

**MONROE TOWN COUNCIL
Monroe, Connecticut**

Tuesday, November 14, 2016 ~ 8:00 P.M. ~ Council Chambers

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

**III. PRESENTATION OF OFFICIAL CITATION STATE OF CONNECTICUT
GENERAL ASSEMBLY**

- A. Monroe Soccer Club U-11 Girls State Champions**

IV. CONSENT CALENDAR

- A. Motion to approve the minutes and voting record of the Town Council Meeting held on October 24, 2016 (Session 2016-19).**
- B. Motion to approve the voting record of the Town Council Special Meeting Joint Session with the BOE, BOF and PZC held on November 7, 2016.**
- C. Request for Refunds dated November 7, 2016 totaling \$4,154.80.**
- D. Donations to Project Warmth from various residents and organizations in the amount of \$700.00.**
- E. Donations to the Food Pantry from various residents and organizations in the amount of \$1,181.91.**
- F. Donations to the Edith Wheeler Memorial Library from various residents in the amount of \$2,505.00**
- G. Jacunski Humes Invoice for the EMS Feasibility Study dated October 5, 2016 in the amount of \$3,100.00.**

V. COMMUNICATIONS

- A. Correspondence from the Director of Community and Social Services to Town Council dated October 25, 2016 regarding donations to the Food Pantry and Project Warmth.**
- B. Memo from the Library Director to the Town Council dated October 26, 2016 regarding a donation to the Library.**
- C. Memo from the Library Director to the Town Council dated November 1, 2016 regarding a donation to the Library.**
- D. Memo from FEHPS Committee Members to Town Council Chairman dated November 4, 2016 regarding Fire Apparatus Bid Process.**
- E. Memo from the Tax Collector to Town Council Chairman dated November 7, 2016 regarding the Request for Refunds totaling \$4,154.80.**
- F. Memo from the Emergency Management Director to the First Selectman with a copy to the Town Council Chair dated November 8, 2016 regarding the FFY 2016 EMPG Grant Application.**

- G.** Memo from the Emergency Management Director to the First Selectman with a copy to the Town Council Chair dated November 8, 2016 regarding the FFY 2016 Homeland Security Grant Program.
- H.** Letter of Opinion from the Town Attorney to the First Selectman with a copy to the Town Council Chair dated November 8, 2016 regarding the proposed ordinances.
- I.** Memo from the First Selectman to the Town Council Chair dated November 9, 2016 regarding the FFY 2016 Homeland Security Grant Program.
- J.** Memo from the First Selectman to the Town Council Chair dated November 9, 2016 regarding the FFY 2016 EMPG Grant Application.
- K.** Memo from the First Selectman to the Town Council Chair dated November 9, 2016 regarding donations to the Food Pantry, Edith Wheeler Memorial Library and Project Warmth.
- L.** Memo from Town Council Member-EMS Facility Workgroup Chairman to Town Council Chair dated November 10, 2016 regarding Jacunski Humes Invoice for payment.
- M.** Letter of Opinion from the Town Attorney to the First Selectman with a copy to the Town Council Chair dated November 10, 2016 regarding the State of Connecticut D.O.T. Project Authorization Letter for the Roundabout.

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

- A.** Chalk Hill Updates
- B.** Revisions to Code of Ethics
- C.** Draft proposed revisions to Chapter 470 "Taxation" of the Town Code
- D.** Draft proposed revisions to Chapter 291 "Food Handling Establishments"
- E.** Draft proposed revisions to Chapter 305 "Health and Sanitation" of the Town Code
- F.** Draft proposed New Chapter 420 "Public Swimming Pools" of the Town Code

X. NEW BUSINESS

- A.** Fire Apparatus Acquisition Contract
- B.** FFY 2016 EMPG Grant Application
- C.** FFY 2016 Homeland Security Grant Region 1 MOA
- D.** Tax Abatement Application 35 Cambridge Drive
- E.** Rules of Procedure – Town Council
- F.** Town Hall Complex – Sidewalk Repair Contract

- G. Project Authorization Letter: Multi-Use Trail Sections II & III
- H. Project Authorization Letter: Roundabout

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 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
<p>ALL CONDITIONS ARE SUBJECT TO DISCRETION OF THE CHAIR</p>