

Posted 6/19/2023
Burgos

VERNON TOWN COUNCIL
REGULAR MEETING
TOWN HALL - 14 PARK PLACE - 3RD FLOOR
VERNON, CONNECTICUT

TUESDAY, JUNE 20, 2023
7:30 P.M.

RECEIVED
VERNON TOWN CLERK
23 JUN 19 AM 10:09

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

E.) EXECUTIVE SESSION

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.

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.

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.

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 current year taxes as outlined in the memorandum from Terry Hjarne, Collector of Revenue.** (See memorandum dated June 12, 2023 to Michael J. Purcaro, Town Administrator from Terry Hjarne, Collector of Revenue relative to same.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES FOUR (4) CURRENT YEAR TAX REFUNDS TOTALING \$877.74 AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO MICHAEL J. PURCARO, TOWN ADMINISTRATOR DATED JUNE 12, 2023.

- C 2. Request the Town Council approve the reappointment of Bill Campbell, Town Council, (R), 14 Park Place Vernon, Connecticut as a member of the Human Services Commission, said term to commence on July 1, 2023 and expires November 13, 2023.** (Mr. Campbell is being appointed as a Council Member and no resume is included.)

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 RE-APPOINTMENT OF BILL CAMPBELL, (R) TOWN COUNCIL, 14 PARK PLACE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE HUMAN SERVICES ADVISORY COMMISSION FOR A TERM BEGINNING JULY 1, 2023 AND EXPIRES ON NOVEMBER 13, 2023.

- C 3. Request the Town Council approve budget amendment requests for FY23.** (See memorandum dated June 13, 2023 from Jeffrey A. O'Neill, Finance Officer and Treasurer to Mayor Daniel A. Champagne and Town Administrator Michael J. Purcaro relative to same.)

PROPOSED MOTION

RESOLVED, THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENTS #20, #21, #22, #23, #24, #25, #26, AND #27 FOR FY23 AS PROVIDED ON THE BUDGET AMENDMENT FORMS ATTACHED BY JEFFREY A. O'NEILL, FINANCE OFFICER AND TREASURER.

I.) DISCUSSION OF PULLED CONSENT ITEMS

J.) PENDING BUSINESS

K.) NEW BUSINESS

1. **Request the Town Council approve the Asset Disposal request from the Vernon Public Schools.** (See memorandum dated June 13, 2023 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 ASSETS FORMS.

2. **Request the Town Council approve the Asset Disposal request for the Vernon Information Technology Department.** (See memorandum dated June 12, 2023 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 INFORMATION TECHNOLOGY DEPARTMENT AS DISCLOSED ON THE REQUEST FOR DISPOSAL OF FIXED ASSETS FORMS.

3. **Request the Town Council approve three boundary line adjustments associated with Windermere Fields.** (See memorandum dated June 13, 2023 from Shaun Gately, Director of Development Services to Michael J. Purcaro, Town Administrator relative to same.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES AND ACCEPTS THE THREE BOUNDARY LINE ADJUSTMENTS ASSOCIATED WITH THE WINDERMERE FIELDS PROJECT AS PRESENTED.

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 **JUNE 6, 2023** AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

1. Town Clerk's Office - Monthly Report for May, 2023 submitted by the Town Clerk Karen Daigle.
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R.) ADJOURNMENT