

Posted 2/15/19
JD

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

TUESDAY, FEBRUARY 19, 2019
7:30 P.M.

A.) PLEDGE OF ALLEGIANCE

B.) ROLL CALL

C.) CITIZENS FORUM

D.) EXECUTIVE SESSION

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

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 the Town Council approve Tax Refunds for Prior and Current Years.**
(See copy of a memorandum from Terry Hjarne, Collector of Revenue, to Michael J. Purcaro, Town Administrator dated February 6, 2019 included in the Council packet.)

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VERNON TOWN CLERK
19 FEB 15 AM 10:33

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES TWO (2) PRIOR YEAR TAX REFUNDS TALLING \$8,158.92 AND FIFTEEN (15) CURRENT YEAR TAX REFUNDS TALLING \$10,510.62 AS REFERENCED IN THE LETTER FROM TERRY HJARNE, COLLECTOR OF REVENUE TO MICHAEL J. PURCARO, TOWN ADMINISTRATOR DATED FEBRUARY 6, 2019.

- C 2. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Karen Roy-Guglielmi, (U), 66 Indian Trail, Vernon, Connecticut as a member of the Housing Authority of the Town of Vernon, said term to commence March 1, 2019 and expires December 31, 2024. (A copy of Ms. Roy-Guglielmi's resume is included for Council review.)**

PROPOSED MOTION

PURSUANT TO CHAPTER 8, SECTION 5 OF THE VERNON TOWN CHARTER THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF KAREN ROY-GUGLIELMI, (U), 66 INDIAN TRAIL, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE HOUSING AUTHORITY OF THE TOWN OF VERNON, SAID TERM TO COMMENCE ON MARCH 1, 2019 AND EXPIRES DECEMBER 31, 2024.

- C 3. Request the Town Council approve budget amendment requests #9, #10, and #11 for FY 2018-2019 as outlined in the budget amendment forms included in the packet. (See budget amendment forms in the Council packet as provided by Finance Officer Jeffrey O'Neill.)**

PROPOSED MOTION

RESOLVED, THE TOWN COUNCIL, HEREBY APPROVES BUDGET AMENDMENT REQUESTS #9, #10 AND #11 FOR FISCAL YEAR 2018-2019 AS OUTLINED IN THE BUDGET AMENDMENT FORMS PROVIDED BY FINANCE OFFICER JEFFREY O'NEILL.

- C 4. Request the Town Council approve budget amendment #12 for FY 2018-2019 as outlined in the budget amendment forms included in the packet. See budget amendment forms in the Council packet as provided by Finance Officer Jeffrey O'Neill.)**

PROPOSED MOTION

RESOLVED, THE TOWN COUNCIL, HEREBY APPROVES BUDGET AMENDMENT REQUEST #12 FOR FISCAL YEAR 2018-2019 AS OUTLINED IN THE BUDGET AMENDMENT FORM PROVIDED BY THE FINANCE OFFICER JEFFREY O'NEILL.

H.) DISCUSSION OF PULLED CONSENT ITEMS

I.) PENDING BUSINESS

- 1. Discussion relative to a request by Council Member Ralph Zahner regarding the review of the Town of Vernon Charter.

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF FIVE VERNON RESIDENT VOTERS TO REVIEW THE PRESENT TOWN OF VERNON CHARTER AND REPORT TO THE COUNCIL ANY AREA NEEDING MODIFICATIONS WHICH MAY BE APPLICABLE TO THE TOWN OF VERNON TODAY.

J.) NEW BUSINESS

- 1. Request the Town Council authorize the following modification of the scope of Ordinance #299 - Road Reconstruction and Improvements. (See attached resolution submitted by Finance Officer Jeffrey A. O'Neill and memorandum dated February 14, 2019 by Robert J. Kleinhans, Director of Public Works relative to same.)

