

MONROE TOWN COUNCIL
Monroe, Connecticut
FINAL VOTING RECORD

November 14, 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
First Selectman Stephen Vavrek

CONSENT CALENDAR

A regular meeting of the Monroe Town Council was held on November 14, 2016 at 7:30 p.m. in the Council Chambers of the Monroe Town Hall.

- A.** Motion to approve the minutes and voting record of the Town Council Meeting held on October 24, 2016 (Session 2016-19).
- B.** Motion to approve the voting record of the Town Council Special Meeting Joint Session with the BOE, BOF and PZC held on November 7, 2016.
- C.** Request for Refunds dated November 7, 2016 totaling \$4,154.80.
- D.** Donations to Project Warmth from various residents and organizations in the amount of \$700.00.
- E.** Donations to the Food Pantry from various residents and organizations in the amount of \$1,181.91.
- F.** Donations to the Edith Wheeler Memorial Library from various residents in the amount of \$2,505.00
- G.** Jacunski Humes Invoice for the EMS Feasibility Study dated October 5, 2016 in the amount of \$3,100.00.

Consent Calendar was passed unanimously. November 14, 2106

COMMUNICATIONS

Motion to Amend Agenda: November 14, 2016

Council Member Nick Kapoor Motioned that Bid Waiver be added back to Communications for next meeting, as part of conversation with First Selectman Stephen Vavrek. As referenced in Tuesday, October 24, 2016 Agenda “Memo from the First Selectman to the Town Council Chair dated October 20, 2016 regarding a Bid Waiver request for lifting and leveling the sidewalks around Town Hall.”

Chairman F. Lieto noted for record for it to be added to Agenda do November 28, 2016.
Admendment passed unanimously. November 14, 2106

UNFINISHED BUSINESS

Motion: (F. Lieto)

Public Hearing called for November 28, 2016 at 7:00 pm to discuss Draft proposed revisions to Chapter 470 “Taxation” of the Town Code

Second: (K. Kellogg)

Motion Passed 8-0

Motion: (K. Kellogg)

Public Hearing called for November 28, 2016 at 7:15 pm to discuss Draft proposed revisions to Chapter 291 “Food Handling Establishments”

Second: (F. Lieto)

Motion Passed 8-0

Motion: (K. Kellogg)

Public Hearing called for November 28, 2016 at 7:30 pm to discuss Draft proposed revisions to Chapter 305 “Health and Sanitation” of the Town Code

Second: (F. Lieto)

Motion Passed 8-0

Motion: (K. Kellogg)

Public Hearing called for November 28, 2016 at 7:45 pm to discuss Draft proposed New Chapter 420 “Public Swimming Pools” of the Town Code

Second: (F. Lieto)

Motion Passed 8-0

Unfinished Business was passed unanimously. November 14, 2106

NEW BUSINESS

FFY 2016 EMPG Grant Application

Motion: (E. Lipeles)

Approval for FFY 2016 EMPG Grant Application as stated in letter dated November 9, 2016, From First Selectman Stephen Vavrek to Town Council.

Second: (K. Kellogg)

Motion Passed 8-0

FFY 2016 Homeland Security Grant Region 1 MOA

Motion: (E. Lipeles)

Approval for FFY 2016 Homeland Security Grant Region 1 MOA as stated in letter dated November 9, 2016, From First Selectman Stephen Vavrek to Town Council.

Second: (K. Kellogg)

Motion Passed 8-0

Tax Abatement Application 35 Cambridge Drive

Motion: (E. Lipeles)

Public Hearing and ordinance met for Tax Abatement Application 35 Cambridge Drive. 30% of assessed over 3 years.

Second: (N. Kapoor)

Motion Passed 8-0

Project Authorization Letter: Roundabout

Motion: (E. Lipeles)

Table discussion Project Authorization Letter: Roundabout. As letter was not signed by First Selectman Stephen Vavrek

Second: (N.Kapoor)

Motion Passed 8-0

ADJOURNMENT

Motion: (E.Lipeles)

To adjourn the meeting at 9:36 pm

Second: (O'Rourke)

Motion passed 8-0