

Posted 7/18/22  
JD

AGENDA  
VERNON TOWN COUNCIL  
**REGULAR MEETING**

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

**TUESDAY, JULY 19, 2022**  
7:30 P.M.

- A.) PLEDGE OF ALLEGIANCE
- B.) ROLL CALL
- C.) CITIZEN CITATIONS AND AWARDS
- D.) CITIZENS FORUM

RECEIVED  
VERNON TOWN CLERK  
22 JUL 18 AM 11:00

- 
- E.) EXECUTIVE SESSION

**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.

**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 TO DISCUSS CONTRACT NEGOTIATIONS AND INVITES MICHAEL J. PURCARO, TOWN ADMINISTRATOR AND DAWN MASELEK, ASSISTANT TOWN ADMINISTRATOR TO ATTEND.

**EXECUTIVE SESSION #3**

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.

**EXECUTIVE SESSION #4**

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 #5**

THE TOWN COUNCIL PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES 1-200 (6) (A), HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS THE APPOINTMENT, EMPLOYMENT, PERFORMANCE, EVALUATION, HEALTH OR DISMISSAL OF A PUBLIC OFFICER KAREN J. ROY-GUGLIELMI AND INVITES MICHAEL J. PURCARO, TOWN ADMINISTRATOR TO ATTEND.

**F.) PUBLIC HEARING**

---

**G.) PRESENTATIONS BY THE ADMINISTRATION**

Mayor Daniel A. Champagne to update the Town Council on various topics.

---

**H.) ACTION ON CONSENT AGENDA**

- C 1. Request the Town Council approve the tax refunds for prior and current year taxes as outlined in the memorandum from Terry Hjarne, Collector of Revenue.** (See memorandum dated July 7, 2022 to Michael J. Purcaro, Town Administrator from Terry Hjarne, Collector of Revenue relative to same.)

**PROPOSED MOTION**

THE TOWN COUNCIL HEREBY APPROVES THREE (3) TAX REFUND FOR PRIOR YEARS TOTALING \$173.17 AND EIGHT (8) REFUNDS FOR CURRENT YEAR TOTALING \$4389.01 AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO MICHAEL J. PURCARO, TOWN ADMINISTRATOR DATED JULY 7, 2022.

- C 2. Request the Town Council approve the budget amendment requests for FY 2021-2022 #21, #22, #23, #24, #25, #26 and #27 as presented.** (See budget amendment forms attached for Council review.)

**PROPOSED MOTION**

RESOLVED, THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT REQUESTS, #21, #22, #23, #24, #25, #26 AND #27 FOR FISCAL YEAR 2021-2022 AS PROVIDED ON THE BUDGET AMENDMENT FORMS ATTACHED BY FINANCE OFFICER AND TREASURER JEFFREY A. O'NEILL.

- C 3. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Edward C. Slattery, (R), 35 Wilson Lane, Vernon, Connecticut as a regular member of the Senior Citizens Advisory Committee, said term to commence on July 20, 2022 and expires June 30, 2025.** (A copy of Mr. Slattery's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO VERNON'S CHARTER CHAP. XV, SEC. 3; EST. 03-02-1982, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF EDWARD C. SLATTERY, (R), 35 WILSON LANE, VERNON, CONNECTICUT AS A MEMBER OF THE SENIOR CITIZENS ADVISORY COMMITTEE, SAID TERM TO BEGIN ON JULY 20, 2022 AND EXPIRES ON JUNE 30, 2025.

- C 4. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Robert Audet, (D), 25 Farmbrook Lane, Vernon, Connecticut as a member of the Senior Citizens Advisory Committee, said term to begin on July 20, 2022 and expires on June 30, 2025.** (A copy of Mr. Audet's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO VERNON'S CHARTER CHAP. XV, SEC. 3; EST. 03-02-1982, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF ROBERT AUDET, (D), 25 FARBROOK LANE, VERNON, CONNECTICUT AS A MEMBER OF THE SENIOR CITIZENS ADVISORY COMMITTEE, SAID TERM TO BEGIN ON JULY 20, 2022 AND EXPIRES ON JUNE 30, 2025.

- C 5. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Pamela Faircloth, (R), 110 Center Road, Vernon, Connecticut as a member of the Senior Citizens Advisory Committee, said term to begin on July 20, 2022 and expires on June 30, 2025.** (A copy of Ms. Faircloth's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO VERNON'S CHARTER CHAP. XV, SEC. 3; EST. 03-02-1982, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF PAMELA FAIRCLOTH (R), 110 CENTER ROAD, VERNON, CONNECTICUT AS A MEMBER OF THE SENIOR CITIZENS ADVISORY COMMITTEE, SAID TERM TO BEGIN ON JULY 20, 2022 AND EXPIRES ON JUNE 30, 2025.

- C 6. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Irma Carter, (D), 25 Lantern Lane, Vernon, Connecticut as a regular member of the Board of Assessment Appeals, said term to commence on July 20, 2022 and expires on June 30, 2025.** (A copy of Ms. Carter'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 APPOINTMENT OF IRMA R. CARTER, (D), 25 LANTERN LANE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE BOARD OF ASSESSMENT APPEALS FOR A TERM BEGINNING ON JULY 20, 2022 AND ENDING JUNE 30, 2025.

