

Posted 2/27/2020 SB

AGENDA  
VERNON TOWN COUNCIL  
**REGULAR MEETING**  
TOWN HALL - 14 PARK PLACE - 3<sup>RD</sup> FLOOR  
VERNON, CONNECTICUT

**TUESDAY, MARCH 3, 2020**  
7:30 P.M.

- A.) PLEDGE OF ALLEGIANCE
- B.) ROLL CALL
- C.) CITIZENS FORUM

RECEIVED  
VERNON TOWN CLERK  
20 FEB 28 PM 12:02

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D.) EXECUTIVE SESSION

THE TOWN COUNCIL PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES 1-200 (6) (D) HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS POTENTIAL CONTRACT NEGOTIATIONS AND INVITES MICHAEL J. PURCARO, TOWN ADMINISTRATOR AND DAWN MASELEK, ASSISTANT TOWN ADMINISTRATOR TO ATTEND.

THE TOWN COUNCIL PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES 1-200 (6) (D) TO DISCUSS CONTRACT NEGOTIATION AND INVITES MICHAEL J. PURCARO, TOWN ADMINISTRATOR TO ATTEND.

E.) PUBLIC HEARING

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F.) PRESENTATIONS BY THE ADMINISTRATION

Mayor Daniel A. Champagne to make a presentation to 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 year.**  
(See copy of a memorandum from Terry Hjarne, Collector of Revenue, to Michael J. Purcaro, Town Administrator dated February 19, 2020 included in the Council packet.)

**PROPOSED MOTION**

THE TOWN COUNCIL HEREBY APPROVES ONE (1) PRIOR YEAR TAX REFUND TALLING \$99.27 AND SEVEN (7) CURRENT YEAR TAX REFUNDS TOTALING \$3602.90 AS REFERENCED IN THE LETTER FROM TERRY HJARNE, COLLECTOR OF REVENUE TO MICHAEL J. PURCARO, TOWN ADMINISTRATOR DATED FEBRUARY 19, 2020.

- C 2. Request the Town Council approve budget amendment #11, for fiscal year 2019-2020 as provided by Finance Officer and Treasurer Jeffrey O'Neill on the budget amendment forms attached.** (See budget forms with explanation attached to this agenda.)

**PROPOSED MOTION**

RESOLVED, THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT REQUEST #11, FOR FISCAL YEAR 2019-2020 AS PROVIDED BY JEFFREY O'NEILL, FINANCE OFFICER AND TREASURER, ON THE ATTACHED BUDGET AMENDMENT FORM.

- C 3. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Charles E. Bettinger, (R), 15 Kingsbury Avenue, Vernon, Connecticut as a regular member of the Vernon Traffic Authority, said term to commence on March 4, 2020 and expires on February 20, 2023.** (A copy of Mr. Bettinger's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO THE VERNON TOWN CODE, ARTICLE II, SECTIONS 13-16 AND 13-17; THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF CHARLES E. BETTINGER, (R), 15 KINGSBURY AVENUE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE TRAFFIC AUTHORITY. SAID TERM TO COMMENCE ON MARCH 4, 2020 AND EXPIRES ON FEBRUARY 20, 2023.

- C 4. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Robert D. O'Gara, (R), 22 Donnell Road, Vernon, Connecticut as a regular member of the Vernon Traffic Authority, said term to commence on March 4, 2020 and expires on February 20, 2023.** (A copy of Mr. O'Gara's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO THE VERNON TOWN CODE, ARTICLE II, SECTIONS 13-16 AND 13-17; THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF ROBERT D. O'GARA, (R), 22 DONNELL ROAD, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE TRAFFIC AUTHORITY. SAID TERM TO COMMENCE ON MARCH 4, 2020 AND EXPIRES ON FEBRUARY 20, 2023.

- C 5. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Jon-Paul Roden, (R), 104-35 Maple Avenue, Vernon, Connecticut as a regular member of the Vernon Traffic Authority, said term to commence on March 4, 2020 and expires on February 20, 2023.** (A copy of Mr. Roden's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO THE VERNON TOWN CODE, ARTICLE II, SECTIONS 13-16 AND 13-17; THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF JON-PAUL RODEN, (R), 104-35 MAPLE AVENUE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE TRAFFIC AUTHORITY. SAID TERM TO COMMENCE ON MARCH 4, 2020 AND EXPIRES ON FEBRUARY 20, 2023.

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H.) **DISCUSSION OF PULLED CONSENT ITEMS**

I.) **PENDING BUSINESS**

J.) **NEW BUSINESS**

- 1. Request the Town Council authorize the addition of the following roads to the Road Bond: Green Circle Road, Dart Road and Old Hartford Turnpike.** (See memorandum from Dwight Ryniewicz, Interim Director of DPW to Mayor Daniel A. Champagne, Town Administrator Michael J. Purcaro and Finance Officer Jeff O'Neill dated January 24, 2020 relative to same. See Resolution modification attached.)

**PROPOSED RESOLUTION**

HEREBY RESOLVED, AS OF MARCH 3, 2020, THE TOWN COUNCIL MODIFIES THE SCOPE OF ORDINANCE #299 - ROAD RECONSTRUCTION AND IMPROVEMENTS, BY ADDING THE FOLLOWING ROADS: GREEN CIRCLE ROAD, DART ROAD AND OLD HARTFORD TURNPIKE, PER THE ATTACHED RESOLUTION.

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K.) INTRODUCTION OF ORDINANCES

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L.) ACTION ON ORDINANCE(S) PREVIOUSLY PRESENTED

M.) IDENTIFICATION/ADOPTION OF ADDITIONAL AGENDA ITEMS

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N.) DISCUSSION OF ADDITIONAL ITEMS AND INFORMATIONAL ITEMS

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O.) ADOPTION OF MINUTES

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR TOWN COUNCIL MEETING ON **FEBRUARY 18, 2020** AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

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Q.) ADJOURNMENT