TOWN OF MONROE
TOWN COUNCIL
AGENDA

Session # 2026-12
Regular Meeting - Tuesday, May 26, 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/84588511496?pwd=oKS5ykeqck7icky1HEymZZavkPpwc9.1

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

  Meeting ID: **845 8851 1496**
  Passcode: **474403**

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 Special Meeting Public Hearing held on May 11, 2026 (Session 2026-10) and the Regular Meeting held on May 11, 2026 (Session 2026-11).

IV. COMMUNICATIONS

A. Memo from the Board of Education Chair to the First Selectman, Town Council Chair, Superintendent, and Board of Education members dated May 11, 2026 regarding a Facilities Planning Committee Proxy.

B. Memo from the First Selectman to the Town Council Chair dated May 21, 2026 regarding the Bituminous Concrete Road Paving Agreement.

C. Letter of Opinion from the Town Attorney to the First Selectman dated May 19, 2026 regarding the Bituminous Concrete Road Paving Agreement.

D. Letter from the First Selectman to the Town Council, Board of Finance and Legal Voters of the Town of Monroe dated May 21, 2026 regarding the recommendation of a bonding resolution for the Fire Department Improvements and Vehicle Purchase.

E. Letter from the First Selectman to the Town Council, Board of Finance and Legal Voters of the Town of Monroe dated May 21, 2026 regarding the recommendation of a bonding resolution for the Road Construction/Reconstruction and Todd Drive Culvert Replacement Project.

F. Letter from the First Selectman to the Town Council, Board of Finance and Legal Voters of the Town of Monroe dated May 21, 2026 regarding the recommendation of a bonding resolution for the Benedicts Property.

G. Letter of Opinion from the Town Attorney to the First Selectman dated May 19, 2026 regarding the Bonding, Purchase and Memorandum of Understanding for the Benedict Farm Property.

H. Memo from the First Selectman to the Town Council Chair dated May 21, 2026 regarding Resolutions Regarding Bonding Authorizations.

I. Memo from the First Selectman to the Town Council Chair dated May 21, 2026 regarding the Calling for a Town Meeting.

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. Facilities Planning Committee

F. Open Space Preservation and Acquisition Committee

G. First Selectman's Update

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. Resolution #26-054: To consider and act upon a resolution regarding the Bituminous Concrete Road Paving Agreement.

B. Resolution #26-055: To consider and act upon a resolution to approve and recommend for adoption by the Town a Resolution authorizing an appropriation of $2,030,000 for the FY2026 road construction/reconstruction and Todd Drive culvert replacement project and authorizing the issuance of the town's general obligation bonds in an amount not to exceed $2,030,000 to finance the appropriation.

C. Resolution #26-056: To consider and act upon a resolution to approve and recommend for adoption by the Town a Resolution authorizing an appropriation of $165,000 for the FY2026 fire department improvements and vehicle purchase project and authorizing the issuance of the town's general obligation bonds in an amount not to exceed $165,000 to finance the appropriation.

D. Resolution #26-057: To consider and act upon a resolution to approve and recommend for adoption by the Town a Resolution authorizing (i) the acquisition of real estate commonly known as "Benedict's Farm" for Town purposes in the sum of $2,740,000 and the future management thereof; (ii) an appropriation in the sum of $2,740,000 for the acquisition of said real estate; (iii) the issuance of the Town's general obligation bonds in an amount not to exceed $850,000.00 to finance a portion of the appropriation; and, (iv) the application of grant funds and contributions to finance the balance of the appropriation.

E. Resolution #26-058: To consider and act upon a resolution regarding Calling for a Town Meeting.

F. Consideration of Purchase of Real Estate as Open Space (Executive Session anticipated to discuss pending contract negotiations regarding the purchase of real estate.)

G. Tax Appeal Stipulation (Executive Session Anticipated)

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.