



TOWN OF MONROE

TOWN COUNCIL

SPECIAL MEETING MINUTES

Session # 2021-14

Special Meeting - Monday, June 7, 2021 – 6:00 P.M.

PRESENT:

Chairperson Enid Lipeles
Councilmember Jennifer Aguilar (**remotely**)
Councilmember Jonathan Formichella
Councilmember Dee Dee Martin
Councilmember Jason Maur
Councilmember Sean O'Rourke
Councilmember Kevin Reid (**remotely**)
Councilmember Terry Rooney
Councilmember Tony Scott (**remotely**)

ALSO PRESENT:

First Selectman Kenneth M. Kellogg

PLEDGE OF ALLEGIANCE

Chairperson Lipeles led the Pledge of Allegiance.

Chairperson Lipeles stated that this is a hybrid meeting. She further stated that Town Council Members, designated staff, invited presenters, and members of the Press may attend in-person or remotely as set forth on the instructions on the meeting agenda:

THIS MEETING WILL BE CONDUCTED AS A HYBRID MEETING AS FOLLOWS:

Town Council Members, designated staff, invited presenters, and member of the Press may attend in-person or remotely.

- Via computer, tablet or smartphone at this link:
<https://global.gotomeeting.com/join/859998989>
- Via phone at: 1-669-224-3412, Access Code: 859-998-989

Written public comments in compliance with the Guidelines for Public Participation in Remote Electronic Meetings may be submitted by 4:00 pm on the day the meeting via electronic mail to meetings@monroect.org.

NEW BUSINESS

- A. Resolution #21-66:** To consider and act upon a resolution regarding the U.S. Department of the Treasury Coronavirus Local Fiscal Recovery Fund Award Terms and Conditions.

Motion: S. O'Rourke

RESOLVED, that Kenneth M. Kellogg, First Selectman of the Town of Monroe, is authorized to execute and deliver on behalf of the Town of Monroe, the Coronavirus Local Fiscal Recovery Fund Award Terms and Conditions, including the Assurances of Compliance with Civil Rights Requirements, and any associated documents by and between the U.S Department of the Treasury, for recovery funds pursuant to the American Rescue Plan Act.

Second: J. Maur

Discussion: *First Selectman Kellogg* referenced his memo and stated that the OPM letter indicated that the documents needed to be signed no later than June 9, 2021 in order to remain compliant.

Motion passed 9-0

ADJOURNMENT

Chairperson Lipeles adjourned the meeting at 6:10 p.m.

Respectfully submitted,

Cat Senenko
Recording Secretary