

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

**February 22, 2016 – 8:00 PM – Council Chambers**

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

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**CONSENT CALENDAR**

Motion to approve the minutes and voting record of the Town Council meeting held on February 9, 2016 (Session 2016-03).

Motion to approve the minutes of the Public Hearing on the Proposed 2016/2017 Annual Town of Monroe Budget held on February 9, 2016.

Motion to approve the minutes of the Town Council and Board of Finance Joint Budget Workshop Session held on February 10, 2016.

Motion to approve the minutes and voting record of the Town Council Special Meeting held on February 17, 2016 (Session 2016-04).

Motion to approve the minutes of the Town Council Board of Finance Joint Budget Workshop Session held on February 17, 2016.

Donations to Project Warmth from various residents and businesses in the amount of \$8,143.36.

*Chairman Lieto noted on the Town Council Special Meeting Minutes, page 4 of 5 (last sentence) remove "by voting machine", and page 5 of 5, remove (MUST BE BETWEEN 7 AND 14 DAYS AFTER TOWN MEETING).*

The Consent Calendar was passed unanimously with the noted amendment to the Town Council Special Meeting Minutes held on February 17, 2016.

**AMEND AGENDA**

**Motion: (K. Kellogg)**

To add under New Business, (D) resolution from Special Meeting dated February 17, 2016.

**Second: (E. Lipeles)**

**Motion passed 9-0**

## **APPOINTMENTS**

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

To appoint Joseph Viglione, Jr. (R) of 15 Barton Road to the Building Board of Appeals for a term ending October 1, 2019.

**Second: (E. Lipeles)**

**Motion passed 9-0**

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

To appoint Brendan McKeon (R) of 4 Pebble Road to the Economic Development Commission for a term ending January 31, 2020.

**Second: (E. Lipeles)**

**Motion passed 9-0**

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

To appoint Bruno Maini (R) of 12 Woodlawn Road to the Economic Development Commission for a term ending January 31, 2017.

**Second: (E. Lipeles)**

**Motion passed 8-0 (T. Rooney did not vote)**

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

To appoint Anthony Marciano (R), of 29 Patmar Circle to the Board of Ethics – Alternate for a term ending October 1, 2017.

**Second: (E. Lipeles)**

## **MOTION WITHDRAWN**

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

To appoint Ross M. Mastrorocco (R), of 101 Turkey Roost Road to the Inland Wetlands Commission for a term ending February 24, 2020.

**Second: (E. Lipeles)**

**Motion passed 9-0**

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

To appoint Jaime Cardinale (R), of 6 Birchwood Road to the Parks & Recreation Commission for a term ending October 21, 2016.

**Second: (E. Lipeles)**

**Motion passed 9-0**

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

To appoint Tanya Bombero (R), of 266 Wheeler Road to the Water Pollution Control Authority for a term ending June 30, 2017.

**Second: (E. Lipeles)**

**Motion passed 9-0**

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

To appoint Al Cascella (R), of 88 Woodlawn Road to the Building Board of Appeals for a term ending October 1, 2018.

**Second: (E. Lipeles)**  
**Motion passed 9-0**

**Motion: (T. Rooney)**  
To appoint Jeff Fulchino (R), of 11 Laurel Drive to the Conservation and Water Resources Commission for a term ending December 5, 2016.

**Second: (E. Lipeles)**  
**Motion passed 9-0**

**Motion: (E. Lipeles)**  
To appoint Ben Maini (R), of 23 Braeloch Way to the Zoning Board of Appeals for a term ending February 22, 2019.

**Second: (K. Kellogg)**  
**Motion passed 9-0**

### **NEW BUSINESS**

#### **Chalk Hill Building – Strategic Planning Committee Report**

**Motion: (E. Lipeles)**  
To adopt and approve the Strategic Planning Committee Report on Chalk Hill.  
**Second: (K. Kellogg)**  
**Motion passed 9-0**

### **MINUTES AND VOTING RECORD OF THE TOWN COUNCIL SPECIAL MEETING HELD ON FEBRUARY 17, 2016**

**Motion: (E. Lipeles)**  
To approve the minutes and voting record of the Town Council Special Meeting held on February 17, 2016 (Session 2016-04) as amended.  
**Second: (K. Kellogg)**  
**Motion passed 9-0**

### **AMEND AGENDA**

**Motion: (E. Lipeles)**  
To add under New Business (E) resolution amending the resolution regarding the Special Town Meeting and referendum vote on the appropriation and bond authorization of \$1,700,000 for the Masuk HS track and field reconstruction project.  
**Second: (K Kellogg)**  
**Motion passed 9-0**

### **AMEND RESOLUTION**

**Motion: (E. Lipeles)**  
To adopt and approve a resolution amending the resolution regarding the special town meeting and referendum vote on the appropriation and bond authorization of \$1,700,000 for the Masuk HS track and field reconstruction project.  
**Second: (K. Kellogg)**

## **TOWN OF MONROE RESOLUTION AMENDING THE RESOLUTION REGARDING THE SPECIAL**

**TOWN MEETING AND REFERENDUM VOTE ON THE APPROPRIATION  
AND BOND AUTHORIZATION OF \$1,700,000 FOR THE MASUK HS TRACK AND  
FIELD RECONSTRUCTION PROJECT**

**BE IT RESOLVED**, that the Resolution Regarding A Special Town Meeting and Referendum Vote on the Appropriation and Bond Authorization of \$1,700,000 for the Masuk High School Track and Field Reconstruction Project is hereby amended for the following items:

- (i) any reference made in the resolution to “vote by voting machine” should be removed and replaced with “to vote by paper ballots”, and
- (ii) the reference “that the voters at the town meeting to be held on February 29, 2016 shall consider and act upon a resolution to determine the place of holding the adjourned Town Meeting to vote on the question as set forth above” should be removed and replaced with “that the adjourned town meeting shall be held on March 8, 2016 at the Monroe Senior Center, 235 Cutlers Farm Road, Monroe, Connecticut.

**Motion passed 9-0**

**ADJOURNMENT**

**Motion: (E. Lipeles)**

To adjourn the meeting at 9:26 p.m.

**Second: (N. Kapoor)**

**Motion passed 9-0**