP
- B. Part Time Front Desk Senior Center Job Description

IX. NEW BUSINESS

- A. State of Connecticut Department of Transportation - Master Municipal Agreement for Preliminary Engineering Projects and Resolution
- B. Chalk Hill Utilization
- C. Honeywell Updates

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