



# TOWN OF MONROE

## TOWN COUNCIL

### LEGISLATIVE & ADMINISTRATIVE MATTERS

### MEETING MINUTES

Special Meeting - Monday, March 9, 2026 – 6:30 P.M.  
Town Hall

Present: Jonathan Formichella (JF), Jason Maur (JM), Ron Bunovsky (RB), Paul Koorse (PK), Deirdre Stelmak (DS), and Terry Rooney (TR)

#### I. CALL TO ORDER

- i. Committee on Legislative & Administrative Matters (L&A) Meeting Called to Order at 6:30 PM.

#### II. CONSENT CALENDAR

- A. Approval of the minutes of the meeting held on February 9, 2026.
  - i. Passed with limited discussion.

#### III. NEW BUSINESS

- A. Resolution #26-015: FY 2026 Distracted Driving High Visibility Enforcement Program Grant
  - i. Motion to bring Resolution # 26-015 to town council for consideration made by JF. Seconded by JM. Approved unanimously (2-0).
- B. Resolution #26-016: Interview and appointment of Deirdre Stelmak (R) to the Board of Finance
  - i. This matter taken first.
  - ii. JM – Asked whether DS would recue herself if a personal or financial conflict arose in the course of her duties. DS stated that she would recuse. JM asked if DS would follow all applicable laws and regulations as applied to the BOF (i.e. charter, code of ethics, state and federal law) and be able to put personal beliefs to the side when they conflicted with the law. DS confirmed that she would follow all applicable law and would be able to put personal beliefs to the side when they conflicted with the law. JM asked DS to provide some background information. DS stated that she has a professional background in accounting, has been a U.S. citizen for approximately one decade, has been a Monroe resident since the 1980s and raised two children in Monroe. DS also is heavily involved in her local church.
  - iii. JF – Asked if DS would be able to put ideology aside and put the bests interests of the town, its citizens, and employees above ideological preferences. DS stated that she could. JF asked if she could work collegially with those she disagrees with. DS confirmed that she could. DS also stated that she would take time and her experience on the BOF before deciding whether to run in an election.
  - iv. Motion to bring Resolution #26-016 to town council for consideration made by JF. Seconded by JM. Approved unanimously (2-0).

- C. Resolution #26-020: Monroe & Oxford Police Department Private Duty Assistance Compact Agreement
    - i. JM – asked if the town pays the officers for their time on jobs in Oxford. TR stated that the business requesting the services would pay for the officers. The money would flow to the private duty fund for the police department.
    - ii. Motion to bring Resolution #26-020 to town council for consideration made by JF. Seconded by JM. Approved unanimously (2-0).
  - D. Resolution #26-021: Matthews Bus Alliance Sales Agreement
    - i. Motion to bring Resolution #26-021 to town council for consideration made by JF. Seconded by JM. Approved unanimously (2-0).
  - E. Resolution #26-022: Amendment to Fiduciant Advisors, LLC Investment Consulting Agreements
    - i. Motion to bring Resolution #26-022 to town council for consideration made by JF. Seconded by JM. Approved unanimously (2-0).
  - F. Resolution #26-023: Transfer from Contingency
    - i. JM – asked whether some copper wiring remain and who would service it. PK stated that some copper wire would remain, and frontier would provide service.
    - ii. Motion to bring Resolution #26-023 to town council for consideration made by JF. Seconded by JM. Approved unanimously (2-0).
- IV. ADJOURNMENT
- i. Meeting adjourned by JF at 6:48 PM.