

**MONROE TOWN COUNCIL
Monroe, Connecticut**

Monday, September 12, 2016 ~ 8:00 P.M. ~ Council Chambers

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. TOWN INSURANCE REPRESENTATIVE

- A. Overview of Insurance Programs

IV. CONSENT CALENDAR

- A. Motion to approve the minutes and voting record of the Town Council Meeting held on August 22, 2016 (Session 2016-14).
- B. Request for Refunds dated August 31, 2016 totaling \$23,669.49.
- C. Medicare Agreement regarding certain services provided by the Health Department.
- D. State of Connecticut Department of Transportation, Section 5310 Grant Award
- E. Southwestern CT Agency on Aging Transportation Grant Award 2016
- F. Donations to the Edith Wheeler Memorial Library from various residents in the amount of \$50.00.
- G. Anonymous donation to the Police Department in the amount of \$100.00.
- H. Donations to Project Warmth from residents and organizations in the amount of \$780.00.
- I. Donations to the Food Pantry from residents, businesses and organizations in the amount of \$1227.76.
- J. Donations to the Friendship Fund from various organizations in the amount of \$2140.00.

V. COMMUNICATIONS

- A. Memo from the Library Director to Town Council dated August 17, 2016 regarding donations to the Library to be used for Summer Reading events.
- B. Memo from the Library Director to Town Council dated August 24, 2016 regarding donations to the Library to be used for Children's Library events.
- C. Memo from the Town Council Liaison - Board of Health to the Town Council Chairman dated August 24, 2016 regarding the Medicare Agreement.
- D. Memo from the Police Chief to Town Council dated August 30, 2016 regarding a donation to the Police Department.
- E. Memo from the Tax Collector to Town Council Chairman dated August 31, 2016 regarding the Request for Refunds totaling \$23,669.49.
- F. Memo from Town Council Member and EMS Facility Workgroup Chairman to Town Council Chairman dated August 31, 2016 regarding Jacunski Humes Architects Invoice #16235.

- G.** Memo from the First Selectman to Town Council Chairman dated September 2, 2016 regarding a bid waiver from the Public Works Department requesting to waive the bidding process for the purchase of a street sweeper.
- H.** Memo from the First Selectman to Town Council Chairman dated September 2, 2016 regarding a bid waiver from the Public Works Department requesting to waive the bidding process for the purchase two six wheel dump trucks. Correspondence from the Director of Community and Social Services to Town Council dated September 2, 2016 regarding donations to Project Warmth, the Food Pantry, the Friendship Fund and the Food Truck Fundraiser.
- I.** Correspondence from the EMS Administrator regarding a donation to the Volunteer Emergency Medical Service.
- J.** Memo from the First Selectman to the Town Council Chair dated September 7, 2016 regarding donations to various Town departments and programs.
- K.** Memo from the First Selectman to the Town Council Chair dated September 7, 2016 regarding the Medicare Agreement for specific services offered by the Health Department.
- L.** Memo from the Town Clerk to the Town Council Chair dated September 8, 2016 regarding the Historic District Preservation Grant Application FY2017.
- M.** Memo from the First Selectman to the Town Council Chair dated September 8, 2016 regarding the Historic District Preservation Grant Application FY2017.
- N.** Memo from the First Selectman to the Town Council Chair dated September 8, 2016 regarding a ZBA Appointment.
- O.** Memo from the First Selectman to the Town Council Chair dated September 8, 2016 regarding the Southwestern Agency on Aging Transportation Grant Award for 2016.
- P.** Memo from the First Selectman to the Town Council Chair dated September 8, 2016 regarding the State of Connecticut Department of Transportation, Section 5310 Grant Award.

VI. PUBLIC PARTICIPATION

VII. APPOINTMENTS

- A.** Ben Maini (R), of 23 Braeloch Way to the Zoning Board of Appeals as a full member for a term ending October 10, 2017

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

- A.** Chalk Hill Updates
- B.** Revisions to Code of Ethics

X. NEW BUSINESS

- A. Health Department GIS Pilot Program Presentation
- B. Jacunski Humes Architects, LLC Invoice – Space Needs Assessment (EMS)
- C. Historic Documents Preservation Program Grant for FY 17

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.

<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:</p> <p>The Council welcomes public participation and asks that speakers please limit their comments.</p> <p>Observers are always welcome.</p> <p>State your name and address for the record.</p> <p>Speakers may offer objective comments that concern them.</p> <p>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.</p> <p>There will be no response to comments related to pending litigation.</p> <p>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.</p> <p>Written statements are always welcome and are always provided to Town Council members.</p> <p>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>