PROPOSED RESOLUTION

HEREBY RESOLVED, AS OF FEBRUARY 19, 2019, THE TOWN COUNCIL MODIFIES THE SCOPE OF ORDINANCE #299 - ROAD RECONSTRUCTION AND IMPROVEMENTS, BY ADDING GROUP ONE AND GROUP TWO AS LISTED ON THE ATTACHMENTS TO THE FEBRUARY 19, 2019 RESOLUTION, TO THE PROJECT; AND FURTHER, REMOVING THE LISTED ROADS TO BE POTENTIALLY DELAYED AS PER THE SAME FEBRUARY 19, 2019 RESOLUTION ATTACHMENTS.

- 2. Request the Town Council in accordance with the requirements for the Small Cities, Community Development Block Grant Program, adopt the Fair Housing Policy Statement for the Town of Vernon. (A copy of the amended policy is included in the agenda packet.)

PROPOSED RESOLUTION

THE TOWN COUNCIL HEREBY WAIVES THE READING OF AND ADOPTS THE AMENDED **TOWN OF VERNON FAIR HOUSING POLICY STATEMENT**, AUTHORIZES MICHAEL J. PURCARO, TOWN ADMINISTRATOR TO SERVE AS FAIR HOUSING OFFICER AND FURTHER AUTHORIZES MAYOR DANIEL A. CHAMPAGNE TO EXECUTE THE DOCUMENT ON BEHALF OF THE TOWN OF VERNON.

3. **Request the Town Council approve the meeting dates for 2019-2020 Budget deliberations.** (See memorandum to Daniel A. Champagne, Mayor, Michael J. Purcaro, Town Administrator and the Vernon Town Council from Diane Wheelock, Executive Assistant dated February 12, 2019 relative to same.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY SCHEDULES THE FOLLOWING BUDGET MEETING DATES FOR BUDGET DELIBERATIONS:

THURSDAY, MARCH 21, 2019; MONDAY, MARCH 25, 2019; THURSDAY, MARCH 28, 2019 AND MONDAY, APRIL 1, 2019, ALL WITH A START TIME OF 7:00 PM, AND SATURDAY, MARCH 23, 2019 AND SATURDAY, MARCH 30, 2019 WITH A START TIME OF 9:00 AM. PUBLIC HEARINGS WILL BE HELD ON SATURDAY, MARCH 23, 2019 BEGINNING AT 9:05 AM AND THURSDAY, MARCH 28, 2019 AT 7:05 PM TO HEAR COMMENTS AND ANSWER QUESTIONS RELATIVE TO THE 2019-2020 TOWN OF VERNON BUDGET. ALL BUDGET MEETINGS AND PUBLIC HEARINGS WILL BE HELD IN THE TOWN COUNCIL CHAMBERS, THIRD FLOOR, TOWN HALL, 14 PARK PLACE, VERNON, CONNECTICUT.

PROPOSED MOTION

PURSUANT TO CHARTER, CHAPTER VI "ANNUAL TOWN MEETING", THE TOWN COUNCIL HEREBY SCHEDULES, TUESDAY, APRIL 23, 2019 AS THE ANNUAL TOWN MEETING AND FINAL PUBLIC HEARING, TO HEAR COMMENT AND ANSWER QUESTIONS RELATIVE TO THE 2019-2020 TOWN OF VERNON BUDGET. THE APRIL 23, 2019 PUBLIC HEARING AND ANNUAL TOWN MEETING WILL BE HELD AT THE ROCKVILLE HIGH SCHOOL AUDITORIUM, LOVELAND HILL ROAD, VERNON, CONNECTICUT BEGINNING AT 7:00 PM.

4. **Request the Town Council approve the disposal of fixed assets for the Vernon Public Schools and the Rockville Public Library as disclosed on the fixed asset disposal request forms.** (See the fixed asset forms in the Council packet for your review.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES THE DISPOSAL OF FIXED ASSETS FOR THE VERNON PUBLIC SCHOOLS AND ROCKVILLE PUBLIC LIBRARY AS DISCLOSED ON THE FIXED ASSET DISPOSAL REQUEST FORMS.

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 ON **FEBRUARY 5, 2019** AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

1. Invitation from Chief Steve Eppler to the ***Vernon Fire Department Awards Night***, Monday, February 25, 2019 at Rockville High School Auditorium. Doors open at 6:30PM; Ceremony begins at 7:15PM.
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Q.) ADJOURNMENT