

**MONROE TOWN COUNCIL**  
**Monroe, Connecticut**

**Monday, November 28, 2016 ~ 8:00 P.M. ~ Council Chambers**

**I. PLEDGE OF ALLEGIANCE**

**II. ROLL CALL**

**III. CONSENT CALENDAR**

- A.** 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.
- B.** Motion to approve the minutes and voting record of the Town Council Meeting held on November 14, 2016 (Session 2016-20).
- C.** Motion to approve the Public Hearing Minutes on the Tax Abatement application held on November 14, 2016.
- D.** Donations to the Food Pantry from various residents and organizations in the amount of \$5,299.18.
- E.** Donations to Project Warmth from the Youth Commission Trick or Trunk event.
- F.** Reappointments:
  - **Patricia Tomchik, (D)** of 35 Farm View Road to the Parks & Recreation Commission for a term ending October 21, 2020
  - **Angelo Lisi (D)** of 30 Farm View Road to the Parks & Recreation Commission for a term ending October 21, 2020
  - **Ron Villani (R)** of 30 Nelson Brook Road to the Police Commission for a term ending October 13, 2019

**IV. COMMUNICATIONS**

- A.** Memo from the Library Director to the Town Council dated October 14, 2016 regarding the Monroe Reads Together 2017.
- B.** Memo from the Library Director to the Town Council dated November 8, 2016 regarding a donation to the Library.
- C.** Correspondence from the Director of Community and Social Services to Town Council dated November 11, 2016 regarding donations to the Food Pantry.
- D.** Memo from the Director of Health to the First Selectman with a copy to the Town Council Liaison dated November 17, 2016 regarding the NACCHO Grant Contract.
- E.** Letter of Opinion from the Town Attorney to the First Selectman with a copy to the Town Council Chair dated November 17, 2016 regarding the Wolfe Park Tennis Court Project.
- F.** Correspondence from the Director of Community and Social Services to Town Council dated November 21, 2016 regarding donations to the Food Pantry.
- G.** Memo from the First Selectman to the Town Council Chair dated November 22, 2016 regarding the NACCHO Grant Award and Contract.

- H.** Memo from the First Selectman to the Town Council Chair dated November 22, 2016 regarding donations to the Food Pantry.
- I.** Memo from the First Selectman to the Town Council Chair dated November 22, 2016 regarding a donation to the Edith Wheeler Memorial Library.
- J.** Memo from the First Selectman to the Town Council Chair dated November 22, 2016 regarding an appointment to the Conservation and Water Resources Commission.
- K.** Memo from the First Selectman to the Town Council Chair dated November 22, 2016 regarding an appointment to the Economic Development Commission.
- L.** Memo from the First Selectman to the Town Council Chair dated November 22, 2016 regarding various reappointments.
- M.** Memo from the First Selectman to the Town Council and Board of Finance Chairs with a copy to the Fire Department Chiefs-Presidents dated November 23, 2016 regarding the Fire Study RFP.
- N.** Memo from Labor Counsel to the First Selectman dated November 23, 2016 regarding the Highway Union and Supervisor Union Contract changes.

## **V. PUBLIC PARTICIPATION**

## **VI. APPOINTMENTS**

- A.** **Joe Bacoulis (R)** of 56 Swendsen Drive to the Economic Development Commission for a term ending January 31, 2018
- B.** **Barbara Thomas (D)** of 3 Wheeler Road to the Conservation and Water Resources Commission for a term ending December 5, 2018

## **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

## **VII. UNFINISHED BUSINESS**

- A.** Chalk Hill Updates
- B.** Revisions to Code of Ethics
- C.** Rules of Procedure – Town Council
- D.** Proposed revisions to Chapter 470 “Taxation” of the Town Code
- E.** Proposed revisions to Chapter 291 “Food Handling Establishments”
- F.** Proposed revisions to Chapter 305 “Health and Sanitation” of the Town Code
- G.** Proposed New Chapter 420 “Public Swimming Pools” of the Town Code
- H.** Project Authorization Letter: Multi-Use Trail Sections II & III
- I.** Town Hall Complex – Sidewalk Repair Contract

## **IX. NEW BUSINESS**

- A.** Monroe Reads Together 2017 Presentation
- B.** Board of Education Stepney Roof Presentation

- C. Fire Apparatus Acquisition Contract
- D. Wolfe Park Tennis Courts Contract
- E. National Association of County & City Health Officials (NACCHO) Grant Contract
- F. Highway Union Contract UE Local 222, CILU/CIPU, SUBLOCALCILU #44
- G. Supervisor's Union Contract Local 818 OF Council #4 – AFSCME
- H. Donation to the Food Pantry in the amount of \$2,500.00 from a local business
- I. Donation to the Food Pantry in the amount of \$2,0000.00 from a resident
- J. Donation to the Edith Wheeler Memorial Library in the amount of \$2,800.00 from a local foundation

**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.***

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| <p><b>GUIDELINES FOR PUBLIC PARTICIPATIONS</b></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><b>Second Public Participation</b> 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"> <li>1. 3 minute limit per speaker</li> <li>2. 21 minutes total for second public participation</li> <li>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)</li> <li>4. No member may speak on the same information that they spoke on during the first public participation (all information must be new)</li> <li>5. Does not apply to special or emergency meetings</li> </ol>  |
| <p><b>ALL CONDITIONS ARE SUBJECT TO DISCRETION OF THE CHAIR</b></p>  |