

Posted 11/20/23

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

TUESDAY, NOVEMBER 21, 2023
 7:30 P.M.

23 NOV 20 AM 8:23
 RECEIVED
 VERNON TOWN CLERK

- A.) PLEDGE OF ALLEGIANCE
- B.) ROLL CALL

ADOPTION OF TOWN COUNCIL RULES

PROPOSED MOTION:

PURSUANT TO CHARTER, CHAPTER V, SECTION 4, ENTITLED "PROCEDURES", THE TOWN COUNCIL HEREBY APPROVES THE ADOPTION OF THE 2023-2025 TOWN COUNCIL RULES AS PRESENTED.

ELECTION OF MAYOR PRO TEMPORE

PROPOSED MOTION:

PURSUANT TO CHARTER, CHAPTER V, SECTION 2, ENTITLED "PRESIDING OFFICER", THE TOWN COUNCIL APPROVES THE ELECTION OF _____, MAYOR PRO TEMPORE FOR THE 2023-2025 SESSION OF THE VERNON TOWN COUNCIL.

ADOPTION OF THE TOWN COUNCIL MEETING SCHEDULE 2024 AS REQUIRED BY FREEDOM OF INFORMATION

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE FOIA **2024** TOWN COUNCIL MEETING SCHEDULE AS PRESENTED IN THE MEMORANDUM FROM MAYOR DANIEL A. CHAMPAGNE TO THE TOWN COUNCIL DATED NOVEMBER 15, 2023.

C.) CITIZENS FORUM

D.) EXECUTIVE SESSION

E.) PUBLIC HEARING

F.) PRESENTATIONS BY THE ADMINISTRATION

Mayor Daniel A. Champagne to make a presentation to the Town Council on various topics.

G.) ACTION ON CONSENT AGENDA

- C 1. Request the Town Council approve tax refunds for prior and current years.** (See copy of a memorandum from Terry Hjarne, Collector of Revenue to Mayor Daniel A. Champagne dated November 8, 2023 included for Council review.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES SIXTEEN (16) PRIOR YEAR TAX REFUNDS TALLING \$3,919.53 AND THIRTY-SIX (36) CURRENT YEAR REFUNDS TALLING \$9,290.70 AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO MAYOR DANIEL A. CHAMPAGNE DATED NOVEMBER 8, 2023.

- C 2. Request the Town Council approve the reappointment of Mayor Daniel A. Champagne as a Director for the Bolton Lakes Regional Water Pollution Control Authority, said term to commence November 13, 2023 and expires on November 10, 2025.** (Mayor Champagne's appointment runs with his term as Mayor.)

PROPOSED MOTION

PURSUANT TO ORDINANCE NO. 242 THE VERNON TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF DANIEL A. CHAMPAGNE, MAYOR, 14 PARK PLACE, VERNON, CONNECTICUT TO THE BOLTON LAKES REGIONAL WATER POLLUTION CONTROL AUTHORITY FOR A TERM BEGINNING NOVEMBER 13, 2023 AND EXPIRES ON NOVEMBER 10, 2025.

- C 3. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Diana Drummond, (R), 31 Oakmoor Drive, Vernon, Connecticut as a regular member of the Conservation Commission, said term to commence on November 22, 2023 and expires June 30, 2026.** (A copy of Ms. Drummond's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO TOWN OF VERNON ORDINANCE # 189 – TOWN CODE SECTION 10-91 & 10-92, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF DIANA DRUMMOND, (R), 31 OAKMOOR DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE CONSERVATION COMMISSION, SAID TERM TO BEGIN NOVEMBER 22, 2023 AND EXPIRES ON JUNE 30, 2026.

- C 4. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Amanda Calve, (U), 12 Estelle Drive, Vernon, Connecticut as an alternate member of the Zoning Board of Appeals, said term to commence November 22, 2023 and expires June 30, 2028.** (A copy of Ms. Calve's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO CHARTER CHAPTER VIII, SEC. 2, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF AMANDA CALVE, (U), 12 ESTELLE DRIVE, VERNON, CONNECTICUT AS AN ALTERNATE MEMBER OF THE ZONING BOARD OF APPEALS, FOR A TERM BEGINNING ON NOVEMBER 22, 2023 AND ENDING JUNE 30, 2028.

