



TOWN OF MONROE

TOWN COUNCIL

AGENDA

Session # 2024-12

Regular Meeting - Tuesday, May 28, 2024 – 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/84228664885?pwd=KvTa5So0wGyxLZhPbW39zwxIN4r5XY.1>

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

Meeting ID: **842 2866 4885**

Passcode: **718363**

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 May 13, 2024 (Session 2024-11).

B. Acceptance of the donations received for the following programs:

- Emergency Medical Services: \$ 410.00
- Police: \$ 1,000.00

C. Resolution #24-072: 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:

- Edwin Ortega, Larger Than Life – Character Performance & Taylor Swift Experience
- BE IT FURTHER RESOLVED**, that the First Selectman is authorized to amend these agreements as may be necessary for, and limited to, the rescheduling of performance dates.
- D. **Resolution #24-073: 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 Snow Plowing/Deicing and Snow Removal Contract and any associated documents by and between The Natures Edge for services through July 1, 2025.
 - E. **Resolution #24-074: 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 Snow Plowing/Deicing and Snow Removal Contracts and any associated documents by and between C & E Landscaping LLC for services through July 1, 2025.
 - F. **Resolution #24-075: 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 Extension to Maintenance and Support Agreement # 007080-002, and any associated documents by and between Idemia Identity & Security USA LCC for the LiveScan fingerprinting systems.
 - G. **Resolution #24-076: RESOLVED**, that the FY25 Proposed Budget for WMNR is hereby approved as presented.
 - H. **Resolution #24-077: RESOLVED**, that the Monroe Town Council hereby approves the First Selectman's reappointment of **Raymond Ganser (R)** of 96 Longview Road to the Architectural Review Board for a term ending December 5, 2026.
 - I. **Resolution #24-078: RESOLVED**, that the Monroe Town Council hereby approves the First Selectman's reappointment of **Marcy LaFollette (R)** of 385 Hammertown Road to the Board of Assessment Appeals for a term ending November 1, 2025.
 - J. **Resolution #24-079: RESOLVED**, that the Monroe Town Council hereby approves the First Selectman's reappointment of **Anthony Testo (R)** of 46 Valley View Road to the Board of Building Appeals for a term ending October 1, 2027.
 - K. **Resolution #24-080: RESOLVED**, that the Monroe Town Council hereby approves the First Selectman's reappointment of **Al Cascella (R)** of 88 Woodlawn Road the Board of Building Appeals for a term ending October 1, 2028.
 - L. **Resolution #24-081: RESOLVED**, that the Monroe Town Council hereby approves the First Selectman's reappointment of **David Geismar (R)** of 406 Cutlers Farm Road to the Board of Police Commissioners for a term ending May 16, 2025.
 - M. **Resolution #24-082: RESOLVED**, that the Monroe Town Council hereby approves the First Selectman's reappointment of **Helma Chartier (R)** of 51 Highland Drive to the Commission for the Aging for a term ending July 2, 2026.
 - N. **Resolution #24-083: RESOLVED**, that the Monroe Town Council hereby approves the First Selectman's reappointment of **Leslie Gosselin (R)** of 51 Karen Drive to Commission for the Aging for term ending July 2, 2025.
 - O. **Resolution #24-084: RESOLVED**, that the Monroe Town Council hereby approves the First Selectman's reappointment of **Christina Wittenauer (R)** of 6 Pequot Court to the Economic Development Commission for a term ending January 31, 2027.
 - P. **Resolution #24-085: RESOLVED**, that the Monroe Town Council hereby approves the First Selectman's reappointment of **Aaron McGoldrick (R)** of 758 Monroe Turnpike to the Historic District Commission for a term ending July 1, 2027.
 - Q. **Resolution #24-086: RESOLVED**, that the Monroe Town Council hereby approves the First Selectman's reappointment of **Joshua Iannarone (R)** of 17 Country Ridge Road as an Alternate to the Historic District Commission for a term ending July 1, 2028.
 - R. **Resolution #24-087: RESOLVED**, that the Monroe Town Council hereby approves the First Selectman's reappointment of **Keith Romano (R)** of 37 Sleepy Hollow Drive to the Inland Wetlands Commission for term ending February 24, 2027.

- S. **Resolution #24-088: RESOLVED**, that the Monroe Town Council hereby approves the First Selectman's reappointment of **Ryan Kelly (R)** of 131 Lynn Drive to the Inland Wetlands Commission for term ending February 24, 2028.
- T. **Resolution #24-089: RESOLVED**, that the Monroe Town Council hereby approves the First Selectman's reappointment of **James R. Stewart (R)** of 6 Nancy Drive to the Inland Wetlands Commission for a term ending February 24, 2028.
- U. **Resolution #24-090: RESOLVED**, that the Monroe Town Council hereby approves the First Selectman's reappointment of **Mark Saksa (R)** of 10 Cotton Tail Lane to the Lake Zoar Authority for term ending November 8, 2025.
- V. **Resolution #24-091: RESOLVED**, that the Monroe Town Council hereby approves the First Selectman's reappointment of **Tim O'Donnell (R)** of 91 Walnut Street to the Parks & Recreation Commission for term ending October 21, 2027.
- W. **Resolution #24-092: RESOLVED**, that the Monroe Town Council hereby approves the First Selectman's reappointment of **Cynthia Giancaspro (R)** of 20 Wild Horse Court to the Parks & Recreation Commission for a term ending October 21, 2027.
- X. **Resolution #24-093: RESOLVED**, that the Monroe Town Council hereby approves the First Selectman's reappointment of **Samantha McGoldrick (R)** of 758 Monroe Turnpike to the Parks & Recreation Commission for term ending October 21, 2027.

