

Posted
3/29/18
JP

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

TUESDAY, APRIL 3, 2018
 7:30 P.M.

RECEIVED
 VERNON TOWN CLERK
 18 MAR 29 PM 3:57

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

D.) EXECUTIVE SESSION

E.) PUBLIC HEARING

F.) PRESENTATIONS BY THE ADMINISTRATION

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

G.) ACTION ON CONSENT AGENDA

- C 1. Request the Town Council approve Tax Refunds for Current and Prior Years.**
 (See copy of a memorandum from Terry Hjarne, Collector of Revenue, to Michael J. Purcaro, Town Administrator dated March 21, 2018 included in the Council packet.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES ONE (1) TAX REFUND IN THE AMOUNT OF \$411.81 AND EIGHT (8) CURRENT YEAR REFUNDS TOTALLING \$21,209.13 AS REFERENCED IN THE LETTER FROM TERRY HJARNE, COLLECTOR OF REVENUE TO MICHAEL J. PURCARO, TOWN ADMINISTRATOR DATED MARCH 21, 2018.

H.) DISCUSSION OF PULLED CONSENT ITEMS

I.) PENDING BUSINESS

J.) NEW BUSINESS

1. **Request the Town Council approve the bid waiver for the purchase of two trucks for the Department of Public Works.** (See memorandum from Finance Officer Jeff O'Neill dated March 28, 2018 to the Town Administrator Michael J. Purcaro and memorandum from Robert Kleinhans, Director of DPW dated March 29, 2018 to Mayor Daniel A. Champagne, Town Administrator Michael J. Purcaro and Jeffrey O'Neill, Finance Officer relative to same.)

PROPOSED MOTION

THE TOWN COUNCIL, HEREBY RESOLVES IN ACCORDANCE WITH CHAPTER TWELVE (XII), SECTION NINE (9), OF THE TOWN CHARTER, THAT IT IS IN THE BEST INTEREST OF THE TOWN TO WAIVE THE SEALED BID REQUIREMENTS FOR THE COST INVOLVING THE ACQUISITION OF TWO (2) 2019 - 7400 SFA 4x2 (SA525) DUMP TRUCKS FROM NUTMEG INTERNATIONAL TRUCKS, INC., 130 BRAINARD ROAD, HARTFORD, CONNECTICUT, IN THE AMOUNT OF \$325,476.00; AND FURTHER, AUTHORIZES THE TOWN ADMINISTRATOR, TO EXECUTE ON BEHALF OF THE TOWN OF VERNON ANY INSTRUMENT (S) TO THAT EFFECT.

2. **Request the Town Council approve the bid waiver for the purchase of a van for Animal Control.** (See memorandum from Finance Officer Jeff O'Neill dated March 29, 2018 to Michael J. Purcaro, Town Administrator and memorandum from Robert J. Kleinhans, Director of DPW dated March 29, 2018 to Mayor Daniel A. Champagne, Town Administrator Michael J. Purcaro and Finance Officer Jeff O'Neill relative to same.)

PROPOSED MOTION

RESOLVED, THE TOWN COUNCIL, CONSISTENT WITH THE TOWN CHARTER, CHAPTER 12, SECTION 9, HEREBY WAIVES THE BID PROCEDURE FOR COSTS INVOLVING THE ACQUISITION OF A REPLACEMENT VEHICLE FOR THE ANIMAL CONTROL OFFICER IN THE AMOUNT OF \$29,447.71 AND FURTHER, AUTHORIZES THE TOWN ADMINISTRATOR, TO EXECUTE ON BEHALF OF THE TOWN OF VERNON ANY INSTRUMENT (S) TO THAT EFFECT.

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 **MARCH 20, 2018** AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

1. Invitation to the ***New Senior Center Open House and Tours***, April 9, 2018 10:00 AM, 135 Bolton Road, Connecticut.
 2. Letter of Award from DEMHS for the Emergency Management Performance Grant #017E146A in the amount of \$29,098.00 to Mayor Daniel A. Champagne dated March 19, 2018.
 3. Press Release: Mayor Daniel A. Champagne's announcement relative to Vernon's Hop River Trail Ranks in States "Top Three Most Used Trails" , dated March 26, 2018.
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Q.) ADJOURNMENT