TOWN OF MONROE
TOWN COUNCIL
AGENDA

Session # 2026-16
Regular Meeting - Monday, August 10, 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/81598188922?pwd=0h2c1nqcWnD2bnQ6tLYqGRb6HvuMmW.1

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

  Meeting ID: **815 9818 8922**
  Passcode: **468882**

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 July 13, 2026 (Session 2026-15).
B. Approval of the Tax Collector's Request for Refunds, dated August 5, 2026, totaling $3,630.08.
C. Acceptance of the donations received for the following programs:

- Community & Social Services: $873.00
- Edith Wheeler Memorial Library: $1,451.79
- Emergency Medical Services: $575.00
- Food Pantry: $914.75

- Police Department: $3,350.00

D. RESOLUTION #26-071: RESOLVED, that Keith White, Chief of Police, and Terrence P. Rooney, First Selectman of the Town of Monroe, are authorized to execute and deliver on behalf of the Town of Monroe, the Equitable Sharing Agreement and Certification and any associated documents by and between the U.S. Department of Justice and the U.S. Department of the Treasury for the Asset Forfeiture and Equitable Sharing program.

IV. COMMUNICATIONS

A. Memo from the Tax Collector to the Town Council Chair dated August 5, 2026 regarding a Request for Refunds.

B. Memo from the First Selectman to the Town Council Chair dated August 6, 2026 regarding various donations.

C. Memo from the First Selectman to the Town Council Chair dated August 6, 2026 regarding the Equitable Sharing Agreement & Certification.

D. Letter of Opinion from the Town Attorney to the First Selectman dated August 6, 2026 regarding the Equitable Sharing Agreement & Certification.

E. Memo from the First Selectman to the Town Council Chair dated August 6, 2026 regarding the CT DOAG Hot Spot Mobile Device Agreement.

F. Letter of Opinion from the Town Attorney to the First Selectman dated August 6, 2026 regarding the CT DOAG Hot Spot Mobile Device Agreement.

G. Memo from the First Selectman to the Town Council Chair dated August 6, 2026 regarding the State of CT DOT Section 5310 Capital Grant Master Agreement.

H. Letter of Opinion from the Town Attorney to the First Selectman dated August 6, 2026 regarding the State of CT DOT Section 5310 Capital Grant Master Agreement.

I. Memo from the First Selectman to the Town Council Chair dated August 6, 2026 regarding the Monroe & Shelton Police Department Private Duty Assistance Compact Agreement.

J. Letter of Opinion from the Town Attorney to the First Selectman dated August 6, 2026 regarding the Monroe & Shelton Police Department Private Duty Assistance Compact Agreement.

K. Memo from the First Selectman to the Town Council Chair dated August 6, 2026 regarding the EMS Mission CIT Training Class.

L. Letter of Opinion from the Town Attorney to the First Selectman dated August 6, 2026 regarding the EMS Mission CIT Training Class.

M. Memo from the First Selectman to the Town Council Chair dated August 6, 2026 regarding the CTDOT Active Transportation Microgrant Program Agreement.

N. Letter of Opinion from the Town Attorney to the First Selectman dated August 6, 2026 regarding the CTDOT Active Transportation Microgrant Program Agreement.

O. Memo from the First Selectman to the Town Council Chair dated August 6, 2026 regarding the Nearmap Master Subscription Agreement.

P. Letter of Opinion from the Town Attorney to the First Selectman dated August 6, 2026 regarding the Nearmap Master Subscription 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. Facilities Planning Committee

F. Open Space Preservation and Acquisition Committee
G. First Selectman's Update

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

A. Acceptance of the following donations that individually exceed $1,500.00:
Emergency Medical Services:
- $5,000.00 – Fairfield County Community Foundation Grant – Anonymous Donor

B. **Resolution #26-072:** To consider and act upon a resolution regarding the CT DOAG Hot Spot Mobile Device Agreement.
C. **Resolution #26-073:** To consider and act upon a resolution regarding the State of CT DOT Section 5310 Capital Grant Master Agreement.
D. **Resolution #26-074:** To consider and act upon a resolution regarding the Monroe & Shelton Police Department Private Duty Assistance Compact Agreement.
E. **Resolution #26-075:** To consider and act upon a resolution regarding the EMS Mission CIT Training Class.
F. **Resolution #26-076:** To consider and act upon a resolution regarding the CTDOT Active Transportation Microgrant Program Agreement.
G. **Resolution #26-077:** To consider and act upon a resolution regarding the Nearmap Master Subscription 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.