

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

**January 25, 2016 – 8:00 PM – Council Chambers**

**PRESENT:** Chairman Frank Lieto  
Vice-Chairman Enid Lipeles  
Councilmember Phyllis Kansky  
Councilmember Nicholas Kapoor  
Councilmember Kenneth Kellogg  
Councilmember Dee Dee Martin  
Councilmember Sean O'Rourke  
Councilmember Kevin Reid  
Councilmember Terry Rooney

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A regular meeting of the Monroe Town Council was held on Monday, January 25, 2016 at 8:00 p.m. in the Council Chambers of the Monroe Town Hall.

*Chairman Lieto requested the removal of Jerry Stevens (D) from the Consent Calendar and move to Appointments (L).*

*Chairman Lieto also noted the Executive Session has been cancelled for this evening.*

**CONSENT CALENDAR**

Donation to the Food Pantry from the Bridgeport Sound Tigers in the amount of \$270.00.

Donation to Webb Mountain Discovery Zone from Newtown Savings Bank in the amount of \$965.00.

Donations to the Monroe Police Department Animal Control Unit from various residents and businesses in the amount of \$285.00.

Donations to Parks and Recreation from various citizens in the amount of \$2,750.00.

Reappointments:

- **Jason M. Maur, (D)** of 97 Bugg Hill Road to the Commission on Aging for a term ending July 2, 2017.
- **Kathleen Quinn, (U)** of 194 Josies Ring Road to the Commission on Aging for a term ending July 2, 2018.
- **Ken Wielk, (D)** of 18 School Street to the Emergency Medical Services Commission for a term ending December 1, 2018.

## **APPOINTMENTS**

### **Motion: (K. Reid)**

To appoint Amy Kopchak (U) of 51 Old Tannery Road to the Commission of Aging for a term ending July 2, 2018.

**Second: (E. Lipeles)**

**Motion passed 9-0**

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

To appoint Ryan Driscoll (U) of 20 Maplewood Drive to the Conservation & Water Resources Commission for a term ending December 5, 2018.

**Second: (E. Lipeles)**

**Motion passed 9-0**

### **Motion: (K. Kellogg)**

To appoint Ellie Krevolin (U) of 36 Blue Hills Road to the Conservation & Water Resources Commission for a term ending December 1, 2017.

**Second: (E. Lipeles)**

**Motion passed 9-0**

### **Motion: (T. Rooney)**

To appoint John Brenna (U) of 5 Lanthorne Road to the Emergency Medical Services Commission for a term ending December 1, 2017.

**Second: (E. Lipeles)**

**Motion passed 9-0**

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

To appoint Norman Rancourt (R) of 108 Wheeler Road to the Board of Ethics (Alternate) for a term ending January 1, 2018.

**Second: (E. Lipeles)**

## **Withdraw Motion**

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

To withdraw motion to appoint Norman Rancourt (R) of 108 Wheeler Road to the Board of Ethics (Alternate) for a term ending January 1, 2018.

### **Motion: (E. Lipeles)**

To appoint James R. Stewart (R) of 6 Nancy Drive to the Inland Wetlands Commission for a term ending February 24, 2020.

**Second: (T. Rooney)**

**Motion passed 9-0**

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

To appoint Joseph Iannucci (R) of 106 Woodlawn Road to the Parks & Recreation Commission for a term ending October 21, 2019.

**Second: (K. Reid)**

**Motion passed 9-0**

**Motion: (K. Kellogg)**

To appoint Bill Florin (R) of 65 Verna Road to Police Commission for a term ending May 16, 2018.

**Second: (E. Lipeles)**

**Motion passed 8-1 (opposed N. Kapoor)**

**Motion: (K. Reid)**

To appoint Ryan Condon (R) of 9 Stable Ridge Road to the Zoning Board of Appeals (alternate) for a term ending October 10, 2018.

**Second: (E. Lipeles)**

**Motion passed 9-0**

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

To appoint Monica Brushett (R) of 96 Old Colony Road to the WMNR Commission for a term ending October 23, 2018.

**Second: (E. Lipeles)**

**Motion passed 9-0**

**Motion: (D. Martin)**

To appoint Jerry Stevens (D) of 14 Doris Drive to the Economic Development Commission for a term ending January 31, 2021.

**Second: (P. Kansky)**

**Motion fails 2-7 (opposed Rooney, Kellogg, Reid, O'Rourke, Lieto, Lipeles, Kapoor)**

**UNFINISHED BUSINESS**

**Town Council Budget Workshop dates for Proposed 2016/17 Town of Monroe**

**Motion: (E. Lipeles)**

To approve the Budget Workshop Sessions for 2016-2017 Proposed Municipal Budget.

**Second: (K. Kellogg)**

**AMEND MOTION**

**Motion: (N. Kapoor)**

To include a Town Council Public Hearing on Saturday, February 13, 2016 at 10:00 a.m. with a snow date of Saturday, February 20, 2016 at 10:00 a.m. in Council Chambers.

**Second: (P. Kansky)**

**Motion fails 3-6 (opposed Rooney, Kellogg, Reid, O'Rourke, Lieto, Lipeles)**

**Original Motion**

**Motion passed 6-3 (opposed Martin, Kapoor, Kansky)**

**Parks and Recreation Fee Schedule 2016**

**Motion: (E. Lipeles)**

To approve the Parks and Recreation Fee Schedule 2016.

**Second: (T. Rooney)**

**Motion passed 9-0**

## **NEW BUSINESS**

### **Motion to approve the minutes and voting record of the Town Council Meeting held on January 11, 2016 (Session 2016-01)**

**Motion: (E. Lipeles)**

To approve the minutes and voting record of the Town Council Meeting held on January 11, 2016 (Session 2016-01)

**Second: (N. Kapoor)**

### **AMEND MOTION**

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

To amend the First Selectman's update on page 4, 3<sup>rd</sup> line the Hiram Hill Blight is now gone.

### **AMENDED MOTION**

**Motion: (N. Kapoor)**

To amend the motion to incorporate the changes discussed.

**Second: (D. Martin)**

**Motion passed 9-0**

### **Motion to Approve the Minutes**

**Motion passed 7-0 (absent from TC Meeting Lieto, Lipeles)**

### **Parks & Recreation Job Description – Recreation Supervisor**

**Motion: (E. Lipeles)**

To approve the job of Recreation Supervisor with the amendment so that the person has to have a valid driver's license.

**Second: (N. Kapoor)**

### **MOTION WITHDRAWN**

**Motion: (E. Lipeles)**

To approve the position of Recreation Supervisor with having a valid driver's license and develop schedules and special events and prepares public relation materials to support such programs under essential job functions.

**Second: (K. Reid)**

**Motion passed 9-0**

### **Parks & Recreation Job Description – Office Administrator**

**Motion: (E. Lipeles)**

To approve the Office Administrator to the Parks & Recreation Department.

**Second: (D. Martin)**

**Motion passed 9-0**

### **8-24 Municipal Referral – Wolfe Park Concession Stand**

**Motion: (E. Lipeles)**

To approve the plan for improvements to the Wolfe Park Concession Stand be referred to the Planning and Zoning Commission, Connecticut State General Statute 8-24.

**Second: (T. Rooney)**

**Motion passed 9-0**

**ADJOURNMENT**

**Motion: (E. Lipeles)**

To adjourn the meeting at 10:55 p.m.

**Second: (K. Reid)**

**Motion passed 9-0**