

# AGENDA VERNON TOWN COUNCIL REGULAR MEETING

TOWN HALL - 14 PARK PLACE - 3<sup>RD</sup> FLOOR VERNON, CONNECTICUT

# **TUESDAY, OCTOBER 19, 2021** 7:30 P.M.

A.) PLEDGE OF ALLEGIANCE

- B.) ROLL CALL
- C.) CITIZENS FORUM

VERNON TOWN CLERK
21 OCT 18 AM 8: 47

#### D.) <u>EXECUTIVE SESSION</u>

#### **EXECUTIVE SESSION #1**

THE TOWN COUNCIL PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES 1-200 (6) (D), HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS, AND INVITES MICHAEL J. PURCARO, TOWN ADMINISTRATOR TO ATTEND.

#### **EXECUTIVE SESSION #2**

THE TOWN COUNCIL PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES 1-200 (6) (D) HEREBY MOVES TO GO INTO EXECUTIVE SESSION FOR CONTRACT NEGOTIATIONS, AND INVITES MICHAEL J. PURCARO, TOWN ADMINISTRATOR, JOHN KELLEY, POLICE CHIEF AND DWIGHT RYNIEWICZ, DIRECTOR OF PUBLIC WORKS TO ATTEND.

#### E.) PUBLIC HEARING

#### F.) PRESENTATIONS BY THE ADMINISTRATION

- Mayor Daniel A. Champagne to update the Town Council on various topics.
- Mayor Daniel A. Champagne to present Thank You Proclamations to Deputy Mayor Steve Wakefield and Council Members Polly Schaefer and Thomas Didio for their service on the Town Council.

 Mayor Daniel A. Champagne to present inductees for the "Volunteer Wall of Honor".

> Carole Slattery Ed Slattery Ray Weaver Carl Schaefer Gary Ruchin

#### G.) ACTION ON CONSENT AGENDA

C 1. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Carole Guttman, (U), 6 Lantern Lane, Vernon, Connecticut as a regular member of the Permanent Municipal Building Committee, said term to commence on October 20, 2021 and expires on June 30, 2024. (A copy of Ms. Guttman's resume is included in the Council packet for review.)

#### PROPOSED MOTION

PURSUANT TO THE VERNON TOWN CHARTER, CHAPTER VIII, SECTION 7, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF CAROLE GUTTMAN, (U), 6 LANTERN LANE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE PERMANENT MUNICIPAL BUILDING COMMITTEE SAID TERM TO BEGIN OCTOBER 20, 2021 AND EXPIRES ON JUNE 30, 2024.

<u>Request the Town Council approve Mayor Daniel A. Champagne's appointment of Sean Hadden, (R), 30 Nye Street, Vernon, Connecticut as a regular member of the Vernon Housing Authority, said term to commence on October 20, 2021 and expires February 28, 2022. (A copy of Mr. Hadden's resume is included for Council review. It should be noted that Mr. Hadden is completing the unexpired term of Ellen Eybel.)</u>

#### PROPOSED MOTION

PURSUANT TO CHAPTER 8, SECTION 5 OF THE VERNON TOWN CHARTER THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF SEAN HADDEN (R), 30 NYE STREET, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE VERNON HOUSING AUTHORITY, SAID TERM TO BEGIN OCTOBER 20, 2021 AND FEBRUARY 28, 2022.

- H.) DISCUSSION OF PULLED CONSENT ITEMS
- I.) PENDING BUSINESS

#### J.) NEW BUSINESS

1. Request the Town Council approve the asset disposal for the Rockville Public Library. (See memorandum dated October 13, 2021 from Jeffrey A. O'Neill, Finance Officer and Treasurer to Daniel A. Champagne, Mayor and Michael J. Purcaro, Town Administrator relative to same.)

#### PROPOSED MOTION

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

2. Request the Town Council authorize Mayor Daniel A. Champagne to execute any and all documents to make application for and receive State of Connecticut, Department of Energy and Environmental Protection (DEEP) grant funds for the Recreational Trails Program. (See memorandum from Marty Sitler, Director of Parks and Recreation to Michael J. Purcaro, Town Administrator dated October 13, 2021 relative to same.)

#### PROPOSED MOTION

THE TOWN COUNCIL AUTHORIZES THE PARKS AND RECREATION DEPARTMENT TO APPLY FOR AND RECEIVE THE RECREATIONAL TRAILS GRANT THROUGH THE STATE OF CONNECTICUT, DEPARTMENT OF ENERGY AND ENVIRONMENTAL PROTECTION PROGRAM IN THE AMOUNT OF \$202,000.00. FURTHER, THE TOWN COUNCIL AUTHORIZES MAYOR DANIEL A. CHAMPAGNE OR HIS DESIGNEE TO SIGN ANY AND ALL DOCUMENTS FOR SAME.

3. Request the Town Council authorize the purchase of an Automated Side Loader Refuse/Recycle Truck for the Department of Public Works. (See memorandum from Jeffrey A. O'Neill, Finance Officer & Treasurer to Daniel A. Champagne, Mayor and Michael J. Purcaro, Town Administrator dated October 14, 2021 relative to same.)

#### PROPOSED MOTION

RESOLVED, THE TOWN COUNCIL HEREBY APPROVES AND AUTHORIZES THE PURCHASE OF AN AUTOMATED SIDE LOADER REFUSE/RECYCLE TRUCK FOR THE DEPARTMENT OF PUBLIC WORKS.

## 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 **OCTOBER 5, 2021** AND THAT MINUTES OF SAID MEETING BE APPROVED.

- P.) INFORMATIONAL ITEMS, PETITIONS, COMMUNICATIONS, CORRESPONDENCE, REPORTS, ETC. NOT REQUIRING ACTION
  - 1. Monthly Report September, 2021 for the Vernon Town Clerk, as submitted by Karen C. Daigle, Town Clerk.
- Q.) ADJOURNMENT