TOWN OF MONROE
TOWN COUNCIL
AGENDA

Session # 2026-06
Regular Meeting - Monday, March 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/85081360290?pwd=AjT5aLF0pc1Q5Cl3uZh3dWu7H7FIlH.1

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

  Meeting ID: **850 8136 0290**
  Passcode: **825231**

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 February 9, 2026 (Session 2026-03) and from the Town Council Special Meeting held on February 26, 2026 (Session 2026-05).

B. Approval of the Tax Collector's Request for Refunds, dated March 4, 2026, totaling $48,894.73

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

- Community & Social Services: $220.00
- Edith Wheeler Memorial Library: $1,143.00 and in-kind donations of 3 sticker books, 3 toys for the Children's Department
- Emergency Medical Services: $4,370.00

- Farmers' Market $20.00
- Food Pantry: $1,452.00
- Project Warmth: $2,556.00

D. **RESOLUTION #26-012: RESOLVED**, that the Monroe Town Council hereby approves the First Selectman's reappointment of **Raymond Giovannini (R)** to the Economic Development Commission for a term ending January 31, 2031.

E. **RESOLUTION #26-013: RESOLVED**, that the Monroe Town Council hereby approves the First Selectman's reappointment of **David Geismar (R)** to the Board of Police Commissioners for a term ending May 16, 2028.

F. **RESOLUTION #26-014: RESOLVED**, that the Monroe Town Council hereby approves the First Selectman's reappointment of **Jason Vincent (U)** to the Water Pollution Control Authority for a term ending June 30, 2028.

G. **RESOLUTION #26-015: 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 FY 2026 Highway Safety Project Grant Application and any associated documents by and between the Connecticut Department of Transportation, for the Distracted Driving High Visibility Enforcement Program.

IV. COMMUNICATIONS

A. Memo from the Tax Collector to the Town Council Chair dated March 4, 2026 regarding a Request for Refunds.

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

C. Memo from the First Selectman to the Town Council Chair dated March 5, 2026 regarding various board reappointments.

D. Memo from the First Selectman to the Town Council Chair dated March 5, 2026 regarding the FY 2026 Highway Safety Project Grant Application for the Distracted Driving High Visibility Enforcement Program.

E. Letter of Opinion from the Town Attorney to the First Selectman dated March 5, 2026 regarding the FY 2026 Highway Safety Project Grant Application for the Distracted Driving High Visibility Enforcement Program.

F. Memo from Councilmember Maur to the Town Council Chair dated March 4, 2026 regarding budget motions.

G. Memo from a resident of Richmond Drive to the Town Council Chair dated February 7, 2026 regarding the Water Main Extension on Richmond Drive.

H. Memo from the Monroe Republican Town Committee Vacancy Chair to the Town Council Chair dated February 18, 2026 regarding an appointment to the Board of Finance.

I. Memo from the First Selectman to the Town Council Chair dated March 5, 2026 regarding an appointment to the Commission for the Aging.

J. Memo from the First Selectman to the Town Council Chair dated March 5, 2026 regarding an appointment to the Library Board of Trustees.

K. Memo from the First Selectman to the Town Council Chair dated March 5, 2026 regarding an appointment to the Conservation & Water Resources Commission.

L. Memo from the First Selectman to the Town Council Chair dated March 5, 2026 regarding the Monroe & Oxford Police Department Private Duty Assistance Compact Agreement.

M. Letter of Opinion from the Town Attorney to the First Selectman dated February 5, 2026 regarding the Monroe & Oxford Police Department Private Duty Assistance Compact Agreement.

N. Memo from the First Selectman to the Town Council Chair dated March 5, 2026 regarding the Matthews Bus Alliance Sales Agreement.

O. Letter of Opinion from the Town Attorney to the First Selectman dated February 18, 2026 regarding the Matthews Bus Alliance Sales Agreement.

P. Memo from the First Selectman to the Town Council Chair dated March 5, 2026 regarding the Amendment to Fiducient Advisors, LLC Investment Consulting Agreements.

Q. Letter of Opinion from the Town Attorney to the First Selectman dated March 5, 2026 regarding the Amendment to Fiducient Advisors, LLC Investment Consulting Agreements.

R. Memo from the First Selectman to the Town Council Chair dated March 5, 2026 regarding the Transfer from Contingency.

V. PUBLIC PARTICIPATION

VI. APPOINTMENTS

A. Resolution #26-016: To consider and act upon the resolution regarding the appointment of **Deirdre Stelmak (R)** to the Board of Finance for a term ending November 22, 2027.

B. Resolution #26-017: To consider and act upon the resolution regarding the appointment of **Nancy Deaso (R)** to the Commission for the Aging for a term ending July 2, 2026.

C. Resolution #26-018: To consider and act upon the resolution regarding the appointment of **Patricia D'Amore (D)** to the Library Board of Trustees for a term ending November 30, 2027.

D. Resolution #26-019: To consider and act upon the resolution regarding the appointment of **Suzanne Testani (R)** to the Conservation & Water Resources Commission for a term ending December 5, 2028.

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

Community & Social Services:

- $6,163.90 from Rotary Club Helping Hand Fundraiser

Emergency Medical Services:

- $2,500.00 from Camila Bovino

Food Pantry:

- $2,500.00 from Camila Bovino

Project Warmth:

- $2,500.00 from Camila Bovino

B. Resolution #26-020: To consider and act upon a resolution regarding the Monroe & Oxford Police Department Private Duty Assistance Compact Agreement.

C. Resolution #26-021: To consider and act upon a resolution regarding the Matthews Bus Alliance Sales Agreement.

D. Resolution #26-022: To consider and act upon a resolution regarding the Amendment to Fiducient Advisors, LLC Investment Consulting Agreements.

E. Resolution #26-023: To consider and act upon a resolution regarding the Transfer from Contingency.

F. Fiscal Year 27 Budget

- **Resolution #26-024: RESOLVED,** that pursuant to Chapter VIII, § 4 of the Monroe Town Charter, the Town Council approves the total FY27 Municipal Expenditure Budget of $_____, which his hereby forwarded to the Board of Finance.

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.