


Posted 3/17/17


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

TUESDAY, MARCH 21, 2017
7:30 P.M.

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 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 March 7, 2017 is included in the Council packet.)**

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES EIGHT (8) CURRENT YEAR TAX REFUNDS TOTALLING \$2829.29, AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED MARCH 7, 2017.

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- C 2. Request the Town Council approve budget amendment # 19, #20, #21, #22, and #23 for fiscal year 2016-2017 as provided by Finance Officer and Treasurer James M. Luddecke on the budget amendment forms attached.**
(See the budget amendment forms with explanation attached to this agenda.)

PROPOSED MOTION

RESOLVED, THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT REQUESTS, #19, #20, #21, #22, AND #23 FOR FISCAL YEAR 2016-2017 AS OUTLINED IN THE BUDGET AMENDMENT FORMS PROVIDED BY THE FINANCE OFFICER, JAMES M. LUDDECKE.

- C 3. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Sarah J. Olson (Iacobello), (D) 6 Tunnel Road, Vernon, Connecticut as a regular member of the Historic Properties Commission, said term to commence on April 4, 2017 and expires on April 3, 2022.** (Ms. Olson's resume is included

PROPOSED MOTION

PURSUANT TO ORDINANCE NO. 185 (TOWN CODE SEC. 2-122) THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF SARAH J. OLSON (IACOBELLO), (D), 6 TUNNEL ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE HISTORIC PROPERTIES COMMISSION FOR A TERM TO COMMENCE ON APRIL 4, 2017 AND EXPIRES ON APRIL 3, 2022.

H.) DISCUSSION OF PULLED CONSENT ITEMS

I.) PENDING BUSINESS

J.) NEW BUSINESS

- 1. Request the Town Council approve the bid waiver for the Department of Public Works for a 2016 International 7400 SBA 4X2 (SA625) Dump Truck from Nutmeg International Trucks Inc.** (See memorandum dated March 16, 2017 from Robert Kleinhans, Director of Public Works to Mayor Daniel A. Champagne, John D. Ward, Town Administrator, James M. Luddecke, Finance Officer and Treasurer and the Vernon Town Council relative to same.)

PROPOSED MOTION

THE TOWN COUNCIL, HEREBY RESOLVES IN ACCORDANCE WITH CHAPTER TWELVE (XII), SECTION NINE (9), OF THE VERNON TOWN CHARTER, THAT IT IS IN THE BEST INTEREST OF THE TOWN TO WAIVE THE SEALED BID REQUIREMENTS FOR COSTS INVOLVING THE PURCHASE OF A 2016 INTERNATIONAL 7400 SBA 4X2 (SA625) DUMP TRUCK FROM NUTMEG INTERNATIONAL TRUCKS, INC., 130 BRAINARD ROAD, HARTFORD, CONNECTICUT 06114 IN AN AMOUNT NOT TO EXCEED \$152,902.73 PER NUTMEG INTERNATIONAL TRUCKS INC., PROPOSAL 14334-01 DATED FEBRUARY 21, 2017 AND FURTHER AUTHORIZES TOWN ADMINISTRATOR JOHN D. WARD 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 OF **MARCH 7, 2017** AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

1. Monthly report for February, 2017 for the Town Clerk, as submitted by Bernice K. Dixon, Town Clerk.
 2. Monthly report for February, 2017 for the Police Department, as submitted by John Kelley, Captain of Police.
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Q.) ADJOURNMENT