

**AGENDA**

**MONROE TOWN COUNCIL**

**Monroe, Connecticut**

**Monday, June 8, 2015 ~ 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 Regular Town Council meeting held on May 26, 2015 (Session 2015-10).
- B. Request for Refunds dated June 2, 2015 totaling \$828.15.

**IV. COMMUNICATIONS**

- A. Memo from the Tax Collector to Town Council Chairman dated June 2, 2015 regarding a Request for Refunds totaling \$828.15.
- B. Memo from Kenneth M. Kellogg Town Council Member and EMS Facility Workgroup Chairman to Town Council Chairman dated June 3, 2015 regarding EMS Facility Study.
- C. Memo from Community & Social Services Director to the First Selectman dated June 4, 2015 regarding a Landscape Plan for the Monroe Senior Center.
- D. Memo from the First Selectman to Town Council Chairman dated June 4, 2015 regarding an appointment to the Youth Commission.
- E. Memo from the First Selectman to Town Council Chairman dated June 4, 2015 regarding an appointment to the Library Board.
- F. Memo from the First Selectman to Town Council Chairman dated June 4, 2015 regarding the 2015 United Way Neighbors to Neighbors Food Pantry Grant Award.
- G. Memo from the First Selectman to Town Council Chairman dated June 4, 2015 regarding the Proposed Agreements Package for Cannon Copy Equipment.

**V. PUBLIC PARTICIPATION**

**VI. APPOINTMENTS**

- A. Lauren Mary Gotimer (D) of 13 Meadow Brook Drive to the Youth Commission for a term ending October 12, 2015.
- B. Kathy Stevens (D) of 14 Doris Drive to the Library Board for a term ending November 30, 2015.

**VII. ACTION ITEMS**

- A. Town Council Committee on Finance, Education, Health & Public Safety Matters
  - 1. Date and Agenda for next meeting

- B. Town Council Committee on Planning & Zoning, Public Works and Parks & Recreation Matters
  - 1. Date and Agenda for next meeting
- C. Town Council Committee on Legislative & Administrative Matters
  - 1. Date and Agenda for next meeting
- D. Trumbull/Monroe Health District
  - 1. Date and Agenda for next meeting
- E. First Selectman's Update

**VIII. UNFINISHED BUSINESS**

- A. Monroe Local Health

**IX. NEW BUSINESS**

- A. Landscape Plan for the Monroe Senior Center
- B. 2015 United Way Neighbors to Neighbors Food Pantry Grant Award
- C. Proposed Agreements Package for Canon Copy Equipment
- D. EMS Facility Study Architect Selection

**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**