

posted 7/17/2023
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VERNON TOWN COUNCIL
REGULAR MEETING
 TOWN HALL – 14 PARK PLACE – 3RD FLOOR
 VERNON, CONNECTICUT
TUESDAY, JULY 18, 2023
 7:30 P.M.

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

RECEIVED
 VERNON TOWN CLERK
 23 JUL 17 AM 8:40

E.) EXECUTIVE SESSION

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) (B), HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS A POTENTIAL SETTLEMENT RELATED TO *KELLI COURTOIS V. TOWN OF VERNON BOARD OF EDUCATION* CASE NO. A02944 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 11, 2023 to Michael J. Purcaro, Town Administrator from Terry Hjarne, Collector of Revenue relative to same.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES TEN (10) TAX REFUNDS FOR PRIOR YEARS TOTALING \$6095.32 AND THREE (3) REFUNDS FOR CURRENT YEAR TOTALING \$183.98 AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO MICHAEL J. PURCARO, TOWN ADMINISTRATOR DATED JULY 11, 2023.

- C 2. Request the Town Council approve budget amendment requests for FY23.** (See memorandum dated July 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 #28, #29, #30, #31, #32 AND #33 FOR FY 23 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 disposal of items for the Vernon Police Department.** (See memorandum from Jeffrey A. O'Neill, Finance Officer and Treasurer dated July 10, 2023 to Town Administrator Michael J. Purcaro and Mayor Daniel A. Champagne relative to same.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES THE DISPOSAL OF ASSETS AS DISCLOSED ON THE REQUEST FOR DISPOSAL OF FIXED ASSETS FORMS FOR THE VERNON POLICE DEPARTMENT.

2. **Request the Town Council consider the request of Betsy R. Soto, Executive Director of the Vernon Housing Authority to waive the building permit fees for the Franklin Park West Roof Replacement Project and the Grove Court projects.** (See the letter to the Town of Vernon dated June 20, 2023 and June 21, 2023 from Ms. Soto to the Vernon Town Council relative to same.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY WAIVES THE BUILDING PERMIT FEES OWED FOR THE FRANKLIN PARK WEST ROOF PROJECT IN EXCESS OF \$1,846.86 AND BUILDING PERMIT FEES OWED FOR THE GROVE COURT PROJECTS IN EXCESS OF \$27,504.44 AS REQUESTED BY THE VERNON HOUSING AUTHORITY.

L.) **INTRODUCTION OF ORDINANCES**

Proposed Ordinance entitled "Ordinance No. _____, An Ordinance entitled "Conversion of an Existing Non-Conforming Static Billboard located at 520 Hartford Turnpike to a Digital Display". Repealing and Replacing Ordinance #320, entitled "Conversion of an Existing Non-Conforming Static Billboard located at 57 Hartford Turnpike to a Digital Display"
(See Ordinance attached for Council review. A new 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 A PUBLIC HEARING REGARDING, **ORDINANCE NO. _____ "CONVERSION OF AN EXISTING NON-CONFORMING STATIC BILLBOARD LOCATED AT 520 HARTFORD TURNPIKE TO A DIGITAL DISPLAY"**, SAID PUBLIC HEARING TO TAKE PLACE AT 7:35 PM ON TUESDAY, AUGUST 15, 2023 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 20, 2023** AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

R.) ADJOURNMENT