

<p>VERNON TOWN COUNCIL</p> <p><b>REGULAR MEETING</b></p> <p>TOWN HALL – 14 PARK PLACE – 3<sup>RD</sup> FLOOR</p> <p>VERNON, CONNECTICUT</p> <p><b>TUESDAY, JUNE 15, 2021</b></p> <p>7:30 P.M.</p>	<p>RECEIVED</p> <p>VERNON TOWN CLERK</p> <p>21 JUN 16 PM 3:50</p>
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**DRAFT MINUTES**

Mayor Daniel A. Champagne called the meeting to order at 7:30 PM.

**A.) PLEDGE OF ALLEGIANCE**

Recited

**B.) ROLL CALL**

Present: Council Members Pauline Schaefer, Thomas Didio, Brian Motola, Julie Clay, Steve Wakefield, Laura Bush, William Campbell, James Tedford, Linda Gessay, Ann Letendre, Maryann Levesque

Absent: Michael Wendus

Entered During Regular Meeting:

Also Present: Michael J. Purcaro, Town Administrator; Kathleen Minor, Recording Secretary

**C.) CITIZENS FORUM**

Genero Gonzalez, 137 West Main Street spoke regarding various topics

Police Chief James Kenny, 725 Hartford Tpke, spoke regarding his upcoming retirement

Andrew Curtis, 37 Pleasant Street, spoke regarding the West Main Street Playground

7:42PM – Citizens Forum ended

**E.) PUBLIC HEARING**

None

**F.) PRESENTATIONS BY THE ADMINISTRATION**

Mayor Daniel A, Champagne updated the Town Council on the following topics:

- The Vernon Police Department needs Crossing Guards for the fall and Parks and Recreation is in immediate need of camp, aquatics and maintenance staff.
- Chief James Kenny is retiring later this month
- Andrew Maxwell of Legacy Sounds and Nick LaVigne from Community Voice Channel are assisting with our meeting recording system as it is being repaired and upgraded
- The Shared Services Committee’s efforts were recognized in a letter from Rockville High School recent efforts were recognized in a recent letter from Rockville High School Principal Jason Magao.
- A special edition of the Vernon Voice has been published and will be mailed soon in an effort to update residents about reopening town offices as well as to advertise the following upcoming events: July in the Sky, the 12<sup>th</sup> Annual Summer Days Carnival, The Mayor’s Concert Series and National Night Out.

Michael J. Purcaro, Town Administrator and Emergency and Risk Management Director, provided updates regarding the COVID pandemic and the re-opening of town departments and services.

Council Member Didio informed the Town Council that the location of National Night Out has been changed from St Bernard’s parking lot to the Ladd and Hall parking lot.

**G.) ACTION ON CONSENT AGENDA**

Council Member Wakefield, seconded by Council Member Tedford, motioned to move the Consent Agenda. Council Member Motola pulled item C 15. Motion to approve items C 1, C 2, C 3, C 4, C 5, C 6, C 7, C 8, C 9, C 10, C 11, C 12, C 13, C 14 carried unanimously.

- 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 May 24, 2021 and June 8, 2021 respectively included in the Council packet.)

**PROPOSED MOTION – 1A**

THE TOWN COUNCIL HEREBY APPROVES (2) TWO PRIOR YEAR TAX REFUNDS TOTALING \$1,268.96 AND (160) ONE HUNDRED SIXTY CURRENT YEAR TAX REFUNDS TOTALING \$69,427.20 AS REFERENCED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO MICHAEL J. PURCARO, TOWN ADMINISTRATOR DATED MAY 24, 2021.

**PROPOSED MOTION – 1B**

THE TOWN COUNCIL HEREBY APPROVES (1) ONE PRIOR TAX REFUND TOTALING \$39.37 AND (7) SEVEN CURRENT YEAR TAX REFUNDS TOTALING \$1,453.40 AS REFERENCED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO MICHAEL J. PURCARO, TOWN ADMINISTRATOR DATED JUNE 8, 2021.

- C 2. Request the Town Council approve Mayor Daniel A. Champagne’s appointment of Sherrin Roch, (R), 14 Lantern Lane, Vernon, Connecticut as the Parking Violation Hearing Officer, said term to commence June 16, 2021 and expires December 31, 2022.** (See Ms. Roch’s resume for review. It should be noted that Ms. Roch is completing the unexpired term of Doreen M. Evans.)

