

Posted 10/11/18
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AGENDA
VERNON TOWN COUNCIL
REGULAR MEETING
TOWN HALL – 14 PARK PLACE – 3RD FLOOR
VERNON, CONNECTICUT

TUESDAY, OCTOBER 16, 2018
7:30 P.M.

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

RECEIVED
VERNON TOWN CLERK
18 OCT 11 PM 5:58

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- 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 THE FOLLOWING TAX APPEALS: ***Vernon Medical Arts Associates, LLC vs Town of Vernon et al CV-18-604013S***; AND ***Michael Santilli, Donna Crowley and Patricia Plympton vs Town of Vernon et al. CV-18-5022902S***, AND INVITES TOWN ADMINISTRATOR MICHAEL J. PURCARO, TOWN ASSESSOR DAVID WHEELER AND ASSISTANT TOWN ATTORNEY MARTIN BURKE TO ATTEND.

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

Robert Grasis, Director of the Water Pollution Control Authority will be present to update the Town Council on the progress of the facility upgrade.

Presentation by Karen Daigle, Vernon Town Clerk relative to the Town Clerk's Comprehensive Office Operating System.

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, 2018, 2018 included in the Council packet.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES ONE (1) PRIOR YEAR(S) TAX REFUNDS TOTALLING \$210.75 AND TWENTY-SEVEN (27) CURRENT YEAR TAX REFUNDS TOTALLING \$8839.31 AS REFERENCED IN THE LETTER FROM TERRY HJARNE, COLLECTOR OF REVENUE TO MICHAEL J. PURCARO, TOWN ADMINISTRATOR DATED OCTOBER 4, 2018.

H.) DISCUSSION OF PULLED CONSENT ITEMS

I.) PENDING BUSINESS

J.) NEW BUSINESS

1. **Request the Town Council authorize the disposal of fixed assets for the Vernon Public Schools Department** (See memorandum dated October 5, 2018 from Jeffrey O'Neill, Finance Officer to Michael J. Purcaro, Town Administrator relative to same.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE DISPOSAL OF FIXED ASSETS FOR THE VERNON PUBLIC SCHOOLS AS DISCLOSED ON THE FIXED ASSET DISPOSAL REQUEST FORMS.

2. **Request the Town Council authorize Mayor Daniel A. Champagne to execute all necessary documentation to make application and receive the FY 2018 Emergency Management Performance Grant (EMPG).** (See memorandum dated October 10, 2018 from Michael J. Purcaro, Town Administrator to Mayor Daniel A. Champagne and the Vernon Town Council relative to same.)

PROPOSED RESOLUTION

BE IT RESOLVED, THE TOWN COUNCIL AUTHORIZES MAYOR DANIEL A. CHAMPAGNE TO EXECUTE ALL NECESSARY PAPERWORK TO MAKE APPLICATION FOR AND RECEIVE FY 2018 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) FUNDING OFFERED BY THE STATE OF CONNECTICUT DEPARTMENT OF EMERGENCY SERVICES AND PUBLIC PROTECTION.

3. **Request the Town Council authorizes Mayor Daniel A. Champagne to sign any and all documents relative to the State Department of Mental Health and Addiction Services for their Local Prevention Council Grant.** (Grant documents are attached for Council review.)

PROPOSED MOTION

RESOLVED, THE TOWN COUNCIL AUTHORIZES MAYOR DANIEL A. CHAMPAGNE TO EXECUTE THE NECESSARY PAPERWORK TO MAKE APPLICATION FOR AND RECEIVE LOCAL PREVENTION COUNCIL GRANT FUNDS IN THE AMOUNT OF \$5342.00, FURTHER MAYOR DANIEL A. CHAMPAGNE IS AUTHORIZED TO SIGN ANY AND ALL DOCUMENTS FOR SAME.

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 **OCTOBER 2, 2018** AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

Q.) ADJOURNMENT