- C 7. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Hanna Marcus, (D), 7 Garden Drive, Vernon, Connecticut as a regular member of the Human Services Advisory Commission, said appointment to commence on July 20, 2022 and expires on June 30, 2024.** (A copy of Ms. Marcus' 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 APPOINTMENT OF HANNA MARCUS, (D), 7 GARDEN DRIVE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE HUMAN SERVICES ADVISORY COMMISSION FOR A TERM BEGINNING JULY 20, 2022 AND EXPIRES ON JUNE 30, 2024.

- C 8. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Howard Steinberg, (U), 75 Meadowview Lane, Vernon, Connecticut as a regular member of the Zoning Board of Appeals, said term to commence on July 20, 2022 and expires June 30, 2027.** (A copy of Mr. Steinberg'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 APPOINTMENT OF HOWARD STEINBERG, (U), 75 MEADOWVIEW LANE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE ZONING BOARD OF APPEALS, SAID TERM TO BEGIN ON JULY 20, 2022 AND EXPIRES JUNE 30, 2027.

- C 9. Request the Town Council approve Mayor Daniel A. Champagne's appointment of William Nicholson, (R), 86 Huntington Drive, Vernon, Connecticut as an alternate member of the Planning and Zoning Commission, said term to commence July 20, 2022 and expires on December 31, 2025.**  
(Mr. Nicholson's resume is included for Council review. It should be noted that Mr. Nicholson is completing the alternate term of Carl Bard. Mr. Bard moved to full member.)

**PROPOSED MOTION**

PURSUANT TO THE VERNON TOWN CHARTER, CHAPTER VIII, SEC. 1 & 6, AND CONNECTICUT GENERAL STATUTES SEC. 8-4 A & B, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF WILLIAM NICHOLSON, (R), 86 HUNTINGTON DRIVE, VERNON, CONNECTICUT, TO ALTERNATE MEMBER OF THE PLANNING AND ZONING COMMISSION FOR A TERM COMMENCING ON JULY 20, 2022 AND EXPIRES DECEMBER 31, 2025.

- C 10. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Carole Slattery, (R), 35 Wilson Lane, Vernon, Connecticut, Senior Advisor non-voting ex-officio member of the Senior Citizens Advisory Board, said term to commence on July 20, 2022 and expires June 30, 2025.**  
(A copy of Ms. Slattery's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO THE SENIOR CENTER CONSTITUTION AND BY-LAWS APPENDIX A, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF CAROLE SLATTERY, (R), 35 WILSON LANE, VERNON, CONNECTICUT AS SENIOR ADVISOR, NON-VOTING EX-OFFICIO MEMBER OF THE SENIOR CITIZENS ADVISORY BOARD, SAID TERM TO COMMENCE ON JULY 20, 2022 AND EXPIRES JUNE 30, 2025.

- C 11. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Carolyn M. Futtner, (D), 33 Montauk Drive, Vernon, Connecticut as an alternate member of the Inland Wetlands Regulatory Commission, said term to commence on July 20, 2022 and expires on June 30, 2025.** (A copy of Ms. Futtner's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO CHARTER CHAPTER VIII, SEC. 8, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF CAROLYN M. FUTTNER, (D), 33 MONTAUK DRIVE, VERNON, CONNECTICUT AS AN ALTERNATE MEMBER OF THE INLAND WETLANDS REGULATORY COMMISSION, SAID TERM TO COMMENCE ON JULY 20, 2022 AND EXPIRES ON JUNE 30, 2025.

**I.) DISCUSSION OF PULLED CONSENT ITEMS**

J.) PENDING BUSINESS

K.) NEW BUSINESS

1. Request the Town Council approve the asset disposal request for the Vernon Public Schools. (See memorandum dated July 14, 2022 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 VERNON PUBLIC SCHOOLS AS DISCLOSED ON THE REQUEST FOR DISPOSAL OF FIXED ASSET FORMS.

2. Request the Town Council conduct a Housing Authority Hearing.

**NO PROPOSED MOTION**

L.) INTRODUCTION OF ORDINANCES

**Proposed Ordinance entitled "Ordinance No. , An Ordinance entitled "Conversion of an Existing Non-Conforming Static Billboard located at 51 Hartford Turnpike to a Digital Display".** (See Ordinance attached for Council review. A number will be assigned once the Ordinance has passed Town Council vote.)

**PROPOSED MOTION**

THE TOWN COUNCIL, CONSISTENT WITH CHAPTER V, OF THE VERNON TOWN CHARTER, SEC. 6, ENTITLED "PUBLIC HEARING ON AND PUBLICATION OF ORDINANCES," HEREBY SCHEDULES AS PUBLIC HEARING REGARDING, **ORDINANCE NO. \_\_\_\_ "CONVERSION OF AN EXISTING NON-CONFORMING STATIC BILLBOARD LOCATED AT 51 HARTFORD TURNPIKE TO A DIGITAL DISPLAY"**, SAID PUBLIC HEARING TO TAKE PLACE AT 7:35 PM ON TUESDAY, AUGUST 16, 2022 LOCATED AT THE TOWN COUNCIL CHAMBERS, THIRD FLOOR, 14 PARK PLACE, VERNON, CONNECTICUT TO RECEIVE COMMENTS AND QUESTIONS RELATIVE TO THE PROPOSED ORDINANCE.

---

M.) ACTION ON ORDINANCE(S) PREVIOUSLY PRESENTED

N.) IDENTIFICATION/ADOPTION OF ADDITIONAL AGENDA ITEMS

---

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

---

**P.) ADOPTION OF MINUTES**

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR TOWN COUNCIL MEETING ON **JUNE 21, 2022** AND THAT MINUTES OF SAID MEETING BE APPROVED.

---

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

---

**R.) ADJOURNMENT**