

**MONROE TOWN COUNCIL
Monroe, Connecticut
DRAFT VOTING RECORD**

October 13, 2015 – 8:00 PM – Council Chambers

PRESENT: Chairman Frank Lieto
Vice-Chairman Enid Lipeles
Councilmember Deborah Heim*
Councilmember Kenneth Kellogg
Councilmember Dee Dee Martin
Councilmember Sean O'Rourke
Councilmember Kevin Reid

ABSENT: Councilmember Phyllis Kansky
Councilmember Raymond Knapp, Jr.

CONSENT CALENDAR

Motion to approve the minutes and voting record of the Town Council meeting held on September 28, 2015 (Session 2015-16).
Request for Refunds dated October 6, 2015 totaling \$12,390.75.

The Consent Calendar was passed unanimously to the September 28, 2015 Town Council Meeting.

EXECUTIVE SESSION

Motion: (E. Lipeles)

To go into Executive Session at 8:15 p.m. for the purpose of discussing Personnel Matter.
Invited to attend were First Selectman Steven J. Vavrek, Ron Bunovsky, and Attorney Ryan.

Second: (K. Kellogg)

Motion passed 6-0

**Councilmember Heim arrived at meeting during Executive Session after motion was passed.*

Returned to Open Session at 8:25 p.m.

AMEND AGENDA

Motion: (E. Lipeles)

To add Lease Agreement under New Business, Item B.

Second: (K. Kellogg)

Motion passed 7-0

APPOINTMENTS

Motion: (E. Lipeles)

To appoint Gary Thompson (R) of 80 Bugg Hill to the Historic District Commission for a term ending July 1, 2020.

Second: (D. Heim)

Motion passed 7-0

Motion: (S. O'Rourke)

To appoint Barbara Fahr (U) of 233 Meadow Ends Road to the Economic Development Commission for a term ending January 31, 2017.

Second: (K. Reid)

Motion passed 7-0

NEW BUSINESS

Strategic Planning Sub-Committee

Motion: (E. Lipeles)

To approve the establishment of the Strategic Planning Sub-Committee which shall be a special committee of Town Council.

Second: (K. Kellogg)

MOTION WITHDRAWN

RESTATE MOTION

Motion: (E. Lipeles)

To approve the establishment of the Strategic Planning Sub-Committee which shall be a special committee of Town Council with membership consisting of Councilmember Martin, Councilmember Reid, and Councilmember Kellogg.

Second: (K. Reid)

Motion passed 7-0

LEASE AGREEMENT

Motion: (E. Lipeles)

To approve the lease agreement that was discussed tonight in Executive Session and authorizes the First Selectman to approve, adopt, and execute on behalf of the Town of Monroe.

Second: (K. Kellogg)

Motion passed 7-0

ADJOURNMENT

Motion: (E. Lipeles)

To adjourn the meeting at 9:15 p.m.

Second: (D. Heim)

Motion passed 7-0