**PROPOSED MOTION**

PURSUANT TO THE VERNON CODE OF ORDINANCES, ARTICLE III “PARKING, STOPPING AND STANDING”, SEC. 13-39 “FINES FOR PARKING VIOLATIONS” § (e), THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE’S APPOINTMENT OF SHERRIN ROCH, (R), 14 LANTERN LANE, VERNON, CONNECTICUT AS THE PARKING VIOLATION HEARING OFFICER, SAID TERM TO COMMENCE ON JUNE 16, 2021 AND ENDS ON DECEMBER 31, 2022.

- C 3. Request the Town Council approve Mayor Daniel A. Champagne’s reappointment of Carole Guttman, (U), 6 Lantern Lane, Vernon, Connecticut as a regular member of the Board of Assessment Appeals, said term to commence on July 1, 2021 and expires on June 30, 2024.** (A copy of Ms. Guttman’s resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO C.G.S. § 7-105 AND CHARTER CHAPTER IX, SECTION 3, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE’S REAPPOINTMENT OF CAROLE GUTTMAN, (U), 6 LANTERN LANE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE BOARD OF ASSESSMENT APPEALS FOR A TERM BEGINNING ON JULY 1, 2021 AND ENDING JUNE 30, 2024.

- C 4. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Daniel Kennedy, (D), 275 South Street, Vernon, Connecticut as a regular member of the Economic Development Commission, said term to commence on July 1, 2021 and expires on June 30, 2026.** (A copy of Mr. Kennedy's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO C.S.G. § 7-136 AND ORDINANCE NO. 15; TOWN CODE SECTION 10-81 AND 82, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF DANIEL KENNEDY, (D), 275 SOUTH STREET, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE ECONOMIC DEVELOPMENT COMMISSION FOR A TERM BEGINNING ON JULY 1, 2021 AND ENDING JUNE 30, 2026.

- C 5. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Jeff Boulrice, (D), 15 Hilltop Avenue, Vernon, Connecticut as a regular member of the Energy Improvement District Board, said term to commence on July 1, 2021 and ends on June 30, 2026.** (A copy of Mr. Boulrice's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO THE TOWN OF VERNON ORDINANCE # 292 AND TOWN CODE SECTION 3(A), THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF JEFF BOULRICE (D), 15 HILLTOP AVENUE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE ENERGY IMPROVEMENT DISTRICT BOARD, SAID TERM TO COMMENCE ON JULY 1, 2021 AND ENDS ON JUNE 30, 2026.

- C 6. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of William Campbell, (R), 14 Park Place, Vernon, Connecticut as Town Council liaison to the Human Services Advisory Commission, said term to commence July 1, 2021 and ends June 30, 2023.** (Mr. Campbell is a member of the Vernon Town Council and therefore no resume is required.)

**PROPOSED MOTION**

PURSUANT TO CHARTER CHAPTER XV, SEC. 3, 05-02-1989 TOWN RESOLUTION VOL. 24, PAGE 382 AS AMENDED /VOL. 37 PAGE 266 AND TOWN COUNCIL RESOLUTION DATED 02-19-2002, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF WILLIAM CAMPBELL, (R), 14 PARK PLACE, VERNON, CONNECTICUT, AS TOWN COUNCIL LIAISON TO THE HUMAN SERVICES ADVISORY COMMISSION FOR A TERM BEGINNING JULY 1, 2021 AND EXPIRES ON JUNE 30, 2023.

- C 7. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of John P. Leary, (R), 26 Hany Lane, Vernon, Connecticut as a regular member of the Permanent Municipal Building Committee, said term to commence on July 1, 2021 and expires June 30, 2024.** (A copy of Mr. Leary's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO THE VERNON TOWN CHARTER, CHAPTER VIII, SECTION 7, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF, JOHN P. LEARY, 26 HANY LANE, VERNON, CONNECTICUT. AS A REGULAR MEMBER OF THE PERMANENT MUNICIPAL BUILDING COMMITTEE SAID TERM TO BEGIN JULY 1, 2021 AND EXPIRES ON JUNE 30, 2024.

