

Posted 6/3/16  
AD

AGENDA  
VERNON TOWN COUNCIL  
**REGULAR MEETING**  
TOWN HALL - 14 PARK PLACE - 3<sup>rd</sup> Floor  
VERNON, CONNECTICUT  
**TUESDAY, JUNE 7, 2016**  
7:30 P.M.

RECEIVED  
VERNON TOWN CLERK  
16 JUN -3 AM 10:54

A.) PLEDGE OF ALLEGIANCE

B.) ROLL CALL

C.) CITIZENS FORUM

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D.) EXECUTIVE SESSION

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.

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G.) ACTION ON CONSENT AGENDA

- C 1. Request for the approval Tax Refunds for Current Year . (A copy of a memorandum from Terry Hjarne, Collector of Revenue, to John D. Ward, Town Administrator dated June 1, 2016 is included in the Council packet.)**

**PROPOSED MOTION:**

THE TOWN COUNCIL HEREBY APPROVES (4) FOUR CURRENT YEAR TAX REFUNDS FOR A TOTAL OF \$5060.67, AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED JUNE 1, 2016.

- C 2. Request the Town Council approve budget amendments #41, #42, #43, #44 and #45 for fiscal year 2015-2016 as provided by Finance Officer James M. 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 AMENDMENT REQUESTS ##41, #42, #43, #44 AND #45 FOR FISCAL YEAR 2015-2016 AS OUTLINED IN THE BUDGET AMENDMENT FORMS PROVIDED BY JAMES M. LUDDECKE, FINANCE OFFICER.

- C 3. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Charita Danee Alston, (D), 73 Evergreen Road, Vernon, Connecticut as a regular member of the Human Services Advisory Commission, said term to commence on July 1, 2016 and expires on June 30, 2018.** (A copy of Ms. Alston's resume is included for Council review.)

**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 REAPPOINTMENT OF CHARITA DANEE ALSTON, (D), 73 EVERGREEN ROAD , VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE HUMAN SERVICES ADVISORY COMMISSION FOR A TERM BEGINNING JULY 1, 2016 AND EXPIRES ON JUNE 30, 2018.

- C 4. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of James Ferguson, Jr. (U), 65 Dockerel Road, Vernon, Connecticut as a regular member of the Zoning Board of Appeals, said term to commence on July 1, 2016 and expires on June 30, 2021.** (A copy of Mr. Ferguson's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO VERNON'S CHARTER CHAPTER VIII, SEC. 2 & 6; THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF JAMES FERGUSON, JR., (U), 65 DOCKEREL ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE ZONING BOARD OF APPEALS, SAID TERM TO COMMENCE JULY 1, 2016 AND EXPIRES ON JUNE 30, 2021.

- C 5. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Daniel W. Kennedy, Ph.D. (D), 275 South Street, Unit 3D, Vernon, Connecticut as a regular member of the Economic Development Commission, said term to commence on July 1, 2016 and expires on June 30, 2021.** (A copy of Mr. Kennedy's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO C.S.G. § 7-136 AND ORDINANCE NO. 15; TOWN CODE SECTION 10-81 AND 82, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF DANIEL W. KENNEDY, Ph.D, (D), 275 SOUTH STREET, UNIT 3D, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE ECONOMIC DEVELOPMENT COMMISSION FOR A TERM BEGINNING ON JULY 1, 2016 AND ENDING JUNE 30, 2021.

- C 6. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Patricia North Iamonaco, (D), 8 Werner Drive, Vernon, Connecticut as a regular member of the Senior Citizens Advisory Committee, said term to commence on July 1, 2016 and expires on June 30, 2019.** (A copy of Ms. Iamonaco's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO VERNON'S CHARTER CHAP. XV, SEC. 3; EST. 03-02-1982, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF PATRICIA NORTH IAMONACO, (D), 8 WERNER DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE SENIOR CITIZENS ADVISORY COMMITTEE, SAID TERM TO BEGIN ON JULY 1, 2016 AND EXPIRE ON JUNE 30, 2019.

