

**MONROE TOWN COUNCIL  
Monroe, Connecticut**

**Monday, December 12, 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 November 28, 2016 (Session 2016-20).
- B.** Motion to approve the Public Hearing Minutes on the Ordinances held on November 28, 2016.
- C.** Donation to the Edith Wheeler Memorial Library from a resident in the amount of \$300.00.
- D.** Donations to the Friendship Fund from various residents in the amount of \$400.00.
- E.** Donations to Project Warmth from various residents and programs in the amount of \$1,170.00.
- F.** Donations to the Food Pantry from various residents and organizations in the amount of \$3,991.38.
- G.** Request for Refunds dated December 5, 2016 totaling \$3,174.17.

**IV. COMMUNICATIONS**

- A.** Memo from the Chief of Police to the First Selectman dated November 23, 2016 regarding a Bid Waiver for the purchase of PowerDMS.
- B.** Letter to the First Selectman from the Program Director of CTI dated December 2, 2016 regarding the Director of Public Works.
- C.** Memo from the Tax Collector to the Town Council Chair dated December 5, 2016 regarding the Request for Refunds totaling \$3,174.17.
- D.** Memo from the Library Director to the Town Council dated December 7, 2016 regarding a donation to the Library.
- E.** Correspondence from the Director of Community and Social Services to Town Council dated December 8, 2016 regarding donations to the Food Pantry, Project Warmth and the Friendship Fund.
- F.** Memo from the First Selectman to the Town Council Chair dated December 8, 2016 regarding a Bid Waiver from the Police Department for the purchase of Power DMS.
- G.** Memo from the First Selectman to Town the Council Chair dated December 8, 2016 regarding donations to the Food Pantry, Project Warmth, the Friendship Fund and the Edith Wheeler Memorial Library.
- H.** Memo from the First Selectman to the Town Council Chair dated December 9, 2016 regarding a Special Appropriation of funds to cover Chalk Hill Operating Expenditures.

- I. Memo from the First Selectman to the Town Council Chair dated December 9, 2016 regarding the purchase of three Lucas 2 Chest Compression Systems.

**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

**VII. UNFINISHED BUSINESS**

- A. Chalk Hill Updates

**IX. NEW BUSINESS**

- A. Part-Time Pay Plan
- B. Medical Advisor Agreement
- C. Special Appropriation of Funds - Lucas 2 Chest Compression Systems
- D. Special Appropriation of Funds – Chalk Hill Operating Expenditures
- E. Town Council Meeting Schedule 2017

**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**