

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

**September 28, 2015 – 8:00 PM – Council Chambers**

**PRESENT:** Chairman Frank Lieto  
Councilmember Deborah Heim  
Councilmember Phyllis Kansky  
Councilmember Kenneth Kellogg  
Councilmember Raymond Knapp, Jr.  
Councilmember Dee Dee Martin  
Councilmember Sean O'Rourke  
Councilmember Kevin Reid

**ABSENT:** Vice-Chairman Enid Lipeles

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**CONSENT CALENDAR**

Motion to approve the minutes and voting record of the Special Town Council meeting held on September 16, 2015 (Session 2015-15).

The Consent Calendar was passed unanimously to the September 16, 2015 Special Town Council Meeting.

**APPOINTMENTS**

**Motion: (K. Kellogg)**

To appoint Vida V. Stone (R) of 248 Porters Hill Road to the position of Town Clerk effective October 9, 2015 for a term ending November 23, 2015.

**Second: (D. Heim)**

**Motion passed 8-0**

**NEW BUSINESS**

**230 Guinea Road Crown Castle Site Lease Agreement**

**Motion: (D. Heim)**

To accept and authorize the First Selectman to execute the Letter Agreement between the Town of Monroe and Crown Castle regarding 230 Guinea Road.

**Second: (S. O'Rourke)**

**Motion passed 8-0**

**Sprint for Monroe 5K Donation Proposals**

**Motion: (S. O'Rourke)**

To accept the Sprint for Monroe 5K Donation Proposals.

**Second: (D. Heim)**

**Motion passed 8-0**

**Donation to the Monroe Senior Center: Estate of Elizabeth A. Mezick**

**Motion: (K. Reid)**

To accept the donation to the Monroe Senior Center from the Estate of Elizabeth A. Mezick.

**Second: (D. Heim)**

**Motion passed 8-0**

**ADJOURNMENT**

**Motion: (R. Knapp)**

To adjourn the meeting at 8:50 p.m.

**Second: (D. Heim)**

**Motion passed 8-0**