

**MONROE TOWN COUNCIL
Monroe, Connecticut**

Monday, April 25, 2016 ~ 8:00 P.M. ~ Council Chambers

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. CONSENT CALENDAR

- A.** Motion to approve the minutes and voting record of the Town Council Meeting held on March 28, 2016 (Session 2016-07).
- B.** Motion to approve the minutes and voting record of the Town Council Meeting held on April 11, 2016 (Session 2016-08).
- C.** Donations to the Food Pantry from various residents and organizations in the amount of \$4379.00.
- D.** Donations to the Friendship Fund from various residents and organizations in the amount of \$872.00.
- E.** Donations to the Sprint for Monroe from various residents, organizations, and businesses in the amount of \$3200.00.
- F.** Donation to the Police Department from a resident in the amount of \$25.00.
- G.** Donation to the Animal Control Unit of the Police Department from a resident in the amount of \$25.00.

IV. COMMUNICATIONS

- A.** Memo from the First Selectman to Town Council Chair dated April 6, 2016 regarding an appointment to the Board of Health.
- B.** Memo to the Registrar of Voters from the Superintendent of Schools with a copy to the Town Council Chair dated April 7, 2016 regarding the use of school facilities for polling.
- C.** Memo from the Director of Health to the Town Council Chair with a copy to the First Selectman dated April 7, 2016 regarding the Health Department Proposed Fee Schedule for 2016/2017.
- D.** Memo from the Human Resources Director to the First Selectman with a copy to the Town Council Chair dated April 19, 2016 regarding a Transfer of Funds.
- E.** Memo from the First Selectman to the Town Council Chair dated April 20, 2016 regarding donations to the Food Pantry, Friendship Fund, Sprint for Monroe, Police Department, and the Animal Control Unit of the Police Department.
- F.** Memo from the First Selectman to the Town Council Chair dated April 20, 2016 regarding a donation to the Sprint for Monroe from a local business.
- G.** Letter of Authorization from the First Selectman to the Town Council, Board of Finance, and the Legal Voters of Monroe dated April 20, 2016 recommending the adoption of the Resolution Regarding an Appropriation and Bond Authorization of \$810,000 for the purchase of trucks and equipment for the Department of Public Works.

- H. Letter of Authorization from the First Selectman to the Town Council, Board of Finance, and the Legal Voters of Monroe dated April 20, 2016 recommending the adoption of the Resolution Regarding an Appropriation and Bond Authorization of \$100,000 for the Stepney Elementary School Oil Tank Removal and Replacement Project.
- I. Memo from the First Selectman to the Town Council Chair dated April 21, 2016 regarding the State of Connecticut D.O.T. Agreement Resolution related to the Reconstruction of Pepper Street and the Multi-Use Trail.

V. PUBLIC PARTICIPATION

VI. APPOINTMENTS

- A. **Nadine Rooney (R)** of 70 Knapp Street to the Board of Health for a term ending April 27, 2018

VII. ACTION ITEMS

- A. Town Council Committee on Finance, Education, Health & Public Safety Matters
- B. Town Council Committee on Planning & Zoning, Public Works and Parks & Recreation Matters
- C. Town Council Committee on Legislative & Administrative Matters
- D. Strategic Planning Committee
- E. EMS Facility Workgroup
- F. First Selectman's Update

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Donation from the Kimball Group to Sprint for Monroe
- B. Health Department Fee Schedule
- C. Resolution regarding an Appropriation and Bond Authorization of \$810,000 for the purchase of trucks and equipment for the Department of Public Works
- D. Resolution regarding an Appropriation and Bond Authorization of \$100,000 for the Stepney Elementary School Oil Tank Removal and Replacement Project
- E. Resolution regarding State of Connecticut D.O.T. Agreements for Right of Way Acquisitions related to the Reconstruction of Pepper Street and the Multi-Use Trail for properties located at 16 Garder Road and 355 Pepper Street

X. PUBLIC PARTICIPATION

XI. ADJOURNMENT

This meeting meets accessibility requirements for the disabled. Those persons requiring special accommodations should contact the First Selectman's Office as soon as possible (203) 452-2821.

GUIDELINES FOR PUBLIC PARTICIPATIONS

Welcome to the Monroe Town Council Meeting.

The following guidelines are to assist those who wish to speak during the Public Participation Sessions:

The Council welcomes public participation and asks that speakers please limit their comments.

Observers are always welcome.

State your name and address for the record.

Speakers may offer objective comments that concern them.

The Town Council will not permit any expression of personal complaints or defamatory comments about Town Council members nor against any person connected with the Town of Monroe or any other individual, firm or corporation.

There will be no response to comments related to pending litigation.

The Town Council Chairman has the discretion to limit comment time. Generally, three (3) minutes per speaker is allotted. The Chair may allow additional time.

Written statements are always welcome and are always provided to Town Council members.

Immediate replies to questions/concerns should not be expected (Chairman's discretion).

Second Public Participation is an opportunity to make comments or ask questions on those unresolved items in our agenda that are under Unfinished Business or New Business.

1. 3 minute limit per speaker

2. 21 minutes total for second public participation

3. Comments or questions have to be on unresolved items in our agenda under Unfinished Business or New Business for that meeting (this will give Council the opportunity to consider, discuss or answer in a subsequent Town Council meeting aforementioned items)

4. No member may speak on the same information that they spoke on during the first public participation (all information must be new)

5. Does not apply to special or emergency meetings

ALL CONDITIONS ARE SUBJECT TO DISCRETION OF THE CHAIR