

TOWN OF MONROE
FEHPS SUBCOMITTEE

March 8, 2016

The meeting was called to order by Chairman Lipeles at 4:06 p.m.

Present: Chairman Enid Lipeles, Ken Kellogg, and Phyllis Kansky

Approval of Minutes. Motion was made to approve the Minutes of February 9, 2016 2015 by K. Kellogg, seconded by P. Kansky. Motion carried 3-0.

No Public Participation

Liaison Reports

Board of Education – No report.

Board of Finance – Chairman Lipeles stated they are still working on the budget.

Health – K. Kellogg reported that most of the meeting was on food service establishment ordinance. They are close to completion. There are State regulations but there are certain things not included. The State requires local health department to inspect but does not license them. You need a local ordinance if you want to collect fees; if it is open to the public it is subject to the public health code. We do have on the books some food ordinances but they are out of date. They are also working on the fee schedule for the next fiscal year. Also, dealing with the current contract from the State which is boiler plate. L& A will get this. Also, a grant for emergency preparedness—create a memo of understanding (MOU) with the Town of Stratford. This will also go to L&A.

EMS – K. Kellogg indicated he was not at the meeting but talked to the Chairman. The architect was their for a final needs assessment document. Also discussed approving paying the balance of the architect fee – will discuss tonight at my meeting.

Public Safety – the Chairman indicated she had emailed the chiefs asking what they needed from the Council and never got a confirmation. They meet quarterly.

Strategic Planning Committee – met last night Discussed apparatus replacement Chris Krize talked about the concept of donating the firemen's field to the Town and locating EMS on that parcel. Committee met with Chris and Josh Krize. Josh is spearheading the apparatus. Still gathering information. Discussion ensued.

Police – nothing to report.

Tax Abatement will be discussed at next meeting to be held at 4:30p.m. on March 31, 2016.

Meeting was adjourned at 4:27 p.m.

Respectfully submitted,

Phyllis D. Kansky, Secretary