- C 8. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Judy Lampson, (U), 1 Eleanor Street Ext., Vernon, Connecticut as a regular member of the Human Services Advisory Commission, said term to commence on July 1, 2021 and expires on June 30, 2023.** (A copy of Ms. Lampson's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO CHARTER CHAPTER XV, SEC. 3, 05-02-1989 TOWN RESOLUTION VOL. 24, PAGE 382 AS AMENDED /VOL. 37 PAGE 266 AND TOWN COUNCIL RESOLUTION DATED 02-19-2002, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF JUDY LAMPSON, (U), 1 ELEANOR STREET EXT., VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE HUMAN SERVICES ADVISORY COMMISSION FOR A TERM BEGINNING JULY 1, 2021 AND EXPIRES ON JUNE 30, 2023

- C 9. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Joseph Greco, (U), 66 Vernwood Drive, Vernon, Connecticut as a regular member of the Permanent Municipal Building Committee, said term to commence on July 1, 2021 and expires on June 30, 2024.** (A copy of Mr. Greco's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO THE VERNON TOWN CHARTER, CHAPTER VIII, SECTION 7, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF JOSEPH GRECO, (U), 66 VERNWOOD DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE PERMANENT MUNICIPAL BUILDING COMMITTEE SAID TERM TO BEGIN JULY 1, 2021 AND EXPIRES ON JUNE 30, 2024.

- C 10. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Carmen Melaragno, (U), 71 Pearl Drive, Vernon, Connecticut as a regular member of the Zoning Board of Appeals, said term to commence on July 1, 2021 and expires on June 30, 2026.** (A copy of Mr. Melaragno's resume is included Council review.)

**PROPOSED MOTION**

PURSUANT TO VERNON'S CHARTER CHAPTER VIII, SEC. 2 & 6; THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF CARMEN MELARAGNO, (U), 71 PEARL DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE ZONING BOARD OF APPEALS, SAID TERM TO BEGIN ON JULY 1, 2021 AND EXPIRES JUNE 30, 2026.

- C 11. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of retired Probate Judge O. James Purnell, (R), Hartford Turnpike, Vernon, Connecticut as a regular member of the Human Services Advisory Committee, said term to commence July 1, 2021 and expires June 30, 2023.** (A copy of Mr. Purnell's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO CHARTER CHAPTER XV, SEC. 3, 05-02-1989 TOWN RESOLUTION VOL. 24, PAGE 382 AS AMENDED /VOL. 37 PAGE 266 AND TOWN COUNCIL RESOLUTION DATED 02-19-2002, THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF O. JAMES PURNELL, (R), HARTFORD TURNPIKE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE HUMAN SERVICES ADVISORY COMMISSION FOR A TERM BEGINNING JULY 1, 2021 AND EXPIRES ON JUNE 30, 2023.

- C 12. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Sherrin Roch, (R), 14 Lantern Lane, Vernon, Connecticut as an alternate member of the Zoning Board of Appeals, said term to commence on July 1, 2021 and ends on June 30, 2026.** (A copy of Ms. Roch's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO VERNON'S CHARTER CHAPTER VIII, SEC. 2 & 6; THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF SHERRIN ROCH, (R), VERNON, CONNECTICUT AS AN ALTERNATE MEMBER OF THE ZONING BOARD OF APPEALS, SAID TERM TO BEGIN ON JULY 1, 2021 AND EXPIRES JUNE 30, 2026.

- C 13. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Nicholas Cranmer (U), 345 Valley Falls Road, Vernon, Connecticut, as a regular member of the Conservation Commission, said term to commence on June 16, 2021 and ends December 31, 2023.** (A copy of Mr. Cranmer's resume is included for Council review.) (It should be noted that Mr. Cranmer is completing the unexpired term of Richard Clark.)

**PROPOSED MOTION**

PURSUANT TO TOWN OF VERNON ORDINANCE # 189 – TOWN CODE SECTION 10-91 & 10-92, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF NICHOLAS CRANMER, 345 VALLEY FALLS ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE CONSERVATION COMMISSION, SAID TERM TO BEGIN JUNE 16, 2021 AND EXPIRES ON DECEMBER 31, 2023.

- C 14. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Terilynn Rogers, (D), 26 White Street, Vernon, Connecticut, as a regular member of the Human Services Advisory Commission, said term to commence on July 1, 2021 and expires on June 30, 2023.** (A copy of Ms. Rogers' resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO CHARTER CHAPTER XV, SEC. 3, 05-02-1989 TOWN RESOLUTION VOL. 24, PAGE 382 AS AMENDED /VOL. 37 PAGE 266 AND TOWN COUNCIL RESOLUTION DATED 02-19-2002, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF TERILYNN ROGERS, (D), 26 WHITE STREET, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE HUMAN SERVICES ADVISORY COMMISSION FOR A TERM BEGINNING JULY 1, 2021 AND EXPIRES ON JUNE 30, 2023.

