

part 1 12/11/2020
558

AGENDA
VERNON TOWN COUNCIL
REGULAR MEETING

TOWN HALL — 14 PARK PLACE — 3RD FLOOR
VERNON, CONNECTICUT

CALL IN: 1-929-205-6099
MEETING ID: 896 5941 1685 **PASSWORD:** 1215

TUESDAY, DECEMBER 15, 2020
7:30 P.M.

RECEIVED
VERNON TOWN CLERK
20 DEC 11 AM 11:08

A.) PLEDGE OF ALLEGIANCE

B.) CITIZENS FORUM

C.) EXECUTIVE SESSION

THE TOWN COUNCIL PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES 1-200 (2) , HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL, AND INVITES MICHAEL J. PURCARO, TOWN ADMINISTRATOR AND DAWN MASELEK, ASSISTANT TOWN ADMINISTRATOR TO ATTEND.

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D.) PUBLIC HEARING

E.) PRESENTATIONS BY THE ADMINISTRATION

- Mayor Daniel A. Champagne to update the Town Council on various topics.
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G.) ACTION ON CONSENT AGENDA

- C 1. Request the Town Council approve Tax Refunds for Prior and Current years.**
(See copy of a memorandum from Terry Hjarne, Collector of Revenue, to Michael J. Purcaro, Town Administrator dated December 7, 2020 included in the Council packet.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES SIX (6) TAX REFUNDS FOR PRIOR YEARS TOTALING \$2,230.14 AND TWENTY (20) CURRENT YEAR TAX REFUNDS TOTALING \$4,264.82 AS REFERENCED IN THE LETTER FROM TERRY HJARNE, COLLECTOR OF REVENUE TO MICHAEL J. PURCARO, TOWN ADMINISTRATOR DATED DECEMBER 7, 2020.

- C 2. Request the Town Council approve budget amendment requests #4, #5, #6, #7 and #8 for FY 2020-2021 as provided by Jeffrey A. O'Neill on the budget amendment forms attached.** (See memorandum from Jeffrey A. O'Neill, Finance Officer and Treasurer to Michael J. Purcaro, Town Administrator dated December 10, 2020 relative to same.)

PROPOSED MOTION

RESOLVED, THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT REQUESTS #4, #5, #6, #7 AND #8 FOR FISCAL YEAR 2020-2021 AS PROVIDED BY FINANCE OFFICER AND TREASURER JEFFREY A. O'NEILL ON THE BUDGET AMENDMENT FORMS ATTACHED.

H.) DISCUSSION OF PULLED CONSENT ITEMS

I.) PENDING BUSINESS

J.) NEW BUSINESS

1. Update for the Town Council provided by Jeffrey A. O'Neill, Finance Officer and Treasurer relative COVID Grants from State. (no documents attached.)

NO ACTION REQUIRED AT THIS TIME

2. **Request the Town Council approve the asset disposal requests by the Police and Parks and Recreation Departments.** (See memorandum from Jeffrey A. O'Neill, Finance Officer and Treasurer to Michael J. Purcaro, Town Administrator dated December 8, 2020 relative to same.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES THE DISPOSAL OF ASSETS FOR THE POLICE AND PARKS AND RECREATION DEPARTMENTS AS DISCLOSED ON THE FIXED ASSET INFORMATION FORMS.

K.) INTRODUCTION OF ORDINANCES

L.) ACTION ON ORDINANCE(S) PREVIOUSLY PRESENTED

M.) IDENTIFICATION/ADOPTION OF ADDITIONAL AGENDA ITEMS

N.) DISCUSSION OF ADDITIONAL ITEMS AND INFORMATIONAL ITEMS

O.) ADOPTION OF MINUTES

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR TOWN COUNCIL MEETING ON **DECEMBER 1, 2020** AND THAT MINUTES OF SAID MEETING BE APPROVED.

P.) INFORMATIONAL ITEMS, PETITIONS, COMMUNICATIONS, CORRESPONDENCE, REPORTS, ETC. NOT REQUIRING ACTION

Q.) ADJOURNMENT