

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

RECEIVED
VERNON TOWN CLERK
13 JUN 27 PM 4:22

June 18, 2013 - 7:30pm

The Special Town Meeting of June 18, 2013 was called to order at 7:35PM. There were approximately forty individuals present including members of the Vernon Town Council, Mayor as well as Town of Vernon Staff and Business owners.

Mayor George F. Apel called for the nomination of a moderator for the Special Town Meeting. Council Member Motola, seconded by Council Member Herbst moved to place the name of James Luddecke, Finance Officer for the position of moderator. Motion carried unanimously.

Mr. Luddecke invited public comment on the resolution presented. No comment was given.

Mr. Luddecke then entertained a motion to pass the Resolution as presented. (A copy of the full Resolution is presented below.

RESOLUTION REGARDING AN ADDITIONAL APPROPRIATION FOR EDUCATION IN THE AMOUNT OF \$300,000.00

WHEREAS, the school administration has notified the Mayor that their operating budget for the fiscal year ending June 30, 2013 has a potential deficit of \$300,000.00, attributed primarily to additional costs for medical insurance; magnet school tuition; and special education tuition.

WHEREAS, for the fiscal year ended 2010-2011, the Board of Education received in the Medical Savings Fund, a premium stabilization shared return of \$319,736.00 from their medical insurance provider, and has requested that \$300,000.00 of that amount be used to offset the potential deficit for the fiscal year ending June 30,2013; and

WHEREAS, with reference to the Vernon Town Charter, Chapter XII, Section 10(f), additional appropriations in excess of 1/10 of 1% of the total budget require a public hearing and approval at a special town meeting. The total budget for the relevant fiscal year is \$80,599,160.00.

NOW THEREFORE, Be it Resolved: That the Town Council hereby approves the transfer out of \$300,000.00 from the Medical Savings Fund to the General Fund, and an additional appropriation in an amount of \$300,000.00 to the fiscal year 2012-2013 Education budget, account 10990330.58900, to fund the potential deficit of excess cost related to medical insurance, magnet schools and special education expenditures.

The motion passed unanimously.

Council Member Weissberger, seconded by Council Member Herbst made a motion to adjourn. Motion carried unanimously.

Received:

Approved:

Respectfully submitted,

Danielle Forand
Recording Secretary