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AGENDA
VERNON TOWN COUNCIL
REGULAR MEETING
TOWN HALL - 14 PARK PLACE - 3RD FLOOR
VERNON, CONNECTICUT

TUESDAY, JUNE 18, 2019
7:30 P.M.

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

- D.) EXECUTIVE SESSION

RECEIVED
VERNON TOWN CLERK
19 JUN 14 PM 12:06

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

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

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 CONTRACT NEGOTIATIONS AND INVITES TOWN ADMINISTRATOR MICHAEL J. PURCARO AND DAWN MASELEK, ASSISTANT 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.

Presentation by Town Administrator Michael Purcaro and Social Service Director Allison Maynard relative to the "Greater Together Community Engagement Grant", from the Hartford Foundation.

G.) ACTION ON CONSENT AGENDA

- C 1. Request the Town Council approve Tax Refunds for Current Year.** (See copy of a memorandum from Terry Hjarne, Collector of Revenue, to Michael J. Purcaro, Town Administrator dated June 12, 2019 included in the Council packet.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES TWO (2) CURRENT YEAR TAX REFUNDS TOTTALLING \$468.51 AS REFERENCED IN THE LETTER FROM TERRY HJARNE, COLLECTOR OF REVENUE TO MICHAEL J. PURCARO, TOWN ADMINISTRATOR DATED JUNE 12, 2019.

- C 2. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of James Ferguson, Jr., (U), 65 Dockerel Road, Vernon, Connecticut as a regular member of the Zoning Board of Appeals, said term to commence on July 1, 2019 and expires June 30, 2024.** (A copy of Mr. Ferguson's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO VERNON'S CHARTER CHAPTER VIII, SEC. 2 & 6; THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF JAMES FERGUSON, JR., (U), 65 DOCKEREL ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE ZONING BOARD OF APPEALS, SAID TERM TO BEGIN ON JULY 1, 2019 AND EXPIRES JUNE 30, 2024.

- C 3. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Terilynn Rogers, (D), 26 White Street, Rockville, Connecticut as a regular member of the Human Services Advisory Commission, said term to commence on July 1, 2019 and expires on June 30, 2021.** (A copy of Ms. Rogers resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO CHARTER CHAPTER XV, SEC. 3, 05-02-1989 TOWN RESOLUTION VOL. 24, PAGE 382 AS AMENDED /VOL. 37 PAGE 266 AND TOWN COUNCIL RESOLUTION DATED 02-19-2002, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF TERILYNN ROGERS, (D), 26 WHITE STREET, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE HUMAN SERVICES ADVISORY COMMISSION FOR A TERM BEGINNING JULY 1, 2019 AND EXPIRES ON JUNE 30, 2021..

- C 4. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Bruce Luddy, (D), 12 Crown Street, Vernon, Connecticut 06066, as a regular member of the Cemetery Commission, said term to commence on July 1, 2019 and expires on June 30, 2022.** (A copy of Mr. Luddy's resume is included for Town Council review.)

PROPOSED MOTION

PURSUANT TO C.G.S. §19A-296; CHARTER CHAPTER VIII, SECTION 10, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF BRUCE LUDDY, (D), 12 CROWN STREET, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE CEMETERY COMMISSION, SAID TERM TO COMMENCE ON JULY 1, 2019 AND EXPIRES ON JUNE 30, 2022.

- C 5. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Jason Mistretta, (R), 57 Vernwood Drive, Vernon, Connecticut as a regular member of the Permanent Municipal Building Committee, said term to commence on July 1, 2019 and expires June 30, 2022.** (A copy of Mr. Mistretta's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO THE VERNON TOWN CHARTER, CHAPTER VIII, SECTION 7, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF, JASON MISTRETTA, (R), 57 VERNWOOD DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE PERMANENT MUNICIPAL BUILDING COMMITTEE SAID TERM TO BEGIN JULY 1, 2019 AND EXPIRES ON JUNE 30, 2022.

