

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

**November 9, 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.  
Councilmember Dee Dee Martin  
Councilmember Sean O'Rourke  
Councilmember Kevin Reid

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**CONSENT CALENDAR**

Motion to approve the minutes and voting record of the Regular Town Council Meeting held on October 26, 2015 (Session 2015-18).

Request for Refunds dated November 3, 2015 totaling \$4,632.00.

The Consent Calendar was passed unanimously to the October 26, 2015 Town Council Meeting.

**APPOINTMENTS**

**Motion: (D. Martin)**

To appoint Vivian Capoccitti (D) of 157 Highland Drive to the Commission for the Aging for a term ending July 2, 2016.

**Second: (E. Lipeles)**

**Motion passed 9-0**

**UNFINISHED BUSINESS**

Chairman Lieto held a consensus for calling a Public Hearing on Monday, November 23, 2015 to discuss Town of Monroe Section 401(a) Money Purchase Pension Plan.

**For: 9**

**Against: 0**

Chairman Lieto held a consensus for calling a Public Hearing on Monday, November 23, 2015 to discuss Other Post-Employment Benefits Trust ("OPEB TRUST").

**For: 9**

**Against: 0**

Chairman Lieto held a consensus for calling a Public Hearing on Monday, November 23, 2015 to discuss Repeal and revisions to Chapter 71 (Currently titled "Health District").

**For: 0**

**Against: 0**

Chairman Lieto held a consensus for calling a Public Hearing on Monday, November 23, 2015 to discuss Revision to Chapter 397 (Peddlers and Transient Sellers).

**For: 9**

**Against: 0**

Chairman Lieto held a consensus for calling a Public Hearing on Monday, November 23, 2015 to discuss New Salon Ordinance.

**For: 9**

**Against: 0**

**ADJOURNMENT**

**Motion: (R. Knapp)**

To adjourn the meeting at 10:20 p.m.

**Second: (E. Lipeles)**

**Motion passed 9-0**