

Posted 2/26/16
RS

AGENDA
VERNON TOWN COUNCIL
REGULAR MEETING
TOWN HALL - 14 PARK PLACE - 3rd Floor
VERNON, CONNECTICUT

TUESDAY, MARCH 1, 2016
7:30 P.M.

- A.) PLEDGE OF ALLEGIANCE
- B.) ROLL CALL
- C.) CITIZENS FORUM

RECEIVED
VERNON TOWN CLERK
16 FEB 26 AM 11:37

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- D.) EXECUTIVE SESSION

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 PENDING LITIGATION, REGARDING TOV WPCA IN RE: TOLLAND WPCA. THE FOLLOWING INDIVIDUALS ARE INVITED TO ATTEND: JOHN D. WARD, TOWN ADMINISTRATOR, RAY WEAVER, WPCA CHAIRMAN AND ROBERT GRASIS, DIRECTOR, WPCA.

- E.) PUBLIC HEARING

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- 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 for the approval Tax Refunds for Prior and Current Year (s).** (A copy of a memorandum from Terry Hjarne, Collector of Revenue, to John D. Ward, Town Administrator dated February 18, 2016 is included in the Council packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES (1) ONE PRIOR TAX REFUNDS TALLING \$1208.22 AND (11) ELEVEN CURRENT YEAR TAX REFUNDS FOR A TOTAL OF \$4679.20, AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED FEBRUARY 18, 2016.

- C 2. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Glenn Tarro, (R), 3 Bridle Path Lane, Vernon, Connecticut as a regular member of the Vernon Housing Authority, said term to commence on March 2, 2016 and expires on February 28, 2021.** (A copy of Mr. Tarro's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO CHAPTER 8, SECTION 5 OF THE VERNON TOWN CHARTER THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF GLENN TARRO, (R), 3 BRIDLE PATH LANE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE VERNON HOUSING AUTHORITY, SAID TERM TO BEGIN MARCH 2, 2016 AND FEBRUARY 28, 2021.

- C 3. Request the Town Council approve budget amendments #16 , #17, #18, #19, and #20, for fiscal year 2015-2016 as provided by Finance Officer James Luddecke on the budget amendment forms attached to this agenda.** (See budget amendment forms with explanation attached to this agenda.)

PROPOSED MOTION

RESOLVED, THE TOWN COUNCIL HEREBY APPROVES BUDGET AMEND REQUESTS #16, #17, #18, #19, AND #20, FOR FISCAL YEAR 2015-2016 AS OUTLINED IN THE BUDGET AMENDMENT FORMS PROVIDED BY JAMES M. LUDDECKE, FINANCE OFFICER.

H.) DISCUSSION OF PULLED CONSENT ITEMSI.) PENDING BUSINESS

J.) NEW BUSINESS

1. **Request the Town Council designate \$6800.00 in the Capital Improvement account, to support the purchase of a new vehicle for HVCC.** (See memorandum dated February 25, 2016 from James M. Luddecke, Finance Officer and Treasurer to John D. Ward, Town Administrator relative to same.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY AUTHORIZES THE DESIGNATION OF \$6800.00 FROM AVAILABLE RESOURCES IN THE CAPITAL IMPROVEMENT BUDGET TO SUPPORT THE ACQUISITION OF A WHEELCHAIR ACCESSIBLE MOTOR VEHICLE BY HOCKANUM VALLEY COMMUNITY COUNCIL FOR SERVICES TO SENIORS AND INDIVIDUALS WITH DISABILITIES. THE TOTAL COST OF THE VEHICLES IS \$64,420.00, AND THE ALLOCATION TO THE TOWN OF VERNON IS ESTIMATED AT \$6764.80.

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 **FEBRUARY 16, 2016** AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

Q.) ADJOURNMENT