- C 6. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Karen L. Roy-Guglielmi, (U), 66 Indian Trail, Vernon, Connecticut as a regular member of the Human Services Advisory Commission, said term to commence on July 1, 2019 and expires on June 30, 2021.** (A copy of Ms. Roy-Guglielmi's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO CHARTER CHAPTER XV, SEC. 3, 05-02-1989 TOWN RESOLUTION VOL. 24, PAGE 382 AS AMENDED /VOL. 37 PAGE 266 AND TOWN COUNCIL RESOLUTION DATED 02-19-2002, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF KAREN L. ROY-GUGLIELMI, (U), 66 INDIAN TRAIL, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE HUMAN SERVICES ADVISORY COMMISSION FOR A TERM BEGINNING JULY 1, 2019 AND EXPIRES ON JUNE 30, 2021.

- C 7. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of retired Probate Judge O. James Purnell, (R), 14 Park Place, Vernon, Connecticut as a regular member of the Human Services Advisory Commission, said term to commence on July 1, 2019 and expires on June 30, 2021.** (Judge Purnell is still active in the Probate Court therefore no resume is needed.)

PROPOSED MOTION

PURSUANT TO CHARTER CHAPTER XV, SEC. 3, 05-02-1989 TOWN RESOLUTION VOL. 24, PAGE 382 AS AMENDED /VOL. 37 PAGE 266 AND TOWN COUNCIL RESOLUTION DATED 02-19-2002, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF O. JAMES PURNELL, (R), VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE HUMAN SERVICES ADVISORY COMMISSION FOR A TERM BEGINNING JULY 1, 2019 AND EXPIRES ON JUNE 30, 2021.

- C 8. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Town Council member Bill Campbell (R), 14 Park Place, Vernon, Connecticut as a regular member of the Human Services Advisory Commission, said term to commence on July 1, 2019 and expires June 30, 2021.** (Bill Campbell is a member of the Town Council and therefore no resume is included.)

PROPOSED MOTION

PURSUANT TO CHARTER CHAPTER XV, SEC. 3, 05-02-1989 TOWN RESOLUTION VOL. 24, PAGE 382 AS AMENDED /VOL. 37 PAGE 266 AND TOWN COUNCIL RESOLUTION DATED 02-19-2002, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF BILL CAMPBELL, (R), 14 PARK PLACE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE HUMAN SERVICES ADVISORY COMMISSION FOR A TERM BEGINNING JULY 1, 2019 AND EXPIRES ON JUNE 30, 2021.

- C 9. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Joseph Greco, (U), 66 Vernwood Drive, Vernon, Connecticut as a regular member of the Permanent Municipal Building Committee, said term to commence on July 1, 2019 and expires on June 30, 2021.** (A copy of Mr. Greco's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO THE VERNON TOWN CHARTER, CHAPTER VIII, SECTION 7, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF JOSEPH GRECO, (U), 66 VERNWOOD DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE PERMANENT MUNICIPAL BUILDING COMMITTEE SAID TERM TO BEGIN JULY 1, 2019 AND EXPIRES ON JUNE 30, 2021.

- C 10. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Conan A. Schreyer, (D), 12 Winding Brook Trail, Vernon, Connecticut as a regular member of the Vernon Arts Commission, said term to commence on July 1, 2019 and expires June 30, 2022.** (A copy of Mr. Schreyer's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO TOWN COUNCIL RESOLUTION DATED 09-21-76 AMENDED ON 09-21-1982 THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF CONAN A. SCHREYER, (D), 12 WINDING BROOK TRAIL, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE VERNON ARTS COMMISSION, SAID TERM TO COMMENCE ON JULY 1, 2019 AND EXPIRES ON JUNE 30, 2022.

- C 11. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Anne Kuntz, (U), 136 Rainbow Trail, Vernon, Connecticut as a regular member of the Vernon Arts Commission, said term to commence on July 1, 2019 and expires June 30, 2022.** (A copy of Ms. Kuntz's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO TOWN COUNCIL RESOLUTION DATED 09-21-76 AMENDED ON 09-21-1982 THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF ANNE KUNTZ, (U), 136 RAINBOW TRAIL, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE VERNON ARTS COMMISSION, SAID TERM TO COMMENCE ON JULY 1, 2019 AND EXPIRES ON JUNE 30, 2022.

