

July 19, 2022

APPROVED MINUTES
VERNON TOWN COUNCIL REGULAR MEETING
TOWN HALL – 14 PARK PLACE – 3RD FLOOR
TUESDAY, July 19, 2022- 7:30 PM

RECEIVED
VERNON TOWN CLERK
22 AUG 18 AM 9:41

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

A.) PLEDGE OF ALLEGIANCE: Recited

B.) ROLL CALL

Present: Council Members Laura Bush, Bill Campbell, Julie Clay, Linda Gessay, Maryann Levesque, Brian Motola, Ariana Nieves-Matias, John O'Connell, Teri Lynn Rogers, Jim Tedford, and Michael Wendus

Absent: Ann Letendre

Entered During Meeting: None

Also Present: Town Administrator Michel Purcaro, Recording Secretary Jennifer Walker

7:31 PM Mayor Champagne addressed the meeting in regards to the pool at Henry Park.

C.) CITIZEN CITATIONS AND AWARDS

None

D.) CITIZENS FORUM

Karen Roy-Guglielmi, 66 Indian Trail, requested to have a hearing regarding the housing authority and not enter into executive session (exe sess#5)

David Howey 55 Grove Street, spoke on various topics regarding the Vernon Housing Authority.

Genaro Gonzales, 133 West Main Street, spoke on various topics.

7:48 PM Council Member Motola, seconded by Council Member Levesque, made a motion to extend citizen forum to the end. Motion passed unanimously.

Wendy Ng, Vernon Housing authority finance manager, spoke regarding housing authority issue

Dana Baxendale, 21 Court Street, spoke regarding housing authority issue

Polly Schaefer, 1A Fox Hill Dr, spoke regarding the Vernon Summer Days Carnival and in favor of the pool at Henry Park

Ann Bonney, 38 Lakeview Dr, spoke in favor of the pool at Henry Park.

Olaf Kushner Hermanson, 25 Cold Spring Drive, spoke in favor of the pool at Henry Park.

Robin Lockwood, 121 Huntington Dr, spoke in favor of the pool at Henry Park, citing the new plan of conservation and development.

Mike Winkler, 20 Gottier Drive, spoke in favor of the pool at Henry Park.

Tina (Christine) Glidden, 22 Hale Street Ext., appeared with her daughter Seraphina and spoke in favor of the pool at Henry Park.

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Cathy Hanes, 151 Huntington Drive, spoke in favor of the pool at Henry Park.

Audrey Courtney, 9 Tobias Court, spoke in favor of the pool at Henry Park.

Kathleen Lynch, 20 Grant Street, spoke in favor of the pool at Henry Park

Michael Tobin, 21 Court Street, spoke to the Housing Authority concerns.

8:22 PM Council Member Wendus exited the meeting

8:24 PM Council Member Wendus returned to the meeting.

Phyllis Winkler, 20 Gottier Drive, spoke in favor of the pool at Henry Park.

Michael Patrick, Housing Authority employee, spoke to the Housing Authority concerns.

Karen Colt, 175 Union Street, spoke in favor of the pool at Henry Park.

James Krupienski, 101 Trout Stream Drive, spoke to ordinance regarding billboard and also spoke in favor of the pool at Henry Park.

Nicole Bornhorst, 92 Hublard Drive, spoke in favor of the pool at Henry Park.

Council Member Rogers, 26 White Street, spoke in favor of the pool at Henry Park.

Susan Thibodeau, 55 Mount Vernon Drive, spoke in favor of the pool at Henry Park.

Council Member Motola read a letter from Norma Marchesani, 18 King Street, in favor of the pool at Henry Park.

Council Member Nieves-Matias, 26 Zoey Drive, spoke in favor of the pool at Henry Park.

8:50 PM Citizen's Forum ended.

8:50 PM Council Member Motola called for a recess

9:14 PM Mayor Champagne reconvened the meeting and indicated that Executive Session #5 be pulled from the agenda.

K.) NEW BUSINESS

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

Council Member Motola, seconded by Council Member Bush, requested that the Town Council conduct a Housing Authority hearing. The vote was nine in favor, and two abstentions: Council Member Nieves-Matias and Council Member Rogers.

Mayor Champagne spoke on the issue.

Attorney Jason McCoy spoke and presented evidence.

9:29 PM Council Member Wendus exited the meeting.

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9:30 PM Council Member Wendus returned to the meeting.

