TOWN OF MONROE
TOWN COUNCIL
AGENDA

Session # 2026-09
Special Meeting - Monday, April 20, 2026 – 7:00 P.M.

HYBRID PUBLIC MEETING
TOWN HALL COUNCIL CHAMBERS & UTILIZING ELECTRONIC EQUIPMENT

THIS MEETING MAY BE ACCESSED BY THE PUBLIC EITHER IN-PERSON OR ELECTRONICALLY IN REAL-TIME AS SET FORTH HEREIN BELOW

NOTICE: THIS MEETING WILL BE CONDUCTED IN PART VIA ELECTRONIC EQUIPMENT PURSUANT TO CONNECTICUT LAW

All participants may attend in-person or remotely as follows:

- Via computer, tablet or smartphone at this link:

  https://us06web.zoom.us/j/81100275046?pwd=dQZSUxFlqWLCYOeWsZFqVm0B0JOoGX.1

- Via phone at: 1-929-205-6099

  Meeting ID: **811 0027 5046**
  Passcode: **403412**

Please note:

- This meeting will be recorded and made available on the Town's website pursuant to state law.
- If you are attending remotely, please remember to mute your microphone unless you are speaking.
- Anyone participating remotely should state their name and title, if applicable, at the outset of each occasion that such a person is speaking.
- All votes taken during which any member of this body is participating remotely shall be taken by roll call, unless the vote is unanimous.
- The chat feature will not be utilized nor considered during this meeting.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. CONSENT CALENDAR

A. Approval of the minutes of the Town Council Regular Meeting held on April 6, 2026 (Session 2026-08).

B. **RESOLUTION #26-034: RESOLVED,** that Terrence P. Rooney, First Selectman of the Town of Monroe, is authorized to execute and deliver on behalf of the Town of Monroe, the following Performing Artist Engagement Agreement, as well as any associated documents by and between the following parties:

1. Zev Harber
2. Thomas Weber
3. Judy Pancoast – Mamanook Music, LLC

4. Edvin Ortega – Edvin Ortega Productions, LLC

BE IT FURTHER RESOLVED, that the First Selectman is authorized to amend this agreement as may be necessary for, and limited to, the rescheduling of performance dates.

C. RESOLUTION #26-035: RESOLVED, that Terrence P. Rooney, First Selectman of the Town of Monroe, is authorized to execute and deliver on behalf of the Town of Monroe, the Hydrant Rig Permit Agreement, and any associated documents by and between Aquarion Water Company, for rental of hydrant connection equipment for the Wolfe Park Athletic Fields project.

D. RESOLUTION #26-036: RESOLVED, that Terrence P. Rooney, First Selectman of the Town of Monroe, is authorized to execute and deliver on behalf of the Town of Monroe, the 2026 Department of Agriculture's Farmers' Market Agreement and any associated documents by and between the Connecticut Department of Agriculture, to certify the 2026 Monroe Farmer's Market as a Certified Connecticut Grown Farmers' Market.

E. RESOLUTION #26-037: RESOLVED, that Terrence P. Rooney, First Selectman of the Town of Monroe, is authorized to execute and deliver on behalf of the Town of Monroe, the engagement letter and any associated documents by and between PKF O'Connor Davies for the Town of Monroe Audit for the fiscal year ending June 30, 2026.

IV. COMMUNICATIONS

A. Memo from the First Selectman to the Town Council Chair dated April 16, 2026 regarding the Performing Artist Engagement Agreements.

B. Letter of Opinion from the Town Attorney to the First Selectman dated April 15, 2026 regarding the Performing Artist Engagement Agreements.

C. Memo from the First Selectman to the Town Council Chair dated April 16, 2026 regarding the 2026 Aquarion Hydrant Rig Permit Agreement.

D. Letter of Opinion from the Town Attorney to the First Selectman dated April 15, 2026 regarding the 2026 Aquarion Hydrant Rig Permit Agreement.

E. Memo from the First Selectman to the Town Council Chair dated April 16, 2026 regarding the 2026 Department of Agriculture Farmers' Market Agreement.

F. Letter of Opinion from the Town Attorney to the First Selectman dated April 15, 2026 regarding the 2026 Department of Agriculture Farmers' Market Agreement.

G. Memo from the First Selectman to the Town Council Chair dated April 16, 2026 regarding the PKF O'Connor Davies Engagement Letter.

H. Letter of Opinion from the Town Attorney to the First Selectman dated April 15, 2026 regarding the PKF O'Connor Davies Engagement Letter.

I. Memo from the First Selectman to the Town Council Chair dated April 16, 2026 regarding the Progressive Benefit Solutions Amendment and Renewal Agreement.

J. Letter of Opinion from the Town Attorney to the First Selectman dated April 15, 2026 regarding the Progressive Benefit Solutions Amendment and Renewal Agreement.

K. Memo from the First Selectman to the Town Council Chair dated April 16, 2026 regarding the Firematic Supply Company, Inc. Fire Apparatus Purchase Agreement.

L. Letter of Opinion from the Town Attorney to the First Selectman dated April 15, 2026 regarding the Firematic Supply Company, Inc. Fire Apparatus Purchase Agreement.

V. PUBLIC PARTICIPATION

VI. APPOINTMENTS

VII. ACTION ITEMS

A. Town Council Committee on Finance, Education, Health & Public Safety Matters

B. Town Council Committee on Planning & Zoning, Public Works and Park & Recreation Matters

C. Town Council Committee on Legislative & Administrative Matters

D. Strategic Planning Committee
E. Open Space Preservation and Acquisition Committee
F. First Selectman's Update

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. Resolution #26-038: To consider and act upon a resolution regarding the Progressive Benefit Solutions Amendment and Renewal Agreement.

B. Resolution #26-039: To consider and act upon a resolution regarding the Firematic Supply Company, Inc. Fire Apparatus Purchase Agreement.

X. PUBLIC PARTICIPATION

XI. ADJOURNMENT

GUIDELINES FOR PUBLIC PARTICIPATION

Anyone who desires to address the Council must adhere to the following rules of participation:

- At the start of Public Participation, the Chair or Moderator shall ask all persons desiring to participate to identify yourself by name, one at a time.
- The Chair or Moderator shall create a list of identified participants and shall, in their sole discretion, recognize each by name one at a time.
- Upon recognition, each participant shall state their full legal name and address for the record.
- All participants shall speak clearly in a civil, non-argumentative and respectful manner.
- Comments shall be limited to three (3) minutes.
- Comments shall be directed to the Council as a whole & not to any single member, individual or entity.
- The Chair may alter these rules from time to time, in his sole discretion.

Failure to comply with the rules or any other conduct which is disruptive to the proceedings shall result in removal from the meeting.

Second Public Participation: Anyone who desires to address the Council during Second Public Participation must adhere to the rules of Public Participation as aforesaid except that comments shall be strictly limited to unresolved matters of Unfinished Business or New Business on that day's agenda.