

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

**February 9, 2016 – 8:00 PM – Council Chambers**

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

**ABSENT:** Councilmember Phyllis Kansky

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**AMEND AGENDA**

**Motion: (E. Lipeles)**

To amend the agenda to add Felix Giannini (D) of 304 Stanley Road to the Board of Ethics for a term ending January 1, 2017.

**Second: (N. Kapoor)**

*Chairman Lieto noted this will be added to (A) Appointments*

**Motion passed 8-0**

**CONSENT CALENDAR**

Motion to approve the minutes and voting record of the Town Council meeting held on January 25, 2016 (Session 2016-02).

Request for Refunds dated February 2, 2016 totaling \$8,992.20.

Donations to the Food Pantry from various residents and businesses in the amount of \$783.77.

Donations to Project Warmth from various residents and businesses in the amount of \$1,920.00.

Donation to the Friendship Fund from a citizen in the amount of \$223.80.

Reappointment(s):

- **Michael Muttitt, (D)** of 43 Old Castle Drive to the Inland Wetlands Commission for a term ending February 24, 2020.

The Consent Calendar was passed unanimously to the January 25, 2016 (Session 2016-02) Town Council Meeting.

## **APPOINTMENTS**

### **Motion: (D. Martin)**

To appoint Felix Giannini (D) of 304 Stanley Road to the Board of Ethics for a term ending January 1, 2017.

### **Second: (N. Kapoor)**

**Motion passed 8-0**

## **NEW BUSINESS**

### **Non Union Pay Plan**

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

To approve the town of Monroe Non Union Pay Plan.

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

**Motion passed 8-0**

### **Municipal Pilot Program for Campaign Finance Filings**

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

A resolution to approve Town Clerk's application to the State Elections Enforcement Commissions Municipal Filing Pilot Program.

**WHEREAS** on June 30, 2015, the Governor signed into law Special Act No. 2015-14, An Act Establishing A Pilot Program for Municipal Campaign Finance Filings;

**WHEREAS** the Special Act establishes a pilot program for the State Elections Enforcement Commission to provide assistance to the town clerks of up to twenty municipalities with the completion of some or all of their filing repository duties for the 2017 election cycle;

**WHEREAS** the application to participate in the pilot program requires the approval of the municipality's legislative body;

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of Monroe that the Town Clerk of Monroe may apply to participate in the State Elections Enforcement Commission's Municipal Filing Pilot Program for the 2017 election cycle.

**BE IT FURTHER RESOLVED** that a copy of this signed resolution be forwarded to the State Elections Enforcement Commission as part of the Town of Monroe's application. Approved: February 9, 2016, Frank Lieto, Town Council Chairman.

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

**Motion passed 8-0**

## **ADJOURNMENT**

### **Motion: (N. Kapoor)**

To adjourn the meeting at 10:12 p.m.

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

**Motion passed 8-0**