- C 7. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Carole A. Slattery, (R), 35 Wilson Lane, Vernon, Connecticut as a regular member of the Senior Citizens Advisory Committee, said term to commence on July 1, 2016 and expires June 30, 2019.** (A copy of Ms. Slattery's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO VERNON'S CHARTER CHAP. XV, SEC. 3; EST. 03-02-1982, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF CAROL A. SLATTERY, (R), 35 WILSON LANE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE SENIOR CITIZENS ADVISORY COMMITTEE, SAID TERM TO BEGIN ON JULY 1, 2016 AND EXPIRE ON JUNE 30, 2019.

- C 8. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Jean Luddy, (D), 44 Oxbow Drive, Vernon, Connecticut as a regular member of the Cemetery Commission, said appointment to commence on July 1, 2016 and expires June 30, 2019.** (A copy of Ms. Luddy's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO C.G.S. §19A-296; CHARTER CHAPTER VIII, SECTION 10, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF JEAN LUDDY, (D), 44 OXBOW DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE CEMETERY COMMISSION, SAID TERM TO COMMENCE ON JULY 1, 2016 AND EXPIRES ON JUNE 30, 2019.

- C 9. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Ralph Zahner, (U), 142 Vernon Avenue, #66, Vernon, Connecticut as a regular member of the Permanent Municipal Building Committee, said term commences on July 1, 2016 and expires on June 30, 2019.** (A copy of Mr. Zahner's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO THE VERNON TOWN CHARTER, CHAPTER VIII, SECTION 7, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF RALPH ZAHNER, (U), 142 VERNON AVENUE, #66, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE PERMANENT MUNICIPAL BUILDING COMMITTEE. SAID TERM TO BEGIN JULY 1, 2016 AND EXPIRES ON JUNE 30, 2019.

- C 10. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Stuart I. Edwards, (U), 19 Tolland Avenue, Vernon, Connecticut as a regular member of the Cemetery Commission, said term to commence on July 1, 2016 and expires June 30, 2019.** (A copy of Mr. Edward's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO C.G.S. §19A-296; CHARTER CHAPTER VIII, SECTION 10, THE TOWN COUNCIL APPROVES THE REAPPOINTMENT OF STUART I. EDWARDS, (U), 19 TOLLAND AVENUE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE CEMETERY COMMISSION, SAID TERM TO COMMENCE ON JULY 1, 2016 AND EXPIRES ON JUNE 30, 2019.

- C 11. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Lois-Jane Cratty Tonski, 36 Hale Street, Ext., (D), Vernon, Connecticut as a regular member of the Cemetery Commission, said term to commence on July 1, 2016 and expires on June 30, 2019.** (A copy of Ms. Tonski's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO C.G.S. §19A-296; CHARTER CHAPTER VIII, SECTION 10, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF LOIS-JANE CRATTY TONSKI, (D), 36 HALE STREET EXT., VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE CEMETERY COMMISSION, SAID TERM TO COMMENCE ON JULY 1, 2016 AND EXPIRES ON JUNE 30, 2019.

- C 12. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Irma Carter, (D), 25 Lantern Lane, Vernon, Connecticut as a regular member of the Board of Assessment Appeals, said term to commence on July 1, 2016 and expires on June 30, 2019.** (A copy of Ms. Carter's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO C.G.S. § 7-105 AND CHARTER CHAPTER IX, SECTION 3, THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF IRMA R. CARTER, (D), 25 LANTERN LANE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE BOARD OF ASSESSMENT APPEALS FOR A TERM BEGINNING ON JULY 1, 2016 AND ENDING JUNE 30, 2019.

