

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

MONDAY, NOVEMBER 13, 2017
7:30 P.M.

A.) PLEDGE OF ALLEGIANCE

B.) SWEARING IN CEREMONY

Town Clerk Bernice K. Dixon to swear in Mayor Daniel A. Champagne and the 2017-2019 Town Council.

C.) ROLL CALL

RECEIVED
VERNON TOWN CLERK
17 NOV -9 PM 6:41

ADOPTION OF TOWN COUNCIL RULES

PROPOSED MOTION:

PURSUANT TO CHARTER, CHAPTER V, SECTION 4, ENTITLED "PROCEDURES", THE TOWN COUNCIL HEREBY APPROVES THE ADOPTION OF THE **2017-2019** TOWN COUNCIL RULES AS PRESENTED.

NOMINATION AND ELECTION OF MAYOR PRO TEMPORE

PROPOSED MOTION:

PURSUANT TO CHARTER, CHAPTER V, SECTION 2, ENTITLED "PRESIDING OFFICER", THE TOWN COUNCIL APPROVES THE NOMINATION AND ELECTION OF _____, MAYOR PRO TEMPORE FOR THE **2017-2019** SESSION OF THE VERNON TOWN COUNCIL.

**ADOPTION OF TOWN COUNCIL SCHEDULE 2017-2019 AS
REQUIRED BY FREEDOM OF INFORMATION**

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE **2018** TOWN COUNCIL SCHEDULE AS PRESENTED IN THE MEMORANDUM FROM MAYOR DANIEL A. CHAMPAGNE TO THE TOWN COUNCIL DATED NOVEMBER 8, 2017.

D.) CITIZENS FORUM

E.) EXECUTIVE SESSION

F.) PUBLIC HEARINGS

G.) PRESENTATIONS

H.) ACTION ON CONSENT AGENDA

- C 1. Request the Town Council re-appropriate encumbrances from the prior year, for items previously approved, but deferred for practical and other reasons.** (See memorandum from James M. Luddecke, Finance Officer to Michael J. Purcaro, Town Administrator, dated November 3, 2017 relative to same.)

PROPOSED MOTION

RESOLVED, THAT THE TOWN COUNCIL AUTHORIZES THE LIQUIDATION AND RE-APPROPRIATION OF FISCAL YEAR 2015-2016 ENCUMBRANCES IN THE AMOUNT OF \$238,803.86 TO THE FISCAL YEAR 2016-2017 BUDGET AS DETAILED IN THE ATTACHED TABLE.

I.) IDENTIFICATION AND ADOPTION OF ADDITIONAL AGENDA ITEMS

J.) PENDING BUSINESS

K.) NEW BUSINESS

1. **Request the Town Council reaffirm Mayor Daniel A. Champagne's appointment of Attorney Louis A. Spadaccini as Town Attorney.** (See Attorney Spadaccini's resume attached.)

PROPOSED MOTION

THE TOWN COUNCIL, CONSISTENT WITH CHAPTER XI, SECTION 5, ENTITLED "OTHER OFFICERS", HEREBY AFFIRMS MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF LOUIS A. SPADACCINI, ESQ., AS TOWN ATTORNEY.

2. **Request the Town Council reaffirm Mayor Daniel A. Champagne's appointment of Martin B. Burke, Esq., as Assistant Town Attorney.** (See Attorney Burke's resume attached.)

PROPOSED MOTION

THE TOWN COUNCIL, CONSISTENT WITH CHAPTER XI, SECTION 5, ENTITLED "OTHER OFFICERS", HEREBY AFFIRMS MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF MARTIN B. BURKE, ESQ., AS ASSISTANT TOWN ATTORNEY.

3. **Request the Town Council approve the job description for the Finance Officer, and Budget Analyst as recommended by Assistant Town Administrator, Dawn Maselek.** (A copy of the old and new job description is included for Council review.)

PROPOSED MOTION

THE TOWN COUNCIL CONSISTENT WITH THE TOWN OF VERNON PERSONNEL RULES AND REGULATIONS, SECTION 4.1 (B), ENTITLED "JOB DESCRIPTIONS", HEREBY ADOPTS THE JOB DESCRIPTION OF **FINANCE OFFICER, AND BUDGET ANALYST** AS PRESENTED.

L.) INTRODUCTION OF ORDINANCES

M.) ACTION ON ORDINANCE(S) PREVIOUSLY PRESENTED

N.) DISCUSSION OF ADDITIONAL AGENDA ITEMS, PULLED CONSENT ITEMS FROM F) AND PULLED ITEMS FROM O) INFORMATIONAL ITEMS, ETC

O.) ADOPTION OF MINUTES

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR MEETING OF **OCTOBER 17, 2017** AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

Q.) ADJOURNMENT

**MAYOR CHAMPAGNE INVITES THE TOWN COUNCIL AND INVITED GUESTS TO JOIN HIM FOR SOME LIGHT REFRESHMENTS DIRECTLY FOLLOWING THE MEETING.*