

Posted 10/13/17
JD

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

TUESDAY, OCTOBER 17, 2017
7:30 P.M.

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

RECEIVED
VERNON TOWN CLERK
17 OCT 13 AM 9 57

THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES §1-200, (2), HEREBY GOES INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER AND INVITES MICHAEL J. PURCARO, TOWN ADMINISTRATOR AND DAWN MASELEK, ASSISTANT TOWN ADMINISTRATOR TO ATTEND.

- E.) PUBLIC HEARING

PUBLIC HEARING TO RECEIVE COMMENTS AND QUESTIONS RELATIVE TO "THE RATIFICATION OF THE MULTI TOWN MUTUAL AID AGREEMENT FOR THE CONNECTICUT CENTER FOR DIGITAL INVESTIGATIONS".

- *MAYOR DANIEL A. CHAMPAGNE CALLS THE PUBLIC HEARING TO ORDER TO RECEIVE COMMENTS AND QUESTIONS*
- *CLERK READS THE LEGAL NOTICE INTO THE RECORD*
- *MAYOR CHAMPAGNE AND TOWN COUNCIL RECEIVE COMMENTS*
- *MAYOR CHAMPAGNE DECLARES THE PUBLIC HEARING ADJOURNED*
- *RETURN TO THE REGULAR TOWN COUNCIL MEETING AGENDA*

(Action on this item to be considered during NEW BUSINESS #1)

F.) PRESENTATIONS BY THE ADMINISTRATION

Presentation from the *Summer Days Carnival Committee* to Mayor Daniel A. Champagne, Director Marty Sitler and Assistant Director Steve Krajewski of the Parks and Recreation Department.

Mayor Daniel A. Champagne to make a presentation to the Town Council on various topics.

G.) ACTION ON CONSENT AGENDA

- C 1. Request the Town Council approve budget amendment # 1 for fiscal year 2017-2018 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

RESOLVED, THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT REQUESTS # 1 FOR FISCAL YEAR 2017-2018 AS OUTLINED IN THE BUDGET AMENDMENT FORM PROVIDED BY FINANCE OFFICER AND TREASURER, JAMES M. LUDDECKE.

- C 2. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Yu (Iris) Mullan, (R), 51 Blue Ridge Drive, Vernon, Connecticut as an alternate member of the Planning and Zoning Commission, said appointment to commence on October 18, 2017 and expires on December 31, 2018.** (A copy of Ms. Mullan's resume is included for Council review. It should be noted that Ms. Mullan is completing the unexpired term of Joseph Miller who has moved to full member.)

PROPOSED MOTION

PURSUANT TO THE VERNON TOWN CHARTER, CHAPTER VIII, SEC. 1 & 6, AND CONNECTICUT GENERAL STATUTES SEC. 8-4a & b, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF YU (IRIS) MULLAN, (R), 51 BLUE RIDGE DRIVE, VERNON, CONNECTICUT, TO ALTERNATE MEMBER OF THE PLANNING AND ZONING COMMISSION FOR A TERM COMMENCING ON OCTOBER 18, 2017 AND EXPIRES DECEMBER 31, 2018.

H.) DISCUSSION OF PULLED CONSENT ITEMS

I.) PENDING BUSINESS

J.) NEW BUSINESS

1. Request the Town Council authorizes ratification of the Multi Town Mutual Aid Agreement discussed during a Public Hearing held earlier in the meeting.

PROPOSED MOTION

THE TOWN COUNCIL HEREBY AUTHORIZES MAYOR DANIEL A. CHAMPAGNE OR HIS DESIGNEE TO SIGN THE RATIFICATION OF THE MULTI TOWN MUTUAL AID AGREEMENT FOR THE CONNECTICUT CENTER FOR DIGITAL INVESTIGATIONS AS PRESENTED.

2. Request the Town Council authorize Mayor Daniel A. Champagne to execute any and all necessary paperwork to make application for and receive the Local Prevention Council Grant funds in the amount of \$5342.00. (See local prevention grant documents and cover letter included in the Council packet.)

PROPOSED MOTION

BE IT RESOLVED THAT 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.

3. Request the Town Council authorize Mayor Daniel A. Champagne to make application with the CRCOG MetroHartford Brownfields Revolving Loan Fund Program for funds to assist in remediation of the Citizen's Block. (See memorandum dated October 3, 2017 from Mayor Daniel A. Champagne to the Vernon Town Council, James M. Luddecke, Finance Officer and Michael J. Purcaro, Town Administrator relative to same.)

PROPOSED MOTION

THE VERNON TOWN COUNCIL HEREBY AUTHORIZES MAYOR DANIEL A. CHAMPAGNE TO MAKE APPLICATION WITH THE CAPITOL REGION COUNCIL OF GOVERNMENTS METROHARTFORD BROWNFIELDS REVOLVING LOAN FUND PROGRAM FOR FUNDS TO ASSIST IN THE REMEDIATION OF CITIZEN'S BLOCK, LOCATED AT 28-34 PARK PLACE, FOR TWO HUNDRED THOUSAND DOLLARS (\$200,000); AND FURTHER AUTHORIZES MAYOR DANIEL A. CHAMPAGNE TO EXECUTE ALL DOCUMENTS RELATED TO 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 OF **OCTOBER 3, 2017** AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

1. Monthly Report – Town Clerk’s Office for September, 2017 as submitted by Bernice K. Dixon, Town Clerk.
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Q.) ADJOURNMENT