

From: [Enid Lipeles](#)
To: [Francis Lieto](#); [ddmar95@aol.com](#); [enid lipeles](#); [Tanya Bombero](#); [Vida Stone](#); [Steve Vavrek](#); [kenkellogg@charter.net](#); [Kevin Reid](#); [Sean Orourke](#); [debpothier@aol.com](#); [Phyllis Kansky](#)
Subject: L and A minutes
Date: Monday, October 26, 2015 10:24:59 PM

L and A minutes
public: none

correspondence none

Present: Enid, Frank, DeeDee, Ken Kellogg, Ron Bunovsky
Nick Kapoor

I. TOM Bellsite /Discover Insurance Matter

Frank: "not ready to review. The TOM and Bellsite action. Discover insurance did not pay for attorney. So TOM had to hire a defense council. We are waiting for a retainer agreement from defense attorney. we will wait until november 9 to discuss it."

II. TOM Section401(a) Money Purchase Pension Plan drafted by john Galiette we have an opinion plan from Mr. Galiette with revisions.

Ron: "new plan, new hires will be offered this plan. defined contribution plan 409A, drafted as a result of negotiations with highway dept.union" Retroactive to july 1, 2015.Motion to approve this resolution to bring to the full council this evening by deedee, 2nd by enid passed 3-0

III. Other Post Employment Benefits Trust (OPEB TRUST)

This needs an ordinance 7-450b. Frank:"my review picked up byMr. Bunovsky "acted through the town council instead of first selectman."

section 2, line 6 missing period after "finance."

Ron:"Is it safe to draft an ordinance?"Ron:"plan goes back to 70s or 80s"

Frank:"any municipality may draft an ordinance establishing a pension"

Ron:"an ordinance was never adopted"

"Wait until bond counsel determines if we need an ordinance or not

Let's ask Marie for her opinion on this matter"

Postpone OPEB TRUST until we determine from Attorney Galiette whether or not we need an ordinance. Fur purposes of I and a we are holding the OPEB trust and money pension plan. Mrs. Martin withdrew her motion,.

IV. Repeal and Revisions to Chapter 71 (health district)

Ken:" we have health district on the books but changing it to health department. Board of Health has looked at this and unanimously adopt it.

Frank:"liked especially reference to CGS."

Ken:"71-3 policy setting agency to health department.Included that nothing in ordinance would diminish changing any part of the code."

Frank:"any policy that council would be able to remove?"

Ken:" the removal of he health director is dependent on Commissioner of Heath Department."As long as demonstrating proper cause"

Nick:"from july 1 to today what statute is our board operating under?"

Ken:"9200"

V. Revision to Chapter 397 (Peddlers and Transient Sellers)

Ken:" It was brought to my knowledge that a food truck was advised that land use dept. said town had a ten minute rule 397-9 before it had to change location."

Food trucks are licensed by health departments. Board of Health gave consent to move forward. I did not include state property and a business would also have to have permission."

Frank:"not going from place to place. stay in one area of town"

Ken:"from a Monroe perspective, this town is embracing this type of business.

Frank:"I do not believe a food truck is a peddler"

Frank:"If both a food truck and peddler do you have to get two licenses?"

Ken:"no"

VI. New Salon Ordinance

Ken:"I randomly selected 425 because it fit. The town currently does not have an ordinance for this. State public health code doesn't have an ordinance" It lacks a level of specificity." Former ordinance did have a salon with a regulation that they enforced. If the same exact owner we are not looking for them to have to go through extensive repairs."

"If this can go to public hearing on november 23 with the rest of ordinances we will be in good shape"

DeeDee:"get rid of no construction or remodeling"

VII. Code of Ethics Review postponed

VIII. Anti Blight Ordinance Review postponed

IX. Resolution Designating Public Depository person signing credit card would be: Ron, First Selectman Deputy Finance Director and Treasurer. 2-1 vote Frank dissenting

adjourned at 7:39 pm

Sent from my iPad