**H.) DISCUSSION OF PULLED CONSENT ITEM(S)**

- C 15. Request the Town Council approve budget amendments #15, #16, #17 and #18 for FY 2020-2021 as provided by Jeffrey A. O'Neill, Finance Officer and Treasurer on the budget amendment forms attached.** (See the budget amendment forms with explanation attached to this agenda.)

**PROPOSED MOTION**

RESOLVED, THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT REQUESTS #15, #16, #17 AND #18 FOR FISCAL YEAR 2020-2021 AS OUTLINED IN THE BUDGET AMENDMENT FORMS PROVIDED BY FINANCE OFFICER AND TREASURER, JEFFREY A. O'NEILL.

Council Member Wakefield, seconded by Council Member Schaefer, made motion to approve Budget Amendment Requests #15, #16, #17 and #18 for fiscal year 2020-2021 as amended with revisions to #18 as presented by Finance Officer and Treasurer Jeffrey A. O'Neill who spoke and answered questions. Discussion ensued. Motion carried unanimously.

- I.) PENDING BUSINESS**  
None

- J.) NEW BUSINESS**

- 1. **Request the Town Council approve the grant application by the Rockville Public Library in the amount of \$3000.00 for the American Recovery Plan Act Grant Program (ARPA).** (See memorandum to Mayor Daniel A. Champagne and Members of the Town Council from Library Director Jennifer Johnston-Marius relative to same.)

**PROPOSED MOTION**

THE TOWN COUNCIL HEREBY AUTHORIZES THE GRANT APPLICATION BY THE ROCKVILLE PUBLIC LIBRARY IN THE AMOUNT OF \$3000.00 FOR THE AMERICAN RECOVERY PLAN ACT GRANT PROGRAM. THE TOWN COUNCIL FURTHER AUTHORIZES MAYOR DANIEL A. CHAMPAGNE TO EXECUTE ANY AND ALL DOCUMENTS FOR SAME.

Council Member Wakefield, seconded by Council Member Bush, made motion to authorize the grant application by the Rockville Public Library in the amount of \$3,000.00 for the American Recovery Plan Act Grant Program and further authorizes Mayor Daniel A. Champagne to execute any and all documents. Library Director Jennifer Johnson-Marius spoke and answered questions. Discussion ensued. Motion carried unanimously.

- 2. **Request the Town Council approve the general wage increase of 1.5% for non-unionized employees at the Town of Vernon, such increase to be effective July 1, 2021.** (See memorandum from Daniel A. Champagne, Mayor to the Vernon Town Council dated June 10, 2021 relative to same.)

**PROPOSED MOTION**

THE TOWN COUNCIL CONSISTENT WITH THE TOWN OF VERNON PERSONNEL RULES AND REGULATIONS, SECTIONS 3.7, 3.19 AND 5.3(B)(3), HEREBY AUTHORIZES THAT ALL NON-UNION FULL TIME, PERMANENT PART TIME AND PART TIME EMPLOYEES BE GIVEN A GENERAL WAGE INCREASE OF ONE AND ONE-HALF PERCENT (1.5%) EFFECTIVE JULY 1, 2021.

Council Member Wakefield, seconded by Council Member Levesque, made motion to authorize all non-union full time, permanent part time and part time and part time employees be given a general wage increase of one and one-half percent (1.5%) effective July 1, 2021. Dawn Maselek, Assistant Town Administrator spoke and answered questions. Discussion ensued. Motion carried unanimously.

- 3. **Request the Town Council approve the grant application to apply for funds through the Connecticut Early Childhood Funder Collaborative.** (See memorandum from Michelle Hill, Youth Services Director to Michael J. Purcaro, Town Administrator dated June 10, 2021 relative to same.)

**PROPOSED MOTION**

THE TOWN COUNCIL HEREBY AUTHORIZES THE GRANT APPLICATION BY THE VERNON YOUTH SERVICES BUREAU THROUGH THE CONNECTICUT EARLY CHILDHOOD FUNDER COLLABORATIVE. THE TOWN COUNCIL FURTHER AUTHORIZES MAYOR DANIEL A. CHAMPAGNE TO EXECUTE ANY AND ALL DOCUMENTS FOR SAME.

