

**MONROE TOWN COUNCIL  
Monroe, Connecticut**

**Monday, February 8, 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 January 25, 2016 (Session 2016-02).
- B. Request for Refunds dated February 2, 2016 totaling \$8,992.20
- C. Donations to the Food Pantry from various residents and businesses in the amount of \$783.77
- D. Donations to Project Warmth from various residents and businesses in the amount of \$1,920.00
- E. Donation to the Friendship Fund from a citizen in the amount of \$223.80
- F. Reappointment(s):
  - **Michael Muttitt, (D)** of 43 Old Castle Drive to the Inland Wetlands Commission for a term ending February 24, 2020

**IV. COMMUNICATIONS**

- A. Memo from the First Selectman to Town Council Chairman dated February 2, 2016 regarding donations to the Food Pantry, Project Warmth and the Friendship Fund.
- B. Memo from the First Selectman to Town Council Chairman dated February 2, 2016 regarding the promotion of a Lieutenant to Captain in the Police Department.
- C. Memo from the Tax Collector to Town Council Chairman dated February 2, 2016 regarding the Request for Refunds totaling \$8,992.20.
- D. Memo from the First Selectman to Town Council Chairman dated February 3, 2016 regarding a reappointment to the Inland Wetlands Commission.
- E. Memo from Town Council Member Kapoor to Town Council Chairman dated February 3, 2016 regarding the Town of Monroe Non Union Pay Plan and Part-Time Salary Structure.
- F. Memo from the Town Clerk to Town Council Chairman dated February 4, 2016 regarding the Municipal Pilot Program for Campaign Finance Filings

**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. Masuk High School Turf Field

**IX. NEW BUSINESS**

- A. Non Union Pay Plan
- B. Part-Time Salary Structure
- C. Municipal Pilot Program for Campaign Finance Filings

**X. PUBLIC PARTICIPATION**

**XI. ADJOURNMENT**

***REMINDER: Public Hearing on  
Proposed 2016/2017 Town of Monroe Annual Budget  
7:00 PM prior to this Town Council Meeting.***

***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**