



TOWN OF MONROE

TOWN COUNCIL

AGENDA

Session # 2023-03

Regular Meeting - Monday, February 13, 2023 – 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/81272221484?pwd=WTRmbUJNbnVBNzBwOXF2Z2NsUXh4QT09>

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

Meeting ID: 812 7222 1484

Passcode: 052635

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. FIRST SELECTMAN'S BUDGET PRESENTATION

IV. CONSENT CALENDAR

- A.** Approval of the minutes of the Town Council Regular Meeting held on January 23, 2023 (Session 2023-02).
- B.** Acceptance of the donations received for the following programs:

- Community & Social Services: \$660.00
- Community Emergency Response Team: \$35.00
- Edith Wheeler Memorial Library: In-kind donation of 2 DVDs, 5 books, 7 puzzles
- Emergency Medical Services: \$645.00
- Farmers' Market: \$70.00
- Food Pantry: \$6,395.00
- Police Department: \$700.00
- Project Warmth: \$796.00

C. Resolution #23-018: 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 following Performing Artist Engagement Agreements, as well as any associated documents by and between the following parties:

1. KSF-A Tribute to Kansas, Styx & Foreigner
2. Abba Mia - Larger than Life-Edwin Ortega
3. Ticket to Ride-The Tribute Ron Cataldi
4. Charles Davis-American Honey
5. Shameless-William McKiernan (AudioProCT, LLC)
6. The Magic of Illusionist-David Garrity

BE IT FURTHER RESOLVED, that the First Selectman is authorized to amend these agreements as may be necessary for, and limited to, the rescheduling of performance dates.

D. Resolution #23-024: RESOLVED, that Kenneth M. Kellogg, First Selectman of the Town of Monroe, and any other Town officials required as signatories, are authorized to execute and deliver on behalf of the Town of Monroe, the Epidemiology and Laboratory Capacity (ELC) Enhancing Detection through Coronavirus Response and Relief (CRR) Supplemental Funds for Local Health Department/District Program Agreement by and between State of Connecticut Department of Public Health for the ELC2 Program.

V. COMMUNICATIONS

- A.** Memo from the First Selectman to the Town Council Chair dated February 9, 2023 regarding donations for various departments and programs.
- B.** Memo from the First Selectman to the Town Council Chair dated February 9, 2023 regarding various Performing Artist Engagement Agreements.
- C.** Letter of Opinion from the Town Attorney to the First Selectman dated February 9, 2023, 2023 regarding various Performing Artist Engagement Agreements.
- D.** Memo from the First Selectman to the Town Council Chair dated February 9, 2023 regarding Authorization Resolution for Janney Montgomery Scott.
- E.** Letter of Opinion from the Town Attorney to the First Selectman dated February 9, 2023, 2023 regarding Authorization Resolution for Janney Montgomery Scott.
- F.** Memo from the First Selectman to the Town Council Chair dated February 9, 2023 regarding the Epidemiology and Laboratory Capacity (ELC) Enhancing Detection through Coronavirus Response and Relief (CRR) Supplemental Funds for Local Health Department/District Program Agreement.
- G.** Memo from the Town Attorney to the First Selectman dated February 9, 2023 regarding the Epidemiology and Laboratory Capacity (ELC) Enhancing Detection through Coronavirus Response and Relief (CRR) Supplemental Funds for Local Health Department/District Program Agreement.
- H.** Letter from the First Selectman to the Town Council, Board of Finance and Legal Voters of the Town of Monroe dated February 9, 2023 regarding the recommendation of a bonding resolution for Road Construction and Reconstruction Phase 9.

- I. Letter from the First Selectman to the Town Council, Board of Finance and Legal Voters of the Town of Monroe dated February 9, 2023 regarding the recommendation of a bonding resolution for Fire Apparatus & Safety Equipment.
- J. Letter from the First Selectman to the Town Council, Board of Finance and Legal Voters of the Town of Monroe dated February 9, 2023 regarding the recommendation of a bonding resolution for Trucks & Equipment for the Public Works and Parks & Recreation departments.
- K. Memo from the First Selectman to the Town Council Chair dated February 9, 2023 regarding Resolutions Regarding Bonding Authorizations.
- L. Memo from the First Selectman to the Town Council Chair dated February 9, 2023 regarding the Calling for a Town Meeting.
- M. Memo from the First Selectman to the Town Council Chair dated February 9, 2023 regarding additional Settlement Agreements resolving opioid litigation.
- N. Letter of Opinion from the Town Attorney to the First Selectman dated February 9, 2023, 2023 regarding additional Settlement Agreements resolving opioid litigation.
- O. Memo from the First Selectman to the Town Council Chair dated February 9, 2023 regarding Engagement Agreement with Blue Sky Fireworks.
- P. Letter of Opinion from the Town Attorney to the First Selectman dated February 9, 2023, 2023 regarding Engagement Agreement with Blue Sky Fireworks.
- Q. Memo from the Town Council Chair to the Town Council dated February 9, 2023, 2023 regarding budget workshop meetings.

VI. PUBLIC PARTICIPATION

VII. APPOINTMENTS

None

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. EMS Building Committee
- F. Open Space Preservation and Acquisition Committee
- G. First Selectman's Update

IX. UNFINISHED BUSINESS

- A. St. Jude School Property and Community Center Project Update (Executive Session Anticipated to discuss pending contract negotiations regarding the purchase of real estate.)

X. NEW BUSINESS

- A. Acceptance of the following donations that individually exceed \$1,500.00:
 - \$3,012.18 from the Friends of the Edith Wheeler Library for the EWML.
 - \$10,000 from Robert Fahr for the Food Pantry and Project Warmth.
- B. **Resolution #23-019:** To consider and act upon a resolution regarding individuals authorized to transact on the Town's Janney Montgomery Scott LLC account.
- C. **Resolution #23-020:** To consider and act upon a resolution to approve and recommend for adoption by the Town a Resolution authorizing an appropriation of \$1,020,000 for a road

construction and reconstruction phase 9 project and authorizing the issuance of the town's general obligation bonds in an amount not to exceed \$1,020,000 to finance the appropriation.

- D. Resolution #23-021:** To consider and act upon a resolution to approve and recommend for adoption by the Town a Resolution authorizing an appropriation of \$1,195,000 for the purchase of fire apparatus and safety equipment and authorizing the issuance of the town's general obligation bonds in an amount not to exceed \$1,195,000 to finance the appropriation.
- E. Resolution #23-022:** To consider and act upon a resolution to approve and recommend for adoption by the Town a Resolution authorizing an appropriation of \$745,000 for the purchase of trucks and equipment for the departments of public works and parks and recreation and authorizing the issuance of the town's general obligation bonds in an amount not to exceed \$745,000 to finance the appropriation.
- F. Resolution #23-023:** To consider and act upon a resolution Calling for a Town Meeting.
- G. Resolution #23-025:** To consider and act upon a resolution regarding additional settlement agreements resolving opioid litigation.
- H. Resolution #23-026** To consider and act upon a resolution regarding an Engagement Agreement with Blue Sky Fireworks.

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.