

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

**March 14, 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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**CONSENT CALENDAR**

Motion to approve the minutes and voting record of the Town Council Meeting held on February 22, 2016 (Session 2016-05).

Motion to approve the minutes of the Town Council and Board of Finance Joint Budget Workshop Session held on February 22, 2016.

Motion to approve the minutes of the Town Council and Board of Finance Joint Budget Workshop Session held on February 24, 2016.

Motion to approve the minutes of the Town Council Budget Workshop Session held on February 26, 2016.

Request for Refunds dated March 2, 2016 totaling \$16,157.38.

Donation to the Edith Wheeler Memorial Library from a resident in the amount of \$50.00.

Donation to the Volunteer Emergency Medical Service from a resident in the amount of \$150.00

Donations to the Monroe Police Department K-9 Unit from various residents and businesses in the amount of \$150.00.

Donations to the Food Pantry from various residents and organizations in the amount of \$1,204.00.

Donations to Project Warmth from various residents and businesses in the amount of \$2,735.00.

The Consent Calendar was passed unanimously to the February 22, 2016 Town Council Meeting, February 22, 2016 Town Council and Board of Finance Joint Budget Workshop Session, February 24, 2016 Town Council and Board of Finance Joint Budget Workshop Session, and the February 26, 2016 Town Council Budget Workshop Session.

**AMEND AGENDA**

**Motion: (E. Lipeles)**

To add Budget Referendum Postcards under New Business, Item F

**Second: (N. Kapoor)**

**Motion passed 9-0**

**APPOINTMENTS**

**Motion: (D. Martin)**

To appoint Herman Olivera III (D), of 649 Wheeler Road to the Economic Development Commission for a term ending January 31, 2017.

**Second: (N. Kapoor)**

**Motion passed 9-0**

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

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

**Second: (E. Lipeles)**

**Motion passed 9-0**

**Motion: (K. Reid)**

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 passed 9-0**

**NEW BUSINESS**

**Preventative Health and Human Services Block Grant Contract (High Blood Pressure Program)**

**Motion: (E. Lipeles)**

To approve the resolution for Preventative Health and Human Services Block Grant Contract (High Blood Pressure Program) DPH Log #2016-0017.

**RESOLVED**, that the Town of Monroe may enter into with and deliver to the State of Connecticut Department of Public Health, Contracts, and Grants Management Section, any and all documents which it deems to be necessary or appropriate pertaining to the Preventative Health and Human Services Block Grant Contract for the High Blood Pressure Program, DPH Log #2016-0017;

**FURTHER RESOLVED**, that Stephen J. Vavrek, as First Selectman of the Town of Monroe, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Monroe and to do and perform all acts and things which he/she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

Thank you for your attention to this matter. Stephen J. Vavrek, First Selectman.

**Second: (K. Kellogg)**

**Motion passed 9-0**

**FFY 2014 Emergency Management Performance Grant**

**Motion: (E. Lipeles)**

To approve the resolution for the FFY2014 Emergency Management Performance Grant.

**RESOLVED**, that the Town of Monroe may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Homeland

Security, any and all documents which it deems to be necessary or appropriate pertaining to the FFY 2014 Emergency Management Performance Grant;

**FURTHER RESOLVED**, that Stephen J. Vavrek, as First Selectman of the Town of Monroe, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Monroe and to do and perform all acts and things which he/she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents. Thank you for your attention to this matter. Stephen J. Vavrek, First Selectman

**Second: (K. Reid)**

**Motion passed 9-0**

**FFY 2015 Emergency Management Performance Grant**

**Motion: (E. Lipeles)**

To approve the resolution for the FFY2015 Emergency Management Performance Grant.

**RESOLVED**, that the Town of Monroe may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Homeland Security, any and all documents which it deems to be necessary or appropriate pertaining to the FFY 2015 Emergency Management Performance Grant;

**FURTHER RESOLVED**, that Stephen J. Vavrek, as First Selectman of the Town of Monroe, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Monroe and to do and perform all acts and things which he/she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents. Thank you for your attention to this matter. Stephen J. Vavrek, First Selectman

**Second: (K. Reid)**

**Motion passed 9-0**

**MOU Mutual Aid Contract between Stratford and Monroe**

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

To approve the MOU Mutual Aid Contract between Stratford and Monroe subject to the Town Attorney's Opinion Letter.

**Second: (D. Martin)**

**Motion passed 9-0**

**Amend Motion**

**Motion: (N. Kapoor)**

To approve the MOU Mutual Aid Contract between Stratford and Monroe subject to the Town Attorney's Opinion Letter and allow the First Selectman to execute the agreement.

**Second: (D. Martin)**

**Motion passed 9-0**

**Jacunski Humes Architects, LLC Invoice – Space Needs Assessment (EMS)**

**Motion: (E. Lipeles)**

To process Jacunski Humes, Architects, LLC Invoice #15325 – Space Needs Assessment (EMS)

**Second: (K. Kellogg)**

**Motion passed 9-0**

**Budget Postcards**

**Motion: (E. Lipeles)**

To accept the Budget Postcard entitled 2016-2017 Budget Referendum, Tuesday, April 5, 2016.

**Second: (T. Rooney)**

**Amend Language on the Budget Postcards**

**Motion: (F. Lieto)**

To delete "Amount of expenditure increase from prior year:"

To delete "The Proposed Budget represents a mill rate increase from"

To delete "until 7:00 p.m." (Duplication)

**Second: (K. Reid)**

**Motion passed 7-2** (*opposed Kapoor, Kansky*)

**ADJOURNMENT**

**Motion: (E. Lipeles)**

To adjourn the meeting at 9:12 p.m.

**Second: (N. Kapoor)**

**Motion passed 9-0**