

**MONROE TOWN COUNCIL
Monroe, Connecticut**

Tuesday, October 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 Special Town Council Meeting held on September 21, 2016 (Session 2016-16)
- B.** Motion to approve the minutes and voting record of the Town Council Meeting held on September 26, 2016 (Session 2016-17).
- C.** Request for Refunds dated October 3, 2016 totaling \$3,547.88.
- D.** Donations to the Food Pantry from various residents and businesses in the amount of \$315.00.
- E.** Donation to the Police Department from anonymous donor in the amount of \$1,000.00.
- F.** Donation to the Edith Wheeler Memorial Library from a resident in the amount of \$30.00.

IV. COMMUNICATIONS

- A.** Memo from the Police Chief to Town Council dated September 28, 2016 regarding a donation to the Police Department.
- B.** Memo from the Library Director to Town Council dated September 28, 2016 regarding a donation to the Library.
- C.** Memo from Senior Citizen Director to Town Council Chair dated September 29, 2016 regarding donations to the Food Pantry from various residents and businesses.
- D.** Memo from the Tax Collector to Town Council Chair dated October 3, 2016 regarding the request for refunds.
- E.** Memo from the First Selectman to Town Council Chair dated October 4, 2016 regarding Bequest for K-9 Unit for Police Department.
- F.** Memo from the First Selectman to the Town Council Chair dated October 4, 2016 regarding a Bid Waiver request for a tractor.
- G.** Memo from the First Selectman to the Town Council Chair dated October 4, 2016 regarding a Bid Waiver request for Skid Steer.
- H.** Memo from the First Selectman to the Town Council Chair dated October 4, 2016 regarding a Bid Waiver request for two vehicles from Crowley Ford.
- I.** Memo from the First Selectman to the Town Council Chair dated October 4, 2016 regarding a Bid Waiver request for backhoe.
- J.** Memo from the First Selectman to the Town Council Chair dated October 5, 2016 regarding donations to various Town departments and programs.

- K. Memo from the First Selectman to the Town Council Chair dated October 5, 2016 regarding the FFY 2014 Homeland Security Grant Program.
- L. Letter of Opinion from Town Attorney to First Selectman dated October 6, 2016 regarding Pepper Street Reconstruction Project/Project Authorization Letter.

V. PUBLIC PARTICIPATION

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

IX. NEW BUSINESS

- A. Bequest for purchase and training of K-9 Unit for Police Department
- B. Project Authorization Letter – Reconstruction of Pepper Street
- C. FFY 2014 Homeland Security Grant Region 1 Memorandum of Agreement
- D. Monroe Health Department Contract with Anthem

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