Council Member Wakefield, seconded by Council Member Bush, made motion authorize the grant application by the Vernon Youth Services Bureau through the Connecticut Early Childhood Funder Collaborative and further authorizes Mayor Daniel A. Champagne to execute any and all documents. Michelle Hill, Youth Services Director, spoke and answered questions. Discussion ensued. Motion carried unanimously.

**K.) INTRODUCTION OF ORDINANCES**

None

**L.) ACTION ON ORDINANCE(S) PREVIOUSLY PRESENTED**

None

**M.) IDENTIFICATION/ADOPTION OF ADDITIONAL AGENDA ITEMS**

None

**N.) DISCUSSION OF ADDITIONAL ITEMS AND INFORMATIONAL ITEMS**

None

**O.) ADOPTION OF MINUTES**

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR TOWN COUNCIL MEETING ON **MAY 18, 2021** AND THAT MINUTES OF SAID MEETING BE APPROVED.

Council Member Wakefield, seconded by Council Member Schaefer, motioned to waive the reading of and to approve the minutes of the Regular Town Council Meeting held May 18, 2021. Motion carried unanimously.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL TOWN COUNCIL MEETING ON **APRIL 27, 2021** AND THAT MINUTES OF SAID MEETING BE APPROVED.

Council Member Wakefield, seconded by Council Member Schaefer, motioned to waive the reading of and to approve the minutes of the Special Town Council Meeting held April 27, 2021. Motion carried unanimously.

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

1. Letter of Appreciation dated May 27, 2021 from Jason D. Magao, Principal of Rockville High School to Mayor Daniel A. Champagne.
2. Monthly Report Vernon Police Department – May, 2021 as submitted by John Kelley, Captain of Police.

**D.) EXECUTIVE SESSION**

8:10PM – Council Member Wakefield, seconded by Council Member Schaefer, made the following motion to go into Executive Session #3:

**THE TOWN COUNCIL PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES 1-200 (6) (C) HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS SAFETY AND SECURITY AND INVITES MICHAEL J. PURCARO, TOWN ADMINISTRATOR AND ROBERT SIGAN, DIRECTOR OF INFORMATION TECHNOLOGY, TO ATTEND.**

Motion carried unanimously.

8:40PM – Council Member Wakefield, seconded by Council Member Bush, made the following motion to go into Executive Session #1:

**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 MICHAEL J. PURCARO, TOWN ADMINISTRATOR AND DAWN MASELEK, ASSISTANT TOWN ADMINISTRATOR TO ATTEND.**

Motion carried unanimously.

9:20PM – Council Member Motola stepped away from meeting

9:20PM – Council Member Wakefield, seconded by Council Member Schaefer, made the following motion to go into Executive Session #2

**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 MICHAEL J. PURCARO, TOWN ADMINISTRATOR AND DAWN MASELEK, ASSISTANT TOWN ADMINISTRATOR TO ATTEND.**

Motion carried unanimously

9:21PM – Council Member Motola returned to meeting

9:33PM – Executive Session ended

With regard to Executive Session #3, Council Member Wakefield, seconded by Council Member Schaefer, motioned that the Town Council, hereby resolves in accordance with Chapter twelve (XII), Section nine (9) of the Town Charter, that it is in the best interest of the town to waive the sealed bid requirements for costs involving security information and event management software and related services (vendor name withheld for security purposes) for an amount not to exceed \$172,000.00 and further authorizes the Town Administrator to execute on behalf of the Town of Vernon any instrument(s) to that effect. Motion carried unanimously.

With regard to Executive Session #1 – No action taken

With regard to Executive Session #2 – No action taken

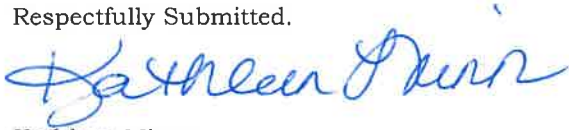
**Q.) ADJOURN (9:36PM)**

Council Member Wakefield, seconded by Council Member Schaefer, motioned to adjourn the meeting. Motion carried unanimously.

Received:

Approved:

Respectfully Submitted.



Kathleen Minor  
Recording Secretary