- C 13. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Robert B. Hurd, (R), 7 Rheel Street, Vernon, Connecticut as a regular member of the Building Code Board of Appeals, said term to commence July 1, 2016 and expires June 30, 2019.** (A copy of Mr. Hurd's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO TOWN OF VERNON CHARTER CHAPTER VIII, SECTIONS 4 AND 6; C.G.S. §29-266, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF ROBERT B. HURD, (R), 7 RHEEL STREET , VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE BUILDING CODE BOARD OF APPEALS, SAID TERM TO BEGIN ON JULY 1, 2016 AND EXPIRES JUNE 30, 2019.

- C 14. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Cathy Rebai, (R), 42 Neill Road, Vernon, Connecticut as a regular member of the Capital Improvements Committee, said term to commence on September 1, 2016, and expires on August 30, 2019.** (A copy of Ms. Rebai's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO VERNON TOWN CODE, ARTICLE V, SECTIONS 10-61 - 10-63, THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S (RE)APPOINTMENT OF CATHY REBAI, (R), 42 NEILL ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE CAPITAL IMPROVEMENTS COMMITTEE, SAID TERM COMMENCES ON SEPTEMBER 1, 2016 AND EXPIRES ON AUGUST 30, 2019.

- C 15. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Jeff Boulrice, (D), 15 Hilltop Avenue, Vernon, Connecticut as a regular member of the Energy Improvement District Board, said term to commence on July 1, 2016 and expires on June 30, 2021.** (A copy of Mr. Boulrice's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO THE TOWN OF VERNON ORDINANCE # 292 AND TOWN CODE SECTION 3(A), THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF JEFF BOULRICE, (D), 15 HILLTOP AVENUE, VERNON CONNECTICUT AS A REGULAR MEMBER OF THE ENERGY IMPROVEMENT DISTRICT BOARD, SAID TERM TO BEGIN JULY 1, 2016 AND EXPIRES ON JUNE 30, 2021.

- C 16. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Elizabeth Yang Landry, (U), 70-336 Old Town Road, Vernon, Connecticut as a regular member of the Energy Improvement District Board, said appointment to commence on July 1, 2016 and expires June 30, 2021.** (A copy of Ms. Landry's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO THE TOWN OF VERNON ORDINANCE # 292 AND TOWN CODE SECTION 3(A), THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF ELIZABETH YANG LANDRY, (U), 70-336 OLD TOWN ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE ENERGY IMPROVEMENT DISTRICT BOARD, SAID TERM TO COMMENCE ON JULY 1, 2016 AND EXPIRES ON JUNE 30, 2021.

- C 17. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Jose D. Correia, (D), 1 Correia Way, Vernon, Connecticut as a regular member of the Permanent Municipal Building Committee, said term to commence July 1, 2016 and expires on June 30, 2019.** (A copy of Mr. Correia's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO THE VERNON TOWN CHARTER, CHAPTER VIII, SECTION 7, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF JOSE D. CORREIA, (D), 1 CORREIA WAY, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE PERMANENT MUNICIPAL BUILDING COMMITTEE. SAID TERM TO BEGIN JULY 1, 2016 AND EXPIRES ON JUNE 30, 2019.

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H.) DISCUSSION OF PULLED CONSENT ITEMS

I.) PENDING BUSINESS

J.) NEW BUSINESS

1. **Request the Town Council approve the asset disposal requests from the following departments: Offices of the Town Clerk; Collector of Revenue; Police Department.** (See memorandum from James M. Luddecke, Finance Officer and Treasurer to John D. Ward, Town Administrator dated June 2, 2016 relative to same.)

**PROPOSED MOTION**

THE TOWN COUNCIL HEREBY APPROVES THE DISPOSAL OF FIXED ASSETS AND OTHER ITEMS FOR THE OFFICES OF THE TOWN CLERK AND COLLECTOR OF REVENUE; AND THE POLICE DEPARTMENT, AS DISCLOSED ON THE FIXED ASSET DISPOSAL REQUEST FORMS.

