

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

**September 26, 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

**ABSENT:** Councilmember Terry Rooney

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**CONSENT CALENDAR**

A regular meeting of the Monroe Town Council was held on Monday, September 26, 2016 at 8:00 p.m. in the Council Chambers of the Monroe Town Hall.

**AMEND AGENDA**

**Motion: (E. Lipeles)**

To amend the agenda under New Business and add (I) Donation from Sprint of Monroe.

**Second: (K. Kellogg)**

**Motion passed 8-0**

**Motion: (E. Lipeles)**

To include the Town Attorney's Letter of Opinion regarding the Administrators Services Agreement dated September 22, 2016 which was sent to Council via email prior to the meeting to be added under Communications (R).

**Second: (D. Martin)**

**Motion passed 8-0**

**CONSENT CALENDAR**

Motion to approve the minutes and voting record of the Town Council Meeting held on September 12, 2016 (Session 2016-15).

Anonymous donation to the Police Department in the amount of \$200.00.

Donations to the Food Pantry from residents in the amount of \$580.00.

Donations to the Friendship Fund from various residents and businesses in the amount of \$500.00

Donation to the Webb Mountain Discovery Zone from a business in the amount of \$1,000.00

Donation to the Volunteer Emergency Medical Service from a resident in the amount of \$1,000.00.

The Consent Calendar was passed unanimously to the September 12, 2016 Town Council Meeting.

### **APPOINTMENTS**

**Motion: (D. Martin)**

To appoint Andrew Marone (D) of 213E Windgate Circle to the Zoning Board of Appeals as an alternate member for a term ending August 22, 2019.

**Second: (N. Kapoor)**

**Motion passed 8-0**

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

To appoint Jonathan Stone (R) of 248 Porters Hill Road for a term ending October 21, 2016.

**Second: (E. Lipeles)**

**Motion passed 8-0**

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

To appoint Craig Hirsch (R) of 17 Maplewood Drive to the Board of Finance for a term ending November 27, 2017.

**Second: (K. Kellogg)**

**Motion passed 8-0**

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

To appoint David H. Ferris Jr. (R) of 32 Blueberry Hill Road to the Board of Education for a term ending November 27, 2017.

**Second: (K. Kellogg)**

**Motion passed 8-0**

### **NEW BUSINESS**

#### **Collections and Write-Off Policy for EMS Billing**

**Motion: (K. Kellogg)**

To adopt the Collections and Write-Off Policy for EMS Billing as presented.

**Second: (D. Martin)**

**Motion passed 7-0** (*E. Lipeles not present*)

#### **ICMA-RC Contract Amendment – Administrative Services Agreement**

**Motion: (K. Reid)**

To approve and authorize the First Selectman to execute the ICMA-RC Contract Amendment – Administrative Services Agreement on behalf of the Town of Monroe.

**Second: (D. Martin)**

**Motion passed 7-0** (*E. Lipeles not present*)

#### **Donation to Project Warmth & Food Pantry from Local Business**

**Motion: (K. Reid)**

To approve and accept the donations as presented from Project Warmth and Food Pantry.

**Second: (D. Martin)**

**Motion passed 7-0** (*E. Lipeles not present*)

**Sprint for Monroe**

**Motion: (E. Lipeles)**

To approve the donation of \$18,800 Sprint for Monroe.

**Second: (K. Reid)**

**Motion passed 8-0**

**ADJOURNMENT**

**Motion: (K. Kellogg)**

To adjourn the meeting at 10:22 p.m.

**Second: (P. Kansky)**

**Motion passed 7-0** (*E. Lipeles not present*)