

## MONROE TOWN COUNCIL

### COMMITTEE ON FINANCE, EDUCATION, HEALTH & PUBLIC SAFETY

Monroe, Connecticut

August 4, 2016 4:00 p.m.

#### Meeting Minutes

Monroe Town Hall – Location: Conference Room 204

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#### I. Call to order/Attendance

Meeting called to order by Chairman Lipeles at 4:04pm

##### Present:

Councilmember Enid Lipeles (EL)  
Councilmember Ken Kellogg (KK)  
Assessor Rich Lasky (RL)  
Tax Collector Emanuel Cambra (EC)

##### Absent:

Councilmember Kansky (PK) was unable to attend.

#### II. Approval of Minutes KK/EL

Motion by KK, Seconded by EL, to approve the minutes of the 7/5/2016 meeting. Motion carried 2-0.

#### III. Public Participation – None

#### IV. Liaison Reports

- a. Board of Ed - No report
- b. Finance – BOF has not met / no report
- c. Health – KK reported that the BOH is working on a public pools ordinance.
- d. Public Safety –
  - i. Fire – no report
  - ii. Police – no report
  - iii. EMS – KK reports that during last EMS Commission meeting they were finalizing their staffing contract out to go to RFP.
- e. Commission on the Aging – no report

#### V. & VI. Senior Tax Relief Amendment – discussion on both agenda items was conducted concurrently. KK presented revised report with updates based upon prior meeting and his research. KK also presented a draft ordinance to revise Chapter 470 of the Town Code. Committee members discussed with the Assessor and Tax Collector. A couple of minor changes were suggested that EL and KK agreed to incorporate. RL and EC stated they were comfortable with the language. It was noted that the Town Attorney will need to review as well; the Committee discussed the concept of ensuring conceptual agreement prior to finalizing the

language. Upon motion by EL, seconded by KK, the Committee voted 2-0 to have KK create a final, clean version of the report and ordinance and present to the L&A Committee, with the understanding that any approved product from L&A should go to the Town Attorney for review.

VI. Other as required - None

VII. Adjournment -- Motion to adjourn by KK, seconded by EL, who adjourned the meeting at 4:50 pm.