

Posted 3/3/2017
JD

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

TUESDAY, MARCH 7, 2017
7:30 P.M.

RECEIVED
VERNON TOWN CLERK
17 MAR -3 AM 10:59

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

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 PENDING LITIGATION REGARDING 19 GROVE STREET AND INVITES JOHN D. WARD, TOWN ADMINISTRATOR AND TOWN ATTORNEY LOU SPADACCINI, OF THE LAW FIRM BLACKWELL & SPADACCINI, LLC., TO ATTEND.

THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES §1-200, (6) (A) HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER, AND INVITES JOHN D. WARD, TOWN ADMINISTRATOR AND JAMES M. LUDDECKE, FINANCE OFFICER AND TREASURER, 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.

G.) ACTION ON CONSENT AGENDA

- C 1. Request for the Town Council to approve Tax Refunds for Prior and Current Year** . (A copy of a memorandum from Terry Hjarne, Collector of Revenue, to John D. Ward, Town Administrator dated February 22, 2017 is included in the Council packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES ONE (1) PRIOR YEAR TAX REFUND IN THE AMOUNT OF \$173.10 AND TWENTY-ONE (21) CURRENT YEAR TAX REFUNDS TOTTALLING \$29,480.32, AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED FEBRUARY 22, 2017.

H.) DISCUSSION OF PULLED CONSENT ITEMSI.) PENDING BUSINESSJ.) NEW BUSINESS

- 1. Request the Town Council approve the 2017-2018 Budget Meeting Schedule as presented.** (See memorandum dated February 22, 2017 from Diane Wheelock, Executive Assistant to Mayor Daniel A. Champagne, Town Administrator John D. Ward and the Vernon Town Council relative to same.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY SCHEDULES THE FOLLOWING BUDGET MEETING DATES FOR BUDGET DELIBERATIONS:

WEDNESDAY, MARCH 22, 2017; MONDAY, MARCH 27, 2017; THURSDAY, MARCH 30, 2017, AND APRIL 3, 2017 WITH A START TIME OF 7:30 PM, AND SATURDAY, MARCH 25, 2017 AND SATURDAY, APRIL 1, 2017 WITH A START TIME OF 9:00 AM. PUBLIC HEARINGS WILL BE HELD ON SATURDAY, MARCH 25, 2017 BEGINNING AT 9:05 AM AND THURSDAY, MARCH 30, 2017 at 7:35 PM TO HEAR COMMENTS AND ANSWER QUESTIONS RELATIVE TO THE 2017-2018 TOWN OF VERNON BUDGET. ALL BUDGET MEETINGS AND PUBLIC HEARINGS WILL BE HELD IN THE TOWN COUNCIL CHAMBERS, THIRD FLOOR, TOWN HALL, 14 PARK PLACE, VERNON, CONNECTICUT.

PROPOSED MOTION:

PURSUANT TO CHARTER, CHAPTER VI "ANNUAL TOWN MEETING", THE TOWN COUNCIL HEREBY SCHEDULES, APRIL 25, 2017 AS THE ANNUAL TOWN MEETING AND FINAL PUBLIC HEARING, TO HEAR COMMENT AND ANSWER QUESTIONS RELATIVE TO THE 2017-2018 TOWN OF VERNON BUDGET. THE APRIL 25, 2017 PUBLIC HEARING AND ANNUAL TOWN MEETING WILL BE HELD AT THE ROCKVILLE HIGH SCHOOL AUDITORIUM, LOVELAND HILL ROAD, VERNON, CONNECTICUT BEGINNING AT 7:00 PM.

2. **Request the Town Council approve the resolution designated as "Property Acquisition – Senior Center Project", dated March 7, 2017.** (See resolution provided by James M. Luddecke, Finance Officer and Treasurer dated March 7, 2017 included in this agenda.)

PROPOSED RESOLUTION

RESOLVED, THAT THE TOWN COUNCIL HEREBY APPROVES THE RESOLUTION DESIGNATED AS "PROPERTY ACQUISITION – SENIOR CENTER PROJECT"; AND DATED MARCH 7, 2017.

3. **Request the Town Council approve budget amendment #18 for fiscal year 2016-2017 as provided by Finance Officer and Treasurer James M. Luddecke on the budget amendment form attached.** (See the budget amendment form with explanation attached to this agenda.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT REQUEST #18 FOR FISCAL YEAR 2016-2017 AS OUTLINED IN THE BUDGET AMENDMENT FORM PROVIDED BY THE FINANCE OFFICER AND TREASURER JAMES M. LUDDECKE.

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 OF **FEBRUARY 21, 2017** AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

Q.) ADJOURNMENT