9:55 PM Council Member Motola, seconded by Council Member Levesque, made a motion to extend curfew to the end of business. Motion carried unanimously.

Karen Roy-Guglielmi spoke on her own behalf.

Mayor Champagne spoke in response.

Council Member Motola, seconded by Council Member O'Connell made the following motion:

Pursuant to the Town of Vernon Charter Chapter VIII Section 11 and Conn. Gen. Stat. § 8-43 Motion to approve the Mayor's Removal of Karen L. Roy-Guglielmi, Member/Commissioner of the Vernon Housing Authority on Charge One finding INEFFICIENCY.

The motion carried by roll call vote, with 9 in favor, **Council Members Bush, Campbell, Clay, Gessay, Levesque, Motola, O'Connell, Tedford and Wendus, none opposed**, and two abstentions: Council Member Nieves-Matias and Council Member Rogers.

E.) EXECUTIVE SESSION

10:25 PM Council Member Motola, seconded by Council Member Tedford, made the following motion to go into 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.

Motion carried unanimously.

10:49 Council Member Wendus exited the session.

10:51 Council Member Wendus returned to the session.

10:56 PM Executive Session #4 ended.

10:56 PM Council Member Motola, seconded by Council Member Levesque, made the following motion to go into 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.

Motion carried unanimously

10:57 PM Council Members Rogers exited the session.

10:58 PM Council Members Rogers returned to the session.

11:10 PM Executive Session #3 ended.

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11:10 PM Council Member Motola, seconded by Council Member Levesque, made the following motion to go into 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.

Motion carried unanimously.

11:34 PM Executive Session #2 ended.

11:34 PM Council Member Motola, seconded by Council Member Rogers, 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.

11:47 PM Executive Session #1 ended.

Council Member Motola, seconded by Council Member Nieves-Matias, made the following motion to Executive Session #1:

THE TOWN COUNCIL, CONSISTENT WITH THE TOWN OF VERNON PERSONNEL RULES AND REGULATIONS, SECTION 5.0 COMPENSATION SYSTEM, HEREBY ADOPTS THE NEW PAY SCALE FOR THE POSITIONS OF FULL-TIME ADMINISTRATIVE ASSISTANT, PART TIME PROGRAM COORDINATOR AND PART TIME CDL BUS DRIVER.

Motion carried unanimously.

Council Member Motola, seconded by Council Member Levesque, made the following motion to Executive Session #1:

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 AND PAY SCALE OF SENIOR PROGRAM SUPERVISOR EFFECTIVE JULY 20, 2022.

Motion carried unanimously.

Council Member Motola, seconded by Council Member Levesque, made the following motion to Executive Session #2:

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THE TOWN COUNCIL PURSUANT TO THE NEGOTIATED COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWN OF VERNON AND LOCAL 1471 OF COUNCIL 4 OF THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO EFFECTIVE JULY 1, 2022 THROUGH JUNE 30, 2025 ADOPTS SAID CONTRACT AGREEMENT AS PRESENTED.

Motion carried unanimously.

Council Member Motola, seconded by Council Member Rogers, made the following motion to Executive Session #2:

TOWN COUNCIL PURSUANT TO THE NEGOTIATED COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWN OF VERNON AND THE PROFESSIONAL EMPLOYEES REPRESENTED BY LOCAL 818 OF COUNCIL 4, AFSCME, AFL-CIO, EFFECTIVE JULY 1, 2022 THROUGH JUNE 30, 2025 ADOPTS SAID CONTRACT AGREEMENT AS PRESENTED.

Motion carried unanimously.

Council Member Motola, seconded by Council Member Bush, made the following motion to Executive Session #3:

THE TOWN COUNCIL, PURSUANT TO CHAPTER X, SEC. 3 AND CHAPTER XI, SEC. 1,3, AND 20 OF THE VERNON TOWN CHARTER, APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF STEVEN PRATTSON AS BUILDING OFFICIAL FOR THE TOWN OF VERNON.

Motion carried unanimously.

Council Member Motola, seconded by Council Member Rogers, made the following motion to Executive Session #3:

THE TOWN COUNCIL, PURSUANT TO CHAPTER X, SEC. 3 AND CHAPTER XI, SEC. 1, 3, AND 13 OF THE VERNON TOWN CHARTER, APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF ASHLEY STEPHENS, TOWN PLANNER FOR THE TOWN OF VERNON.

