

MINUTES
VERNON TOWN COUNCIL SPECIAL MEETING
TOWN HALL - 14 PARK PLACE - 3rd Floor
VERNON, CONNECTICUT

RECEIVED
VERNON TOWN CLERK
17 APR -4 PM 4:09

April 1, 2017 – Directly Following the April 1, 2017 Budget Meeting

Mayor Daniel Champagne called the meeting to order at 11:16 AM

A) PLEDGE OF ALLEGIANCE:

B) ROLL CALL:

Present: Council Members Pauline Schaefer, Thomas DiDio, Brian Motola, Julie Clay, Kim Appleyard, Steve Wakefield, Laura Bush, Bill Campbell, Jim Tedford, Steve Peterson, Ann Letendre and Virginia Gingras

Absent:

Entered During Meeting:

Also Present: Town Administrator John Ward, Recording Secretary Karen Daigle

C.) CITIZEN'S FORUM

None

D.) EXECUTIVE SESSION

None

E.) CONSENT

None

F.) NEW BUSINESS

1. **Request the Town Council approve the appointment of Mahoney Sabol & Company, LLC, of 180 Glastonbury, Connecticut as the Town of Vernon Auditors for Fiscal Year ending June 30, 2017.** (See memorandum dated March 29, 2017 from James M. Luddecke, Finance Officer and Treasurer to John D. Ward, Town Administrator relative to same.)

PROPOSED MOTION

RESOLVED, THE VERNON TOWN COUNCIL HEREBY APPOINTS THE FIRM OF MAHONEY SABOL & COMPANY, LLP, OF 180 GLASTONBURY BOULEVARD, GLASTONBURY, CONNECTICUT AS THE AUDITORS TO AUDIT THE BOOKS AND ACCOUNTS OF THE TOWN OF VERNON FOR THE FISCAL YEAR ENDING JUNE 30, 2017; AND TO AUTHORIZE THE TOWN ADMINISTRATOR TO EXECUTE CONTRACT #2007 IN THE AMOUNT OF \$76,500.00 FOR THE FISCAL YEAR 2017 AUDIT.

Council Member Wakefield, seconded by Council Member Bush proposed a resolution to appoint the firm of Mahoney Sabol & Company LLC to audit the books and accounts of the Town Of Vernon for the fiscal year ending June 30, 2017. James Luddecke, Finance Officer, answered questions. Discussion took place. Motion carried unanimously.

G.) INFORMATION

None

Adjourn (11:24 AM)

Council Member Wakefield, seconded by Council Member Schaefer, made a motion to adjourn.
Motion carried unanimously.

Received:

Approved:

Respectfully Submitted,

Karen C. Daigle
Recording Secretary