- C 5. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Kevin Santini, (U), 1031 Hartford Turnpike, Vernon, Connecticut as a regular member of the Fair Rent Commission, said term commences on November 22, 2023 and expires on June 30, 2025.** (A copy of Mr. Santini's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO ORDINANCE NO. 321 "ESTABLISHMENT OF A FAIR RENT COMMISSION" THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF KEVIN SANTINI, (U), 1031 HARTFORD TURNPIKE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE FAIR RENT COMMISSION, SAID TERM TO COMMENCE ON NOVEMBER 22, 2023 AND EXPIRES ON JUNE 30, 2025.

- C 6. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Mary Gordon, (U), 41 Hayes Drive, Vernon, Connecticut as a regular member of the Fair Rent Commission, said term commences on November 22, 2023 and expires on June 30, 2025.** (A copy of Ms. Gordon's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO ORDINANCE NO. 321 "ESTABLISHMENT OF A FAIR RENT COMMISSION" THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF MARY GORDON, (U), 41 HAYES DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE FAIR RENT COMMISSION, SAID TERM TO COMMENCE ON NOVEMBER 22, 2023 AND EXPIRES ON JUNE 30, 2025.

- C 7. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Brian "Casey" Edwards, (U), 121 Brooklyn Street, Vernon, Connecticut as a regular member of the Fair Rent Commission, said term to commence on November 22, 2023 and expires on June 30, 2025.** (A copy of Mr. Edwards' resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO ORDINANCE NO. 321 "ESTABLISHMENT OF A FAIR RENT COMMISSION" THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF BRIAN "CASEY" EDWARDS, (U), 121 BROOKLYN STREET, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE FAIR RENT COMMISSION, SAID TERM TO COMMENCE ON NOVEMBER 22, 2023 AND EXPIRES ON JUNE 30, 2025.

- H.) DISCUSSION OF PULLED CONSENT ITEMS
- I.) PENDING BUSINESS
- J.) NEW BUSINESS
- 1. **Request the Town Council reaffirm Mayor Daniel A. Champagne's appointment of Attorney Louis A. Spadaccini as Town Attorney.** (See Attorney Spadaccini's resume attached.)

PROPOSED MOTION

THE TOWN COUNCIL, CONSISTENT WITH CHARTER CHAPTER XI, SECTION 5, ENTITLED "OTHER OFFICERS", HEREBY AFFIRMS MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF LOUIS A. SPADACCINI, ESQ., AS TOWN ATTORNEY.

- 2. **Request the Town Council authorize Mayor Daniel A. Champagne to submit on behalf of the Office of the Fire Marshal a grant to the Connecticut Fair Plan, Anti-Arson Committee in the amount of \$500.00.** (See memorandum from Fire Marshal, Daniel Wasilewski dated October 26, 2023 to Michael J. Purcaro, Town Administrator relative to same.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY AUTHORIZES MAYOR DANIEL A. CHAMPAGNE TO MAKE APPLICATION ON BEHALF OF THE OFFICE OF THE FIRE MARSHAL, THE CONNECTICUT FAIR PLAN, ANTI-ARSON COMMITTEE GRANT REQUESTING \$500.00 FUNDING FOR THREE SETS OF SAFETY EQUIPMENT, AND FURTHER AUTHORIZES MAYOR DANIEL A. CHAMPAGNE OR HIS DESIGNEE TO SIGN ANY AND ALL DOCUMENTS FOR SAME.

K.) INTRODUCTION OF ORDINANCES

L.) ACTION ON ORDINANCE(S) PREVIOUSLY PRESENTED**M.) IDENTIFICATION/ADOPTION OF ADDITIONAL AGENDA ITEMS**

N.) DISCUSSION OF ADDITIONAL ITEMS AND INFORMATIONAL ITEMS

O.) ADOPTION OF MINUTES

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR TOWN COUNCIL MEETING OF **OCTOBER 3, 2023** AND MOVES TO APPROVE SAID MINUTES.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR TOWN COUNCIL MEETING ON **OCTOBER 17, 2023** AND MOVES TO APPROVE SAID MINUTES.

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

Q.) ADJOURNMENT