

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

April 11, 2016 – 8:00 PM – Council Chambers

PRESENT: Chairman Frank Lieto
Vice-Chairman Enid Lipeles
Councilmember Nicholas Kapoor
Councilmember Kenneth Kellogg
Councilmember Terry Rooney

ABSENT: Councilmember Phyllis Kansky
Councilmember Dee Dee Martin
Councilmember Sean O'Rourke
Councilmember Kevin Reid

CONSENT CALENDAR

Motion to approve the minutes and voting record of the Town Council Meeting held on March 28, 2016 (Session 2016-07).

Request for Refunds dated April 1, 2016 totaling \$5,208.47.

Chairman Lieto noted he will remove (A) Motion to approve the minutes and voting record of the Town Council Meeting held on March 28, 2016 (Session 2016-07) and will vote on it at the next Town Council Meeting.

The Consent Calendar was passed unanimously to the Request for Refunds dated April 2, 2016 totaling \$5,208.47.

NEW BUSINESS

Town of Monroe Section 401 (a) Money Purchase Pension Plan – Resolution

Motion: (E. Lipeles)

To approve and adopt the following resolution as written and incorporated into the body of the resolution.

BE IT RESOLVED: WHEREAS, it is desirable that the Town Council of the Town of Monroe (the "Town") approve, ratify and confirm the adoption of the Town of Monroe Section 401(a) Money Purchase Pension Plan (the "401(a) Plan") for the benefit of certain employees of the Town, effective as of July 1, 2015.

That the adoption of the 401(a) Plan, in the form presented to this meeting, be and hereby is approved, ratified and confirmed in all respects, together with such modifications as in the

opinion of counsel for the Town are necessary or desirable to effectuate the intention thereof and to comply with the requirements of the Internal Revenue Code of 1986, as amended; and further

RESOLVED: That the adoption of the trust agreement for the 401(a) Plan, in the form presented to this meeting, be and hereby is approved, ratified and confirmed in all respects, together with such modifications as in the opinion of counsel for the Town are necessary or desirable to effectuate the intention thereof and to comply with the requirements of the Internal Revenue Code of 1986, as amended; and further

RESOLVED: That the execution of the 401(a) Plan and the trust agreement by the First Selectman and the submission of an application to the Internal Revenue Service requesting a favorable ruling regarding the qualification of the 401(a) Plan upon its adoption be, and hereby are, approved, ratified and confirmed in all respects; and

WHEREAS, the Town Council has established a pension committee of the Town (the "Pension Committee") which is composed of the First Selectman, two representatives of the Monroe Town Council, two representatives of the Monroe Board of Finance, two representatives of the Monroe Board of Education, the Monroe Town Treasurer, and the Superintendent of the Monroe Board of Education; and

WHEREAS, the Town Council has designated the Pension Committee as the administrator of the 401(a) Plan; and

WHEREAS, it is desirable that the Town Council delegate to the Pension Committee the authority to adopt certain amendments to the 401(a) Plan.

NOW, THEREFORE, BE IT

RESOLVED: That the Town Council does hereby delegate to the Pension Committee the authority to adopt amendments to the 401(a) Plan that: (a) effectuate the terms of any collective bargaining agreements which the Town Council has previously approved; or (b) are necessary in order to maintain the qualification of the 401(a) Plan under Section 401(a) of the Internal Revenue Code of 1986, as amended.

If approved, will be signed by Town Council Chairman Francis Lieto

Second: (K. Kellogg)

Motion passed 5-0

Health Department Fee Schedule

Motion: (E. Lipeles)

To approve the Health Department proposed fee schedule for 2016-2017.

Second: (K. Kellogg)

WITHDRAW MOTION ON HEALTH DEPARTMENT FEE SCHEDULE

ADJOURNMENT

Motion: (E. Lipeles)

To adjourn the meeting at 9:00 p.m.

Second: (T. Rooney)

Motion passed 5-0