

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

TUESDAY, DECEMBER 18, 2012
7:30 P.M.

RECEIVED
VERNON TOWN CLERK
12 DEC 13 PM 1:41

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

D.) EXECUTIVE SESSION

THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUES § 1-200 (2), HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS STRATEGIES AND/OR NEGOTIATIONS WITH RESPECT TO COLLECTIVE BARGAINING WITH THE DPW SUPERVISORS UNION AND INVITES TOWN ADMINISTRATOR, JOHN D. WARD AND ASSISTANT TOWN ADMINISTRATOR, DAWN MASELEK TO ATTEND.

THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUES § 1-200 (2), HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS STRATEGIES AND/OR NEGOTIATIONS WITH RESPECT TO NON-UNION EMPLOYEES AND INVITES TOWN ADMINISTRATOR, JOHN D. WARD AND ASSISTANT TOWN ADMINISTRATOR, DAWN MASELEK TO ATTEND.

E.) PUBLIC HEARING

F.) PRESENTATIONS BY THE ADMINISTRATION

Presentation from Mayor George F. Apel thanking COVANTA Energy for their Community Donations to the Hockanum Valley Community Council through Foodshare and the Cornerstone Soup Kitchen. Joe Vitale and Steve Dias will be present representing COVANTA Energy.

Mayor George F. Apel to present to the Town Council on a variety of issues.

G.) ACTION ON CONSENT AGENDA

- C 1. Request for Tax Refunds for Current Year.** (A copy of a memorandum from Terry Hjarne, Collector of Revenue, to John D. Ward, Town Administrator December 10, 2012 is included in the Council packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES SEVEN (7) OVERPAYMENT FOR CURRENT YEAR TAXES IN THE AMOUNT OF \$24,606.54 AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED December 10 2012.

- C 2. Request the Town Council approve budget amendment #19-#22 for fiscal year 2012-2013 as provided by Finance Officer James M. Luddecke.** (Included for Council review is a copy of Mr. Luddecke's submission)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENTS #19-#22 FOR FISCAL YEAR 2012-2013 AS OUTLINED IN THE BUDGET AMENDMENT FORMS PROVIDED BY FINANCE OFFICER JAMES M. LUDDECKE.

- C 3. Request the Town Council approve Mayor George F. Apel's reappointment of Diane Wheelock, (R), 132 Tallwood Drive as a regular member of the North Central District Health Department . Said term to commence on January 1, 2013 and expires December 31, 2015 .** (A copy of Ms. Wheelock's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO C.G.S. §19a-241; CHARTER CHAPTER XI, SECTIONS 1,5, & 14, THE TOWN COUNCIL APPROVES MAYOR GEORGE F. APEL'S REAPPOINTMENT OF DIANE WHEELOCK (R), 132 TALLWOOD DRIVE, VERNON, CONNECTICUT A MEMBER OF THE BOARD OF DIRECTORS OF THE NORTH CENTRAL DISTRICT HEALTH DEPARTMENT. SAID TERM TO COMMENCE ON JANUARY 1, 2013 AND EXPIRES ON DECEMBER 31, 2015.

H.) DISCUSSION OF PULLED CONSENT ITEMS

I.) PENDING BUSINESS

1. Update and discussion relative to the monthly report from Finance Director James M. Luddecke for Revenue and Expenditures – 2012-2013.

NO MOTION REQUIRED

J.) NEW BUSINESS

1. Update relative to the Ordinance Review Committee from Chairman and Town Council Member Adam Weissberger.

NO PROPOSED MOTION

2. Request the Town Council approve the following Job Descriptions as recommended by Assistant Town Administrator Dawn Maselek. (Copies of the recommended job descriptions are 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 POLICE RECORDS CLERK AND PART TIME YOUTH WORKER AS PRESENTED.

3. Discussion requested by Council Member Thomas Didio relative to the subject of communication between the Administration, Town Council and the Department Heads.

NO PROPOSED MOTION

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 DECEMBER 4, 2012 AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

1. Notice of Grant Award from Connecticut Department of Emergency Services and Public Protection for Vernon's Emergency Management Program in the amount of \$31,205.00.
2. Monthly Report – EMS - November, 2012, as submitted by Jean Gauthier, EMS Coordinator.
3. Monthly Report – Police Department - November, 2012 as submitted by Stephen M. Clark, Captain.