2. **Request the Town Council approve the asset disposal, trade-in or sale of fixed assets for the Department of Public Works.** (See memorandum from James M. Luddecke, Finance Officer and Treasurer dated June 2, 2016 to John D. Ward, Town Administrator relative to same.)

**PROPOSED MOTION**

THE TOWN COUNCIL HEREBY APPROVES THE DISPOSAL, SALE, OR TRADE-IN OF THE THREE (3) PUBLIC WORKS VEHICLES AS DISCLOSED ON THE FIXED ASSET DISPOSAL REQUEST FORMS.

3. **Request the Town Council approve the appointment of Senior Center Director.** (See memorandum dated June 1, 2016 from Mayor Daniel A. Champagne to the Vernon Town Council relative to same.)

**PROPOSED MOTION**

THE TOWN COUNCIL, PURSUANT TO CHAPTER TEN (X) SECTION THREE (3) AND CHAPTER ELEVEN (XI) SECTION FIVE (5) OF THE VERNON TOWN CHARTER, APPROVES THE MAYOR'S APPOINTMENT OF SELA SAUNDERS AS SENIOR CENTER DIRECTOR FOR THE TOWN OF VERNON.

4. **Request the Town Council authorize application for LoCIP funding of two projects: Erosion Control in the area behind Rockville High School; and Erosion Control at Mary Lane.** (See memorandum dated June 2, 2016 from James M. Luddecke, Finance Officer and Treasurer to John D. Ward, Town Administrator relative to same.)

**PROPOSED MOTION**

THE TOWN COUNCIL AUTHORIZES THE MAYOR TO SUBMIT TWO APPLICATIONS TO THE STATE OF CONNECTICUT LOCAL CAPITAL IMPROVEMENT PROGRAM (LOCIP) FOR GRANTS IN THE AMOUNT OF \$160,000.00 TO BE EXPENDED FROM THE RESERVE FOR CAPITAL AND NON-RECURRING EXPENDITURES ACCOUNT AS FOLLOWS: \$100,000.00 **FOR EROSION CONTROL IN THE AREA BEHIND ROCKVILLE HIGH SCHOOL**; AND \$60,000.00 **FOR EROSION CONTROL AT MARY LANE.**

5. **Request the Town Council approve the revised motor vehicle mil rate for the fiscal year ending June 30, 2017.** (See memorandum dated May 31, 2016 from James M. Luddecke, Finance Officer and Treasurer to Mayor Daniel A. Champagne, and John Ward, Town Administrator relative to same.)

**PROPOSED MOTION**

THE TOWN COUNCIL HEREBY SETS THE TAX RATE FOR THE FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017, AT 38.03 MILS UPON TAXABLE REAL AND PERSONAL PROPERTY IN THE TOWN OF VERNON. IN ACCORDANCE WITH STATE OF CONNECTICUT PUBLIC ACT 16-3, SECTION 187, THE MIL RATE ON THE MOTOR VEHICLE TAX IS CAPPED, REVISED AND SET AT 37.00 MILS. AND, FURTHER, THAT THE TOWN COUNCIL SIGNS THE TAX WARRANT FOR SAID FISCAL YEAR.

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K.) INTRODUCTION OF ORDINANCES

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L.) ACTION ON ORDINANCE(S) PREVIOUSLY PRESENTED

M.) IDENTIFICATION/ADOPTION OF ADDITIONAL AGENDA ITEMS

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N.) DISCUSSION OF ADDITIONAL ITEMS AND INFORMATIONAL ITEMS

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O.) ADOPTION OF MINUTES

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR TOWN COUNCIL MEETING OF **MAY 17, 2016** AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

1. Monthly Report for April, 2016 for the Vernon Police Department as submitted by Captain John Kelley.
2. Monthly Report for April, 2016 for the Vernon Town Clerk as submitted by Bernice K. Dixon, Town Clerk.

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Q.) ADJOURNMENT