

DRAFT Minutes

Monroe Town Council Committee on  
Planning & Zoning, Public Works, Parks & Recreation Matters

Wednesday, July 6, 2016 – 6:00 P.M.  
Monroe Town Hall

1. Call to Order – Terry Rooney called the meeting to order at 6 p.m.
  - Terry Rooney, Nick Kapoor and Kevin Reid (arrived at 6:30 p.m.) were in attendance.
2. Approval of Minutes from previous meeting
  - A motion was made to approve the January 27, 2016 meeting by Nick Kapoor, 2<sup>nd</sup> by Terry Rooney; passed 2-0.
3. Liaison Discussion – general updates were provided.
  - a. Planning & Zoning
  - b. Park & Recreation
  - c. Economic Development
  - d. Public Works
  - e. IT & Facilities
4. Old Business – None.
5. New Business
  - a. Open Space Discussion – General discussion regarding open space relative to development. An observation was made regarding the need to work closely with Planning & Zoning so the Town can acquire usable open space or a monetary value in the event that open space is not an option. Terry Rooney commented on open space as it relates to Economic Development within the Town. He reiterated that it is important for us to work with new developers and streamline the process for growth and also noted that putting an unreasonable monetary value on open space might limit the desire for development.
6. Public Participation
  - Karen Burnaska and Marven Moss provided general comments on the efforts to maintain the health of the Pequonnock River between Monroe, Trumbull and Bridgeport. There was a discussion about maintenance of water quality at Great Hollow Lake.
7. Adjournment – A motion was made at 6:55 p.m. by Kevin Reid to adjourn the meeting; 2<sup>nd</sup> by Nick Kapoor; passed 3-0.

***This meeting meets accessibility requirements for the disabled. Those persons requiring special accommodations should contact the First Selectman's Office as soon as possible (203) 452-2821.***