

posted 4/27/2023
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VERNON TOWN COUNCIL
REGULAR MEETING
TOWN HALL – 14 PARK PLACE – 3RD FLOOR
VERNON, CONNECTICUT

TUESDAY, MAY 2, 2023
7:30 P.M.

RECEIVED
VERNON TOWN CLERK
23 APR 27 PM 6:11

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

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 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 TO ATTEND.

EXECUTIVE SESSION #3

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 #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) (D) HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS 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.

Proclamation recognizing ***Municipal's Clerk's Week, April 30, 2023 – May 6, 2023.*** Present at the meeting will be members of the Vernon Town Clerk's Office.

Proclamation recognizing ***Public Service Recognition Week, May 7, 2023 – May 13, 2023.***

Rob Grasis, WPCA Director to present an update on the WPCA Facility Upgrade.

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 April 24, 2023 to Michael J. Purcaro, Town Administrator from Terry Hjarne, Collector of Revenue relative to same.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES ONE (1) REFUND FOR PRIOR YEAR TOTALING \$696.20 AND TWO (2) CURRENT YEAR TOTALING \$202.49 AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO MICHAEL J. PURCARO, TOWN ADMINISTRATOR DATED APRIL 24, 2023.

- C 2. Request the Town Council approve budget amendment forms #8, #9, #10, #11, #12, #13, #14, #15, and #16, for FY 2023.** (See memorandum from Jeffrey A. O'Neill, Finance Officer and Treasurer dated April 10, 2023 to Mayor Daniel A. Champagne and Michael J. Purcaro, Town Administrator relative to same.)

PROPOSED MOTION

RESOLVED, THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT REQUESTS, #8, #9, #10, #11, #12, #13, #14, #15 AND #16 FOR FISCAL YEAR 2022-2023 AS PROVIDED ON THE BUDGET AMENDMENT FORMS ATTACHED BY FINANCE OFFICER AND TREASURER JEFFREY A. O'NEILL.

I.) DISCUSSION OF PULLED CONSENT ITEMS

J.) PENDING BUSINESS

K.) NEW BUSINESS

1. **Request the Town Council authorize the application for and receive School Readiness and School Readiness Enhancement funds in the amount of \$323,745.00 for the 2023-2024 fiscal year.** (See memorandum from Michelle Hill, Youth Services Director dated April 26, 2023 to Michael J. Purcaro, Town Administrator relative to same.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY AUTHORIZES MAYOR DANIEL A. CHAMPAGNE TO EXECUTE THE NECESSARY DOCUMENTS TO MAKE APPLICATION FOR AND RECEIVE SCHOOL READINESS AND SCHOOL READINESS ENHANCEMENT FUNDS IN THE AMOUNT OF \$323,745.00 FOR FY 2023-2024.

L.) INTRODUCTION OF ORDINANCES

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 **APRIL 4, 2023** AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR TOWN COUNCIL MEETING ON **APRIL 18, 2023** AND THAT MINUTES OF SAID MEETING BE APPROVE.

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

R.) ADJOURNMENT