

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

**December 12, 2016**

The meeting was called to order by Ken Kellow at 4:02 p.m.

Present: Phyllis Kansky, Ken Kellog and Richard Laskey. Chairman Enid Lipeles was absent.

The Agenda was revised to discuss Item V on the Agenda – Tax Deferral Agreement first.

Mr. Laskey presented a tax deferral agreement for review indicating that these were the kind of things he would like to see on the agreement. Discussion ensued. It was agreed to revise the application to place the Grand List Year on top of the page, add “all” liens in Item 14 and place in bond letters at the bottom of agreement the following: **Deferments are not valid until final agreement is executed between the taxpayer and the tax collector.**

K. Kellogg would also like to see a pamphlet developed that would show the options. R. Laskey agreed to update the existing one giving a summary of the different programs.

Approval of Minutes –approval of minutes postponed until next meeting.

Public Participation – No public participation.

Liaison Reports

Board of Education: Proposed budget presented - 3.47% increase. Drivers of the budget include: employees/benefits – 2.53% increase or \$884,894 increase; Transportation – 6.52% increase or 39,437 increase; Medical Insurance – 9.93% increase or \$600,000 increase and Special Education – 19.6% increase or \$388,729.

Board of Finance – No Report

Health – Looked at the proposed massage ordinance – this will go to L & A next.

Public Safety – fire departments – still awaiting final disposition on fire apparatus agreements. Some issue with the contracts.

Police – Massage ordinance

EMS – Will meet with the Town Council to present proposal for the Lucas Automated CPR Chest Compression Devices.

Commission on Aging – no report.

The meeting was adjourned at 4:24 p.m.

Respectfully submitted,

Phyllis Kansky  
Secretary