

Posted 9/29/17
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AGENDA
VERNON TOWN COUNCIL
REGULAR MEETING
TOWN HALL - 14 PARK PLACE - 3RD FLOOR
VERNON, CONNECTICUT

TUESDAY, OCTOBER 3, 2017
7:30 P.M.

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

RECEIVED
VERNON TOWN CLERK
17 SEP 29 PM 12:26

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- D.) EXECUTIVE SESSION

THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES §1-200, (6) (C), HEREBY GOES INTO EXECUTIVE SESSION TO DISCUSS SECURITY AND INVITES THE FOLLOWING INDIVIDUALS TO ATTEND: CHIEF JAMES KENNY AND ASSISTANT TOWN ADMINISTRATOR DAWN MASELEK.

- 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.

Presentation by Mayor Daniel A. Champagne in honor of all first responders for **Vernon's Fire Prevention Week, October 8-14th, 2017.** William Call, Deputy Fire Marshal to accept the proclamation.

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- 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 Mayor Daniel A. Champagne dated September 22, 2017 included for Council review.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES ONE (1) PRIOR YEAR TAX REFUND TALLING \$128.65 AND THREE (3) CURRENT YEAR REFUNDS TALLING \$4059.71 AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO DANIEL A. CHAMPAGNE, MAYOR DATED SEPTEMBER 22, 2017.

- C 2. Request the Town Council approve budget amendments # 60, #61 and #62 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 # 60, #61 AND #62 FOR FISCAL YEAR 2016-2017 AS OUTLINED IN THE BUDGET AMENDMENT FORMS PROVIDED BY FINANCE OFFICER AND TREASURER, JAMES M. LUDDECKE.

- C 3. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Joseph R. Miller, (R), 27 Tallwood Drive, Vernon, Connecticut as a regular member of the Planning and Zoning Commission said term to commence on October 4, 2017 and expires December 31, 2017.** (A copy of Mr. Miller's resume is included for Council review. Mr. Miller is currently an alternate and is completing the term of Mr. Reveron.)

PROPOSED MOTION

PURSUANT TO CHARTER CHAPTER VIII, SEC. 1,6 & 11 DATED JANUARY 1, 1985; C.G.S. §8-4A&B, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF JOSEPH R. MILLER, (R), 27 TALLWOOD DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE PLANNING AND ZONING COMMISSION FOR A TERM TO COMMENCE ON OCTOBER 4, 2017 AND EXPIRES DECEMBER 31, 2017.

- C 4. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Howard Steinberg (R), 75 Meadowview Lane, Vernon, Connecticut as a regular member of the Zoning Board of Appeals, said term to commence on October 4, 2017 and expires June 30, 2022.** (Mr. Sternberg's resume is included for Council review. Mr. Sternberg is presently an alternate and moving to regular member.)

PROPOSED MOTION

PURSUANT TO VERNON'S CHARTER CHAPTER VIII, SEC. 2 & 6;
THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S
APPOINTMENT OF HOWARD STEINBERG, (R), 75 MEADOWVIEW LANE,
VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE ZONING
BOARD OF APPEALS, SAID TERM TO BEGIN ON OCTOBER 4, 2017
AND EXPIRES JUNE 30, 2022.

H.) DISCUSSION OF PULLED CONSENT ITEMS

I.) PENDING BUSINESS

J.) NEW BUSINESS

1. Request the Town Council approve the disposal of fixed assets for the Board of Education specifically Rockville High School, Vernon Center Middle School; Center Road School; Northeast School; Maple Street School; Skinner Road School; and Lake Street School. (See attached documentation dated September 27, 2017 from James M. Luddecke, Finance Officer and Treasurer relative to same.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES THE DISPOSAL OR SALE AT PUBLIC AUCTION OF ITEMS FROM ROCKVILLE HIGH SCHOOL, VERNON CENTER MIDDLE SCHOOL, CENTER ROAD SCHOOL, NORTHEAST SCHOOL, MAPLE STREET SCHOOL, SKINNER ROAD SCHOOL AND LAKE STREET SCHOOL, AS DISCLOSED ON THE FIXED ASSET DISPOSAL REQUEST FORMS AND ATTACHMENTS.

2. Request the Town Council to authorize Mayor Daniel A. Champagne or his designee to sign the agreement entitled "Connecticut Center for Digital Investigations Inter-Local Agreement". (See memorandum from Chief James Kenny included in the Town Council packet.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY AUTHORIZES MAYOR DANIEL A. CHAMPAGNE OR HIS DESIGNEE TO SIGN THE CONNECTICUT CENTER FOR DIGITAL INVESTIGATIONS INTER-LOCAL AGREEMENT.

3. **Request the Town Council approve the job description for Project Coordinator in Administration.** (See memorandum from Dawn Maselek, Assistant Town Administrator in the Town Council packet relative to same.)

PROPOSED MOTION

THE TOWN COUNCIL, CONSISTENT WITH THE TOWN OF VERNON PERSONNEL RULES AND REGULATIONS, SECTION 4.1(B) ENTITLED "JOB DESCRIPTIONS", HEREBY ADOPT THE JOB DESCRIPTION OF **PROJECT COORDINATOR**.

4. **Request the Town Council authorize Mayor Daniel A. Champagne or his designee to apply for LOTCIP funding for costs associated with the Dart Hill Road Bridge over the Hockanum River.** (See memorandum dated September 22, 2017 from David A. Smith, Town Engineer relative to same, included in the Town Council packet.)

PROPOSED MOTION

THE TOWN COUNCIL AUTHORIZES MAYOR DANIEL A. CHAMPAGNE (OR HIS DESIGNEE) TO APPLY FOR LOTCIP FUNDING TO COVER THE COST OF CONSTRUCTION OF THE PROPOSED REPLACEMENT OF THE DART HILL ROAD BRIDGE OVER THE HOCKANUM RIVER. THE TOWN COUNCIL FURTHER APPROPRIATES UP TO \$500,000 TO FUND THE PRELIMINARY AND FINAL DESIGN OF SAID IMPROVEMENTS.

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 **SEPTEMBER 19, 2017** AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

Q.) ADJOURNMENT