

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

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

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

**ABSENT:** Councilmember Nicholas Kapoor

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**CONSENT CALENDAR**

Motion to approve the minutes and voting record of the Town Council Meeting held on April 25, 2016 (Session 2016-09).

Request for Refunds dated May 4, 2016 totaling \$10, 967.12.

Donations to the Edith Wheeler Memorial Library from various residents and businesses in the amount of \$525.00.

Donation to the Volunteer Emergency Medical Service from an organization in the amount of \$50.00.

The Consent Calendar was passed unanimously to the April 25, 2016 Town Council Meeting.

**NEW BUSINESS**

**Resolution regarding State of Connecticut D.O.T. Agreement for Right of Way Acquisition related to the Roundabout for property located at 675 Monroe Turnpike**

**Motion: (E. Lipeles)**

To approve the resolution regarding State of Connecticut D.O.T. Agreement for Right of Way Acquisition related to the Roundabout for property located at 675 Monroe Turnpike, also known as the intersection of Route 110 Shelton Road and Route 111 Monroe Turnpike.

**WHEREAS**, the State of Connecticut Department of Transportation is in the process of coordinating all needed Rights of Way acquisitions for the above referenced State project, and

**WHEREAS**, the State of Connecticut Department of Transportation has submitted an offer of \$3,450.00 to the Town of Monroe (being an abutting property/parcel owner to the Monroe Turnpike Right of Way) for easements on an abutting property at 675 Monroe Turnpike for

drainage right of ways, easement to slope, easements to drain and contributory value of vegetation in conjunction with the above referenced project.

**NOW THEREFORE, BE IT RESOLVED**, the Town Council does hereby agree that Stephen J. Vavrek, as First Selectman of the Town of Monroe, is authorized and directed to execute and deliver any and all documents associated with the Right of Way Acquisition Agreement for 675 Monroe Turnpike on behalf of the Town of Monroe.

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

**Motion passed 8-0**

**Resolution regarding State of Connecticut D.O.T. Agreement for Right of Way Acquisition related to the Route 25 Bridge Replacement No. 02219 for property located at 19 Old Newtown Road**

**Motion: (E. Lipeles)**

To approve the resolution regarding the State of Connecticut D.O.T. Agreement for Right of Way Acquisition related to the Route 25 Bridge Replacement No. 02219 for property located at 19 Old Newtown Road.

**WHEREAS**, the State of Connecticut Department of Transportation is in the process of coordinating all needed Rights of Way acquisitions for the above referenced State project, and

**WHEREAS**, the State of Connecticut Department of Transportation has submitted an offer of \$1525.00 to the Town of Monroe (being an abutting property/parcel owner to the Old Newtown Road Right of Way) for easements on an abutting property at 19 Old Newtown Road for construction and contributory value of vegetation in conjunction with the above referenced project.

**NOW THEREFORE, BE IT RESOLVED**, the Town Council does hereby agree that Stephen J. Vavrek, as First Selectman of the Town of Monroe, is authorized and directed to execute and deliver any and all documents associated with the Right of Way Acquisition Agreement for 19 Old Newtown Road on behalf of the Town of Monroe.

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

**Motion passed 8-0**

**Emergency Medical Services Administrative Assistant Job Description**

**Motion: (E. Lipeles)**

To approve the Emergency Medical Services Administrative Assistant Job Description.

**Second: (T. Rooney)**

**Motion passed 8-0**

**ADJOURNMENT**

**Motion: (E. Lipeles)**

To adjourn the meeting at 9:10 p.m.

**Second: (T. Rooney)**

**Motion passed 8-0**