



# TOWN OF MONROE

## TOWN COUNCIL

### REGULAR MEETING VOTING RECORD

Session # 2021-13

Regular Meeting - Monday, May 24 2021 – 8:00 P.M.

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

**ABSENT:** Councilmember Terry Rooney

**ALSO PRESENT:** First Selectman Kenneth M. Kellogg

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#### **CONSENT CALENDAR**

- A. Approval of the minutes and voting record of the Town Council Regular Meeting held on May 10, 2021 (Session 2021-12).
- B. Acceptance of donations received for the following programs:
- **Emergency Management:** \$100.00
  - **Sprint for Monroe:** \$4,700.00
- C. **Resolution #21-54: RESOLVED**, that the Town Council hereby approved the First Selectman's reappointment of **Michael Vitello (R)** of 30 Hearthstone Road to the Board of Police Commissioners with a term ending May 16, 2024.
- D. **Resolution #21-55: RESOLVED**, that the Town Council hereby approved the First Selectman's reappointment of **Ronald Villani (R)** of 30 Nelson Brook Road to the Board of Police Commissioners with a term ending October 13, 2022.
- E. **Resolution #21-56: 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 Performing Artist Engagement Agreement, and any associated documents by and between Still Kickin/The Big City Horns, for the 2021 Summer Concert Series at Wolfe Park.  
**BE IT FURTHER RESOLVED**, that the First Selectman is authorized to amend this agreement as may be necessary for, and limited to, the rescheduling of performing dates.

**Consent Calendar passed unanimously as presented by Chairperson Enid Lipeles.**

**NEW BUSINESS**

- A. Resolution #21-57:** To consider and act upon a resolution approving the appointment of **Nikki Lieto (R)** of 528 Moose Hill Road to the Youth Commission for a term ending October 12, 2021.

**Motion: S. O'Rourke**

**RESOLVED**, that the Monroe Town Council hereby approves the First Selectman's appointment of **Nikki Lieto (R)** of 528 Moose Hill Road to the Youth Commission with term ending October 12, 2021.

**Second: J. Maur**

**Motion passed 8-0**

- B. Resolution #21-58:** To consider and act upon a resolution approving the appointment of **Liz Moretti (U)** of 515 Wheeler Road to the Youth Commission for a term ending October 12, 2021.

**Motion: J. Formichella**

**RESOLVED**, that the Monroe Town Council hereby approves the First Selectman's appointment of **Liz Moretti (U)** of 515 Wheeler Road to the Youth Commission for a term ending October 12, 2021.

**Second: J. Maur**

**Motion passed 8-0**

- C. Motion: S. O'Rourke**

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

- i. In-Kind donation of approximately 6,500 KN95 masks from United Way for Community & Social Services

**Second: D. Martin**

**Motion Passed 8-0**

- D. Resolution #21-59:** To consider and act upon a resolution regarding STEAP Grant Agreement.

**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 Agreement and any associated documents by and between the State of Connecticut, Department of Emergency Services and Public Protection for the Small Town Economic Assistance Program ("STEAP") grant for the Public Safety Communications Project.

**Second: J. Maur**

**Motion passed 8-0**

- E. Resolution #21-60:** To approve an inter-fund transfer for FY 2020-2021:

**Motion: S. O'Rourke**

**Proposed Inter-Fund Transfer:**

<b>ACCOUNT NUMBER</b>	<b>ACCOUNT DESCRIPTION</b>	<b>FROM</b>	<b>TO</b>
1001-10-10119-0999-152999	GENERAL FUND TRANSFER OUT	\$141,736.55	
2300-00-00000-000-140999	CAPITAL RESERVE FUND TRANSFER IN		\$141,736.55

Description: To transfer \$141,736.55 from the General Fund to the Capital Reserve Fund. This transfer will be funded with unbudgeted revenue received from FEMA in FY21 for the reimbursement of DPW expenditures incurred during Superstorm Sandy in 2012. The purpose of this transfer is to fund certain capital expenditures included in the FY21 and FY22 Capital Budgets.

**Second: J. Formichella**

**Motion passed 8-0**

**F. Resolution #21-61:** Regarding Stevenson Fire Station #2 Generator:

**Motion: S. O'Rourke**

**BE IT RESOLVED**, that \$65,500 of available funds be committed and appropriated within the Capital Reserve Fund for the Stevenson Fire Station #2 Generator Replacement Project as included in the FY21 Adopted Capital Budget.

**Second: J. Maur**

**Motion passed 8-0**

**G. Resolution #21-62:** Regarding Towable Boom Lift shared between Board of Education and Town:

**Motion: S. O'Rourke**

**BE IT RESOLVED**, that \$25,000 of available funds be committed and appropriated within the Capital Reserve Fund for the purchase of Towable Boom Lift utilized by both the Monroe Public Schools and certain municipal departments as included in the FY22 Approved Capital Budget.

**Second: J. Aguilar**

**Motion passed 8-0**

**H. Resolution #21-63:** Regarding Roll-Off Truck Retrofit for Public Works:

**Motion: S. O'Rourke**

**BE IT RESOLVED**, that \$35,000 of available funds be committed and appropriated within the Capital Reserve Fund for a Roll-Off Truck Retrofit as included in the FY22 Approved Capital Budget.

**Second: J. Maur**

**Motion passed 8-0**

**I. Resolution #21-64:** To consider and act upon a resolution regarding Public Health Nurse Job Description.

**Motion: S. O'Rourke**

**RESOLVED**, that the Town Council hereby approves the proposed revisions to the "Public Health Nurse/Educator" Job Description, to be renamed "Public Health Nurse," and authorizes the First Selectman to implement as soon as practical.

**Second: J. Maur**

**Motion passed 8-0**

**J. Resolution #21-65:** To consider and act upon a resolution regarding the Edith Wheeler Memorial Trust Policy and Procedure Agreement.

**Motion: S. O'Rourke**

**RESOLVED**, that Kenneth M. Kellogg, First Selectman of the Town of Monroe, and Linda Fracassini, Chairwoman of the Library Board of Trustees, are authorized to execute and deliver on behalf of the Town of Monroe and the Library Board of Trustees, respectively, the Edith Wheeler Memorial Trust Policy and Procedure Agreement and any associated documents by and between the Trustees of the Edith S. Wheeler Trust.

**Second: J. Maur**

**Motion passed 8-0**

**ADJOURNMENT**

Chairperson Lipeles adjourned the meeting at 8:46 p.m.