

Posted 10/11/19  
JD

AGENDA  
VERNON TOWN COUNCIL  
**REGULAR MEETING**  
TOWN HALL – 14 PARK PLACE – 3<sup>RD</sup> FLOOR  
VERNON, CONNECTICUT  
  
**TUESDAY, OCTOBER 15, 2019**  
7:30 P.M.

A.) PLEDGE OF ALLEGIANCE

B.) ROLL CALL

C.) CITIZENS FORUM

RECEIVED  
VERNON TOWN CLERK  
19 OCT 11 AM 11:27

D.) EXECUTIVE SESSION

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

E.) PUBLIC HEARING

F.) PRESENTATIONS BY THE ADMINISTRATION

Mayor Daniel A. Champagne to make a presentation to the Town Council on various topics.

Presentation by Deputy Mayor Steve Wakefield to Mayor Daniel Champagne and the Town of Vernon Parks and Recreation Department relative to the proceeds from the 2019 Summer Days Carnival.

Proclamation presented by Mayor Daniel A. Champagne to Kiley Gray, Center Road School student relative to the 2019 Invention Convention. Kiley will demonstrate her invention for the Town Council.

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 October 4, 2019 included in the Council packet.)

**PROPOSED MOTION**

THE TOWN COUNCIL HEREBY APPROVES ONE (1) PRIOR YEAR TAX REFUNDS TOTALING \$35.83 AND FOURTEEN (14) CURRENT YEAR TAX REFUNDS TOTALING \$1372.80 AS REFERENCED IN THE LETTER FROM TERRY HJARNE, COLLECTOR OF REVENUE TO MICHAEL J. PURCARO, TOWN ADMINISTRATOR DATED OCTOBER 4, 2019.

- C 2. Request the Town Council approve budget amendments #2, 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 item.)

**PROPOSED MOTION**

RESOLVED, THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT REQUESTS #2 FOR FISCAL YEAR 2019-2020 AS PROVIDED BY JEFFREY O'NEILL FINANCE OFFICER AND TREASURER, ON THE ATTACHED BUDGET AMENDMENT FORMS.

- C 3. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Daniel Wasilewski, Town of Vernon Fire Marshal, 55 West Main Street, Vernon, Connecticut as a regular member of the Vernon Traffic Authority, said term to commence October 16, 2019 and expires February 20, 2022.**  
(Mr. Wasilewski is a town employee and therefore no resume is attached)

**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 APPOINTMENT OF DANIEL WASILEWSKI, 55 WEST MAIN STREET, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE TRAFFIC AUTHORITY, SAID TERM TO COMMENCE ON OCTOBER 16, 2019 AND EXPIRES FEBRUARY 20, 2022.

- C 4. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Wayne W. Reiske, (U) 29 Reservoir Road, Vernon, Connecticut as a regular member of the Cemetery Commission, said term to commence on October 16, 2019 and expires June 30, 2022.** (A copy of Mr. Reiske's resume is attached for 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 WAYNE W. REISKE, (U), 29 RESERVOIR ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE CEMETERY COMMISSION, SAID TERM TO COMMENCE OCTOBER 16, 2019 AND EXPIRES ON JUNE 30, 2022.

- C 5. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Robert Mullan, (R), 51 Blue Ridge Drive, Vernon, Connecticut as a regular member of the Zoning Board of Appeals, said term to commence October 16, 2019 and expires June 30, 2020.** (A copy of Mr. Mullan's resume is included for Council review. It should be noted that Mr. Mullan is filling the unexpired term of Bruce P. Skivington, who has resigned.)

**PROPOSED MOTION**

PURSUANT TO VERNON'S CHARTER CHAPTER VIII, SEC. 2 & 6; THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF ROBERT MULLAN, (R), 51 BLUE RIDGE DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE ZONING BOARD OF APPEALS, SAID TERM TO BEGIN ON OCTOBER 16, 2019 AND EXPIRES JUNE 30, 2020.

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H.) DISCUSSION OF PULLED CONSENT ITEMS

I.) PENDING BUSINESS

J.) NEW BUSINESS

1. **Discussion and Update relative to funding of the Dog Park Project.** (A budget amendment to follow. Included in the agenda are the documents from Council's previous discussion on this matter.)

**NO PROPOSED MOTION**

2. **Request the Town Council approve the job description of Civil Engineer in the Engineering Department.** (A copy of the job description is included for Council review.)

**PROPOSED MOTION**

THE TOWN COUNCIL, CONSISTENT WITH THE TOWN OF VERNON PERSONNEL RULES AND REGULATIONS, SECTION 4.1 (B) ENTITLED "JOB DESCRIPTIONS", HEREBY ADOPTS THE JOB DESCRIPTION OF ***CIVIL ENGINEER***.

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K.) INTRODUCTION OF ORDINANCES

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L.) ACTION ON ORDINANCE(S) PREVIOUSLY PRESENTED

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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 **OCTOBER 1, 2019** 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