IV. COMMUNICATIONS

- A. Memo from the First Selectman to the Town Council Chair dated May 23, 2024 regarding various donations.
- B. Memo from the Planning & Zoning Administrator to the Town Council dated May 10, 2024 regarding the Municipal Exemption.
- C. Memo from the Town Attorney to the Town Council Chair dated May 22, 2024 regarding the revised resolution Exempting Municipal Property from Zoning Regulations.
- D. Memo from the First Selectman to the Town Council Chair dated May 23, 2024 regarding the Performing Artist Engagement Agreements.
- E. Letter of Opinion from the Town Attorney to the First Selectman dated May 22, 2024 regarding the Performing Artist Engagement Agreements.
- F. Memo from the First Selectman to the Town Council Chair dated May 23, 2024 regarding the Snow Plowing/Deicing and Snow Removal Contracts.
- G. Letter of Opinion from the Town Attorney to the First Selectman dated May 22, 2024 regarding the Snow Plowing/Deicing and Snow Removal Contracts.
- H. Memo from the First Selectman to the Town Council Chair dated May 23, 2024 regarding the Idemia Identity & Security USA LLC Extension to Maintenance & Support Agreement.
- I. Letter of Opinion from the Town Attorney to the First Selectman dated May 22, 2024 regarding the Idemia Identity & Security USA LLC Extension to Maintenance & Support Agreement.
- J. Memo from the WMNR General Manager to the First Selectman dated May 20, 2024 regarding Proposed WMNR FY25 Budget.
- K. Memo from the First Selectman to the Town Council Chair dated May 23, 2024 regarding the Proposed WMNR FY25 Budget.
- L. Memo from the First Selectman to the Town Council Chair dated May 23, 2024 regarding reappointments to various board and commissions.
- M. Memo from the First Selectman to the Town Council Chair dated May 23, 2024 regarding the Quench Water Service Agreement.
- N. Letter of Opinion from the Town Attorney to the First Selectman dated May 22, 2024 regarding the Quench Water Service Agreement.
- O. Memo from the First Selectman to the Town Council Chair dated May 23, 2024 regarding the State of Connecticut Health Partnership Plan Participation Agreement.

- P. Letter of Opinion from the Town Attorney to the First Selectman dated May 22, 2024 regarding the State of Connecticut Health Partnership Plan Participation Agreement.
- Q. Memo from the First Selectman to the Town Council Chair dated May 23, 2024 regarding the State of Connecticut Housatonic Valley River Trail Agreement.
- R. Letter of Opinion from the Town Attorney to the First Selectman dated May 21, 2024 regarding the State of Connecticut Housatonic Valley River Trail Agreement.
- S. Memo from the Senior Center Director regarding the Connecticut Foodshare 2024-2024 Community Impact Grant Agreement.
- T. Memo from the First Selectman to the Town Council Chair dated May 23, 2024 regarding the Connecticut Foodshare 2024-2024 Community Impact Grant Agreement.
- U. Letter of Opinion from the Town Attorney to the First Selectman dated May 22, 2024 regarding the Connecticut Foodshare 2024-2024 Community Impact Grant Agreement.

V. PUBLIC PARTICIPATION

VI. APPOINTMENTS

- A. **Resolution #24-094:** To consider and act upon the resolution regarding the appointment of **Elizabeth Edgerton (R)** of 111 Fan Hill Road to the Monroe Housing Authority for a term ending October 31, 2028.
- B. **Resolution #24-095:** To consider and act upon the resolution regarding the appointment of **Brendan Liberati (R)** of 82 West Maiden Lane to the Zoning Board of Appeals as an Alternate Commissioner for a term ending October 31, 2026.
- C. **Resolution #24-096:** To consider and act upon the resolution regarding the appointment of **Clare Biagioni (R)** of 11 Sunrise Terrace to the Zoning Board of Appeals as an Alternate Commissioner for a term ending October 10, 2024.

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

- A. **Resolution #24-060:** To consider and act upon a resolution regarding Exempting Municipal Property from Zoning Regulations.

IX. NEW BUSINESS

- A. **Resolution #24-097:** To consider and act upon a resolution regarding the Quench Water Service Agreement.
- B. **Resolution #24-098:** To consider and act upon a resolution regarding the State of Connecticut Health Partnership Plan Participation Agreement.
- C. **Resolution #24-099:** To consider and act upon a resolution regarding the State of Connecticut Housatonic Valley River Trail Agreement.
- D. **Resolution #24-100:** To consider and act upon a resolution regarding the Connecticut Foodshare 2024-2025 Community Impact Grant Agreement.

X. PUBLIC PARTICIPATION

XI. ADJOURNMENT

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.