**TOWN OF MONROE**
**FEHPS SUBCOMITTEE**

**November 1, 2016**

The meeting was called to order by Chairman Lipeles at 4:07 p.m.

Present: Chairman Enid Lipeles, Ken Kellogg, and Phyllis Kansky Police Chief John Salvatore was also present

Approval of Minutes. Motion was made to approve the Minutes of August 4, 2016 by K. Kellogg and seconded by E. Lipeles. Minutes were approved. It was moved by K. Kellogg, seconded by E. Lipeles to approved the minutes of October 18, 2016. Minutes were approved.

Public Participation – No public participation.

Liaison Reports

Board of Finance – No Report

Health – No report.

EMS – No report.

Public Safety – no report.

Police – No report.

Commission on Aging – no report.

There will be a fire apparatus meeting tomorrow night (November 2, 2016) in the Council Chambers.

Discussion ensued with Chief Salvatore regarding a proposed ordinance for massage establishments.

Chief Salvatore believed there should be an ordinance for massage establishments as a number of these people are not certified with the State, which can lead to illegal activity. Adopting an ordinance to regulated this activity will allow the police to conduct periodic inspections and will assist in determining if they are legitimate or not. There are

approximately 5 establishments in Monroe and we don't know if they are operating legitimately - neither the police or health department can go in there.

Chairman Lipeles explained the process of developing an ordinance such as this and then sending it to the L & A subcommittee, who will in turn make their recommendations to the Town Council. If Council moves to accept the ordinance, it will then call a Public Hearing on the ordinance.

K. Kellogg – I understand the intent – the thing I want to make sure is we provide what we need but at the same time not punish those establishments that are operating legitimately.

A discussion ensued and various sections were examined and many suggestions made to revise the proposed ordinance. Many questions were asked of Chief Salvatore about various sections in the proposed ordinance as well.

K. Kellogg suggested that the various revisions be incorporated and another meeting be held to finalize a draft ordinance that can be submitted to the L & A subcommittee.

The meeting was adjourned at 5:25 p.m.

Respectfully submitted,

Phyllis Kansky
Secretary