- C 12. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Town Council member Ann Letendre, 14 Park Place, Vernon, Connecticut as a regular member of the Human Services Advisory Commission, said term to commence July 1, 2019 and expires June 30, 2022.** (Mrs. Letendre is representing the Town Council and therefore no resume is included.)

PROPOSED MOTION

PURSUANT TO CHARTER CHAPTER XV, SEC. 3, 05-02-1989 TOWN RESOLUTION VOL. 24, PAGE 382 AS AMENDED /VOL. 37 PAGE 266 AND TOWN COUNCIL RESOLUTION DATED 02-19-2002, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF ANN LETENDRE, 14 PARK PLACE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE HUMAN SERVICES ADVISORY COMMISSION FOR A TERM BEGINNING JULY 1, 2019 AND EXPIRES ON JUNE 30, 2022.

- C 13. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Patricia (Patty) Noblet, (R), 12 Jen Drive, Vernon, Connecticut as a regular member of the Senior Citizen's Advisory Committee, said term to commence on July 1, 2019 and expires on June 30, 2022.** (A copy of Ms. Noblet's resume is included for Town Council review.)

PROPOSED MOTION

PURSUANT TO VERNON'S CHARTER CHAPTER XV, SEC. 3; EST. 03-02-1982, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF PATRICIA (PATTY) NOBLET, (R), 12 JEN DRIVE, VERNON, CONNECTICUT AS A MEMBER OF THE SENIOR CITIZEN'S ADVISORY COMMITTEE, SAID TERM TO BEGIN ON JULY 1, 2019 AND EXPIRES ON JUNE 30, 2022.

H.) DISCUSSION OF PULLED CONSENT ITEMS

I.) PENDING BUSINESS

J.) NEW BUSINESS

1. **Request the Town Council review and consider the First Congregational Church request to waive the building permit fees relative to three building projects under way at 695 Hartford Turnpike, Vernon, Connecticut.** (See correspondence from First Congregational Church dated June 10, 2019.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY WAIVES THE BUILDING PERMIT FEES FOR THREE BUILDING PROJECTS AT FIRST CONGREGATIONAL CHURCH, 695 HARTFORD TURNPIKE, VERNON, CONNECTICUT TOTTALLING \$8506.00.

2. **Request the Town Council approve the redesignation of \$35,000 in Capital Improvements Fund approved for a Master Plan - Ballfields to the repair and replacement of Playground Equipment and Safety Surface.** (See memorandum from Jeffrey A. O'Neill, Finance Officer to Michael J. Purcaro, Town Administrator relative to same.)

PROPOSED MOTION

RESOLVED, THE TOWN COUNCIL HEREBY AUTHORIZES THE RE-DESIGNATION OF \$35,000.00 IN THE CAPITAL IMPROVEMENTS FUND, APPROVED FOR THE MASTER PLAN/BALLFIELDS, **TO** REPAIR AND/OR REPLACE PLAYGROUND EQUIPMENT AND SAFETY SURFACING .

3. **Request the Town Council approve the Board of Education request dated June 13, 2019 relative to the deposit of funds into the Board of Education Capital and Non-Recurring Education Account.** (Superintendent Dr. Joseph Macary will be present to answer questions. See letter from Dr. Macary to Mayor Daniel A. Champagne relative to same dated June 13, 2019.)

PROPOSED MOTION

RESOLVE, THE VERNON TOWN COUNCIL DOES HEREBY AUTHORIZE THE TRANSFER OF FUNDS IN THE AMOUNT OF \$321,000.00 FROM THE BOARD OF EDUCATION 2018-2019 BUDGET TO THE CAPITAL AND NON-RECURRING EDUCATION ACCOUNT.

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 **MAY 21, 2019** AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

1. Letter dated June 4, 2019 from Eversource to the Friends of Valley Falls awarding the Friends of Valley Falls \$1500.00 to support their sustainable activities, in the area of composting.
 2. Letter dated June 4, 2019 from Eversource to the Vernon Foundation, Inc., awarding the Foundation \$1500.00 to support their sustainable activities, for the installation of a new charging station at the Vernon Senior Center.
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Q.) ADJOURNMENT