TOWN OF MONROE
TOWN COUNCIL
AGENDA

Session # 2026-03
Regular Meeting - Monday, February 9, 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/87278178782?pwd=sGlsvlXE4V4gsywDlgGnapIG82apv1.1

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

  Meeting ID: **872 7817 8782**
  Passcode: **449052**

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. FIRST SELECTMAN'S BUDGET PRESENTATION

IV. CONSENT CALENDAR

A. Approval of the minutes of the Town Council Regular Meeting held on January 12, 2026 (Session 2026-01).

B. Approval of the Tax Collector's Request for Refunds, dated February 2, 2026, totaling $10,971.37.

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

- Community & Social Services: $281.20

- Edith Wheeler Memorial Library: $485.00 and in-kind donations of 2 puzzles, 3 books, 1 audiobook, and 16 DVDs
- Emergency Medical Services: $2,310.00
- Food Pantry: $1,750.00
- Project Warmth: $1,508.00

D. **RESOLUTION #26-006: RESOLVED**, that the Monroe Town Council hereby approves the First Selectman's reappointment of **Veronica Condon (R)** to the Library Board of Trustees for a term ending November 30, 2031.

E. **RESOLUTION #26-007: RESOLVED**, that the Monroe Town Council hereby approves the First Selectman's reappointment of **Patrice Green (R)** to the Library Board of Trustees for a term ending November 30, 2031.

F. **RESOLUTION #26-008: RESOLVED**, that the Monroe Town Council hereby approves the First Selectman's reappointment of **Gary Thompson (R)** to the Historic District Commission for a term ending July 1, 2030.

V. COMMUNICATIONS

A. Memo from the First Selectman to the Town Council Chair dated February 5, 2026 regarding various donations.

B. Memo from the Tax Collector to the Town Council Chair dated February 2, 2026 regarding a Request for Refunds.

C. Memo from Planning & Zoning Administrator to the First Selectman, Town Council Chair and Town Council Members dated February 3, 2026 regarding Land Use Commissioner Training Reporting.

D. Memo from the First Selectman to the Town Council Chair dated January 22, 2026 regarding various board reappointments.

E. Memo from the Monroe Republican Town Committee Vacancy Chair to the Town Council Chair dated January 22, 2026 regarding an appointment to the Board of Education.

F. Memo from the First Selectman to the Town Council Chair dated January 22, 2026 regarding an appointment to the Board of Police Commission.

G. Memo from the First Selectman to the Town Council Chair dated January 22, 2026 regarding the Info Quick Solutions, Inc., Records Management System and Services Agreement.

H. Letter of Opinion from the Town Attorney to the First Selectman dated January 22, 2026 regarding the Info Quick Solutions, Inc., Records Management System and Services Agreement.

VI. PUBLIC PARTICIPATION

VII. APPOINTMENTS

A. **Resolution #26-009:** To consider and act upon the resolution regarding the appointment of **Jack Testani (R)** to the Board of Education for a term ending November 22, 2027.

B. **Resolution #26-010:** To consider and act upon the resolution regarding the appointment of **David Ferris (R)** to the Board of Police Commission for a term ending October 13, 2028.

VIII. 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

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. Acceptance of the following donations that individually exceed $1,500.00:

Edith Wheeler Memorial Library:

- $2,500.00 from Friends of the Library for renewal for Library Speakers Consortium Programming

Parks and Recreation

- $2,700.00 value of memorial bench for Wolfe Park from John Wasik

Project Warmth

- $3,552.11 from Monroe Congregational Church
- $3,000.00 from Santa Energy (NAA Tax Credit Program)

B. **Resolution #26-011:** To consider and act upon a resolution regarding the Info Quick Solutions, Inc., Records Management System and Services Agreement.

C. Acquisition of Open Space Real Property (Executive Session Anticipated)

XI. PUBLIC PARTICIPATION

XII. 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.