

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

**September 12, 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 August 22, 2016 (Session 2016-14).

Request for Refunds dated August 31, 2016 totaling \$23,669.49.

Medicare Agreement regarding certain services provided by the Health Department.

State of Connecticut Department of Transportation, Section 5310 Grant Award.

Southwestern CT Agency on Aging Transportation Grant Award 2016.

Donations to the Edith Wheeler Memorial Library from various residents in the amount of \$50.00.

Anonymous donation to the Police Department in the amount of \$100.00.

Donations to Project Warmth from residents and organizations in the amount of \$780.00.

Donations to the Food Pantry from residents, businesses and organizations in the amount of \$1,227.76.

Donations to the Friendship Fund from various organizations in the amount of \$2140.00.

***Amendment** - on the August 22, 2016 Draft Meeting Minutes per Councilmember Nicholas Kapoor – on page 7 of 8, Amend Motion should read:*

**Amend Motion**

**Motion: (P. Kansky)**

To approve the part time front desk Senior Center job description and add a minimum of an Associate's Degree in Business or related field with minimum one year experience or combination of education training and experience to the Job Description.

**Second: (N. Kapoor)**

**Amendment passed 7-0**

**Amended Motion failed 2-5** (*opposed Lieto, Rooney, Reid, Kellogg, Lipeles*)

*Amendment – Chalk Hill Utilization, second sentence should read Councilmember Kapoor is hoping items will be discussed at the next meeting by the First Selectman as the building has been held solely by the Town for approximately 3 weeks now.*

The Consent Calendar was passed unanimously with the noted amendments to the August 22, 2016 Town Council Meeting.

#### **APPOINTMENTS**

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

To appoint Ben Maini (R), of 23 Braeloch Way to the Zoning Board of Appeals as a full member for a term ending October 10, 2017.

**Second: (E. Lipeles)**

**Motion passed 9-0**

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

**Motion: (E. Lipeles)**

To process EMS Invoice # 16235 to Jacunski Humes Architects.

**Second: (N. Kapoor)**

**Motion passed 9-0**

#### **Historic Documents Preservation Program Grant for FY17**

**Motion: (E. Lipeles)**

To approve the resolution that states:

BE IT RESOLVED, that Stephen J. Vavrek, First Selectman of the Town of Monroe is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for a Historic Document Preservation Grant.

**Second: (N. Kapoor)**

**Motion passed 9-0**

#### **ADJOURNMENT**

**Motion: (E. Lipeles)**

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

**Second: (N. Kapoor)**

**Motion passed 9-0**