

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

October 26, 2015 – 8:00 PM – Council Chambers

PRESENT: Chairman Frank Lieto
Vice-Chairman Enid Lipeles
Councilmember Deborah Heim
Councilmember Phyllis Kansky
Councilmember Kenneth Kellogg
Councilmember Raymond Knapp, Jr. (*arrived 9:15 p.m.*)

Councilmember Dee Dee Martin
Councilmember Sean O'Rourke
Councilmember Kevin Reid

CONSENT CALENDAR

Motion to approve the minutes and voting record of the Regular Town Council Meeting held on October 13, 2015 (Session 2015-17).

The Consent Calendar was passed unanimously to the October 13, 2015 Town Council Meeting.

APPOINTMENTS

Motion: (D. Heim)

To appoint Jonathan Stone (R) of 248 Porters Hill Road to the Economic Development Commission for a term ending January 31, 2017.

Second: (E. Lipeles)

Motion passed 8-0

Motion: (D. Martin)

To appoint Ken Wielk (D) of 18 School Street to the Emergency Medical Services Commission for a term ending December 1, 2015.

Second: (E. Lipeles)

Motion passed 8-0

NEW BUSINESS

Donation to the Monroe Police Department

Motion: (E. Lipeles)

To accept the donation to the Monroe Police Department in the amount of \$25.00 from Ms. Sally Cascella.

Second: (D. Heim)

Motion passed 8-0

Donation to the Monroe Volunteer Emergency Medical Service

Motion: (E. Lipeles)

To accept the donation from the Monroe Volunteer Emergency Medical Service in the amount of \$150.00 from Jennifer Aguilar.

Second: (D. Heim)

Motion passed 8-0

Donations to the Monroe Food Pantry

Motion: (E. Lipeles)

To accept the donations for the Monroe Food Pantry in the amount of \$2,157.38 from several residents and businesses.

Second: (D. Heim)

Motion passed 8-0

Donations to Project Warmth

Motion: (E. Lipeles)

To accept the donations for Project Warmth in the amount of \$2,438.00 from several residents and organizations.

Second: (D. Heim)

Motion passed 8-0

Credit Card Authorization Resolution

Motion: (E. Lipeles)

To adopt this resolution as written and limited to single credit card accounts of Newtown Savings and four people will be able to use these credit cards; the Finance Director, the First Selectman, the Treasurer, and the Deputy Finance Director.

“IT IS RESOLVED THAT: Newtown Savings Bank, qualified as a public depository under state law, is hereby designated as a depository in which the funds of this Municipality may from time to time be deposited;

The following described account(s) be opened and maintained in the name of this Municipality with the Financial Institution subject to the rules and regulations of the Financial Institution from time to time in effect;

The person(s) and the number thereof designated by title designated account(s) is hereby authorized, for and on behalf of this Municipality, to sign orders or checks in accordance with state law, for payment or withdrawal of money from said account(s) and to issue instructions regarding the same and to endorse for deposit, negotiation, collection or discount by Financial Institution any and all checks, drafts, notes, bills, certificates of deposit or other instruments or orders for the payment of money owned or held by said Municipality;

The endorsement for deposit may be in writing, by stamp, or otherwise, with or without designation of signature of the person so endorsing; and

Any one of the persons holding the offices of this Municipality designated below is hereby authorized to make oral or written requests of the Financial Institution for the transfer of funds or money between accounts maintained by this Municipality at the Financial Institution.”

Second: (D. Martin)

Motion passed 9-0 (*Councilmember Knapp was present to vote on this motion*)

ADJOURNMENT

Motion: (R. Knapp)

To adjourn the meeting at 9:28 p.m.

Second: (E. Lipeles)

Motion passed 9-0