TOWN OF MONROE
TOWN COUNCIL
AGENDA

Session # 2026-13
Regular Meeting - Monday, June 8, 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/82176684551?pwd=rePylGKSj3ZjZ5jh6CbIKXYiezN4zS.1

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

  Meeting ID: **821 7668 4551**
  Passcode: **714232**

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. PUBLIC HEARING

A. 2026 Neighborhood Act Assistance Program – Pursuant to C.G.S §12-632, the Town Council shall conduct a public hearing to receive input on proposals submitted for consideration for the 2026 Neighborhood Assistance Act Program.

IV. CONSENT CALENDAR

A. Approval of the minutes of the Town Council Special Meeting held on May 26, 2026 (Session 2026-12).
B. Approval of the Tax Collector's Request for Refunds, dated June 3, 2026, totaling $6,122.74.
C. Acceptance of the donations received for the following programs:

- Community & Social Services: $635.00
- Edith Wheeler Memorial Library: $370.00 & in-kind donations of 1 puzzle, 6 books, 2 LEGOS, 2 unopened games for teens, 3 DVDs, 5 boxes of BIC pens, Pinocchio figure and book.
- Emergency Medical Services: $1.557.50
- Farmers' Market: $1,866.00
- Food Pantry: $1,963.00
- Monroe CT250 Committee: $5.00 & in-kind donations of 2 cases of water, cleaning supplies, latex gloves, (2) Monroe CT250 America 250 Banners valued at $297.78.
- Project Warmth: $836.91

D. RESOLUTION #26-061: 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 LLC for the LiveScan fingerprinting systems.

V. COMMUNICATIONS

A. Memo from the First Selectman to the Town Clerk dated June 1, 2026 regarding notice of a Public Hearing for the Neighborhood Assistance Act.

B. Memo from the First Selectman to the Town Council Chair dated June 4, 2026 regarding the 2026 Neighborhood Assistance Act Program Applications.

C. Memo from the Tax Collector to the Town Council Chair dated June 3, 2026 regarding a Request for Refunds.

D. Memo from the First Selectman to the Town Council Chair dated June 4, 2026 regarding various donations.

E. Memo from the First Selectman to the Town Council Chair dated June 4, 2026 regarding the Idemia Identity & Security USA LLC, Extension to Maintenance and Support Agreement.

F. Letter of Opinion from the Town Attorney to the First Selectman dated June 3, 2026 regarding the Idemia Identity & Security USA LLC, Extension to Maintenance and Support Agreement.

G. Memo from the First Selectman to the Town Council Chair dated June 4, 2026 regarding an appointment to the Commission for the Aging.

H. Memo from the First Selectman to the Town Council Chair dated June 4, 2026 regarding an appointment to the Inland Wetlands Commission.

I. Memo from the First Selectman to the Town Council Chair dated June 4, 2026 regarding the AARP Community Challenge Microgrant Agreement.

J. Letter of Opinion from the Town Attorney to the First Selectman dated June 3, 2026 regarding the AARP Community Challenge Microgrant Agreement.

K. Memo from the First Selectman to the Town Council Chair dated June 4, 2026 regarding the Fifth Amendment to the MOU for Volunteer Medical Advisor.

L. Letter of Opinion from the Town Attorney to the First Selectman dated June 3, 2026 regarding the Fifth Amendment to the MOU for Volunteer Medical Advisor.

VI. PUBLIC PARTICIPATION

VII. APPOINTMENTS

A. Resolution #26-062: To consider and act upon the resolution regarding the appointment of **Pauline Donovan (D)** to the Commission for the Aging for a term ending July 2, 2029.

B. Resolution #26-063: To consider and act upon the resolution regarding the appointment of **Donat Plotkin (D)** to the Inland Wetlands Commission for a term ending February 4, 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. Resolution #26-064:** To consider and act upon a resolution regarding the 2026 Neighborhood Assistance Act Program Applications.
- **B. Resolution #26-065:** To consider and act upon a resolution regarding the AARP Community Challenge Microgrant Agreement.
- **C. Resolution #26-066:** To consider and act upon a resolution regarding the Fifth Amendment to the MOU for Volunteer Medical Advisor.

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.