Motion carried unanimously.

Council Member Motola, seconded by Council Member Wendus, made the following motion to Executive Session #4:

THE TOWN COUNCIL AUTHORIZES MAYOR DANIEL A. CHAMPAGNE OR HIS DESIGNEE TO NEGOTIATE AN OPERATING AGREEMENT WITH **OUT FRONT MEDIA** AND FURTHER DIRECTS THE ADMINISTRATION TO BRING SAID OPERATING AGREEMENT BACK TO THE AUGUST 16, 2022 TOWN COUNCIL MEETING.

Motion carried unanimously.

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H.) ACTION ON CONSENT AGENDA

Council Member Motola, seconded by Council Member Bush, made a motion to move the Consent Agenda. Motion carried unanimously.

- 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

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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.

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- 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.)

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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.

F.) PUBLIC HEARING

None

G.) PRESENTATIONS BY THE ADMINISTRATION

Mayor Daniel A. Champagne updated the Town Council on various topics.

- The **2022 July in the Sky** celebration was huge success with over 10,000 residents and visitors enjoying all the activities at Henry Park and Central Park, culminating with a fantastic fireworks display. Thank you to the Town Council, our Parks and Recreation Department, RDA and all the many volunteers, vendors and area organizations that helped to produce another successful event.
- A performance of **Shakespeare's "The Tempest"** was held Friday, Saturday and Sunday at Fox Hill Tower, at Henry Park this past weekend. Approximately 250 people attended. Everyone enjoyed the event and gave the performers a standing ovation at the end of each performance. Thank you to Evergreen Family Theatre and Producer Terry Lacasse for sharing their many talents with us.
- **Reminder** – Jean Gauthier's Retirement Celebration is scheduled for VCMS Auditorium from 5:00 -7:00 PM July 21, 2022. Please come and celebrate her many years of service to the Town of Vernon.
- **Mayor's Summer Concert Series** - kicks off on July 28th at Henry Park, 6:30 PM with the 102nd Army Band. Three additional concerts are scheduled: August 4th featuring "Kick", August 11th featuring "Shaded Soul", and the final concert is scheduled for August 18th featuring "Night Shift". In the event of rain all concerts are held the following Tuesday evening. Thank you to this year's sponsors: **Clay Furniture and Santini Villa Apartments.**
- Mark your calendars for **August 2, 2022 for National Night Out**, taking place in the Courthouse Plaza again this year. The event begins at 5:00 PM and concludes at 8:00 PM and it is all free. The event is sponsored by the Vernon Police Department to connect with the community in a positive way.
- **14th Annual Summer Days Carnival** starts tomorrow evening July 20th and continues through Sunday, August 24th. Wednesday, Thursday and Friday the gates open at 6:00 PM and Saturday and Sunday they open at 5:00 PM. All proceeds benefit Kidsafe and Send a Kid to Camp. Admission is free and there is a fee for the rides. Come join the fun!!!!

I.) DISCUSSION OF PULLED CONSENT ITEMS

None

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J.) PENDING BUSINESS

None

K.) NEW BUSINESS (cont'd)

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.

Council Member Motola, seconded by Council Member O'Connell, made a motion to approve the disposal of assets for the Vernon Public Schools as disclosed on the request for disposal of fixed asset forms. No discussion. Motion carried unanimously.

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.

Council Member Motola, seconded by Council Member Levesque, made a motion to schedule a 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, as Amended. Motion carried unanimously.

M.) ACTION ON ORDINANCE (S) PREVIOUSLY PRESENTED

None

N.) IDENTIFICATION/ADOPTION OF ADDITIONAL AGENDA ITEMS

None

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O.) DISCUSSION OF ADDITIONAL ITEMS AND INFORMATIONAL ITEMS

None

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.

Council Member Motola, seconded by Council Member O'Connell, made a motion to waive the reading of and approve the minutes of the June 21, 2022 regular town Council meeting. Motion carried unanimously.

Q.) INFORMATIONAL ITEMS, Petitions, communications, correspondence, reports, etc. not requiring action

None

R.) Adjourn (11:57 PM)

Council Member Levesque, seconded by Council Member Nieves-Matias, made a motion to adjourn. Motion carried unanimously.

Received: July 26, 2022

Approved: August 16, 2022



Jennifer Walker

Recording Secretary