

**MONROE TOWN COUNCIL
Monroe, Connecticut**

SPECIAL MEETING

DRAFT VOTING RECORD

September 21, 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

ABSENT: Councilmember Sean O'Rourke
Councilmember Kevin Reid

NEW BUSINESS

Vote on the Agreement by and between the Office of the State Comptroller and the Town of Monroe

Motion: (E. Lipeles)

To approve the proposed participation agreement between the Office of the Comptroller for the State of Connecticut, the Town of Monroe, Oxford Health Plans, LLC, Caremark PCS Health, LLC and Cigna Health and Life Insurance Company.

Second: (T. Rooney)

Amend Motion

Motion: (F.Lieto)

To approve and authorize the First Selectman to execute this agreement with the amendments as set forth including striking under Article I (Term) the words minimum three-year from the first sentence.

Second: (N. Kapoor)

Motion passed 7-0

Motion as Amended

Motion passed 7-0

ADJOURNMENT

Motion: (E. Lipeles)

To adjourn the meeting at 7:05 p.m.

Second: (K. Kellogg)

Motion passed 7-0