

MONROE TOWN COUNCIL
COMMITTEE ON LEGISLATIVE & ADMINISTRATIVE MATTERS
Monroe, Connecticut
Monday, October 24, 2016
Town Hall – Conference Room 204
MINUTES

CTO- 6:41 pm

PRESENT: Sean O'Rourke (SO), Frank Lieto (FL), DeeDee Martin (DM); also present Ken Kellogg (KK) and Nancy Brault (NB)

I. New Business

- Proposed New Chapter 420 of the Town Code “Public Swimming Pools”
 - Presented by KK
 - Few applications in Town. WP, Northbrook, YMCA, requires a local license not otherwise required by CGS.
 - Jacuzzi, kiddie pools are considered separate if have own filtration system
 - Medical assistance animals excluded
 - NB discussed justification for having Town ordinance in addition to what already referenced in CGS, that she felt that CGS too bare in this regard.
 - Motion FL- DD 2nd 3-0

II. Old Business

- Town Council Procedural Review
 - a. Motion FL, 2nd DD 3-0 to approve Rule 26 & 27 as amended
 - b. FL to amend as per L & A recommendations for final review at next meeting and presentation to full TC.
- Board of Ethics
 - a. No discussion. Waiting opinion on final from TA.
- Blight Ordinance
 - a. Brief discussion regarding status of current Ordinance, where L & A last left off in its review, the concerns regarding certain language inclusions and exclusions and the impact thereof.
- Purchasing Policy
 - a. Will be discussed in depth at the next meeting

III. Others as required

- a. NONE

IV. Adjournment 7:42