

Posted 9/30/16
JD

AGENDA
VERNON TOWN COUNCIL
REGULAR MEETING

LOCATION CHANGE

(due to construction and safety concerns)

**BOARD OF EDUCATION – ADMINISTRATION BUILDING
30 PARK STREET, THIRD FLOOR - BOARD ROOM
VERNON, CONNECTICUT**

**TUESDAY, OCTOBER 4, 2016
7:30 P.M.**

A.) PLEDGE OF ALLEGIANCE

B.) ROLL CALL

C.) CITIZENS FORUM

D.) EXECUTIVE SESSION

RECEIVED
VERNON TOWN CLERK
16 SEP 30 AM 9:10

THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES §1-200(B)(2) MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS: **STRATEGY OR NEGOTIATION** WITH RESPECT TO THE **TEACHER'S COLLECTIVE BARGAINING CONTRACT** AND INVITES THE FOLLOWING INDIVIDUALS TO ATTEND: JOHN D. WARD, TOWN ADMINISTRATOR, DAWN MASELEK, ASSISTANT TOWN ADMINISTRATOR, SUPERINTENDENT JOSEPH MACARY, BOE CHAIRMAN ANNE FISCHER, AND MICHAEL PURCARO, DIRECTOR OF BUSINESS AND FINANCE FOR THE BOARD OF EDUCATION.

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 RELATIVE TO **DANIEL MORIN V. TOWN OF VERNON, BOARD OF EDUCATION CLAIM #019151925**, AND INVITES THE FOLLOWING INDIVIDUALS TO ATTEND: JOHN D. WARD, TOWN ADMINISTRATOR; DAWN MASELEK, ASSISTANT TOWN ADMINISTRATOR, MICHAEL PURCARO, DIRECTOR OF BUSINESS AND FINANCE FOR THE BOARD OF EDUCATION AND JOSEPH MACARY, SUPERINTENDENT OF SCHOOLS AND ATTORNEY JONATHAN REIK OF THE LAW FIRM MCGANN BARTLETT AND BROWN.

E.) PUBLIC HEARING (7:30 PM)

PUBLIC HEARING TO RECEIVE COMMENTS AND QUESTIONS REGARDING THE PROPOSED ORDINANCE ENTITLED “ **ORDINANCE NO. ____**, **AN ORDINANCE CONCERNING COMPETITIVE BIDDING REQUIRMENTS OF THE TOWN OF VERNON**”. (A copy of the proposed change is included in the Council packet for reference.)

- MAYOR DANIEL A. CHAMPAGNE CALLS THE PUBLIC HEARING TO ORDER
- TOWN CLERK READS THE PUBLIC HEARING NOTICE
- PUBLIC COMMENT IS TAKEN
- ADJOURN PUBLIC HEARING
- RETURN TO REGULAR MEETING

(Note: Please refer to Section L. of the agenda for action on this item)

F.) PRESENTATIONS BY THE ADMINISTRATION

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

The Chairman of the *Summer Days Carnival* will be attend to present a check on behalf of the *2016 Summer Days Carnival Committee* to Mayor Daniel A. Champagne.

Mayor Daniel A. Champagne to present congratulatory proclamations to the *Vernon Senior Softball 65 Team*, for their Division Championship at the Cape Cod Classic Tournament on September 11, 2016. Members of the team will be present.

G.) ACTION ON CONSENT AGENDA

- C 1.** **Request for the Town Council to approve Tax Refunds for Prior and Current Year** . (A copy of a memorandum from Terry Hjarne, Collector of Revenue, to John D. Ward, Town Administrator dated September 20, 2016 is included in the Council packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES TWO (2) PRIOR YEAR TAX REFUNDS FOR A TOTAL OF \$123.98 AND THIRTY-NINE (39) CURRENT YEAR TAX REFUNDS FOR A TOTAL OF \$4241.21, AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED SEPTEMBER 20, 2016.

- C 2. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Anne Kuntz, (U) 136 Rainbow Trail, Vernon, Connecticut as a regular member of the Vernon Arts Commission, said appointment to commence on October 5, 2016 and expires on June 30, 2019. (A copy of Ms. Kuntz' resume is included for Council review.)**

PROPOSED MOTION

PURSUANT TO TOWN COUNCIL RESOLUTION DATED 09-21-76 AMENDED ON 09-21-1982 THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF ANNE KUNTZ (U), 136 RAINBOW TRAIL, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE VERNON ARTS COMMISSION, SAID TERM TO COMMENCE ON OCTOBER 5, 2016 AND EXPIRES JUNE 30, 2019.

H.) DISCUSSION OF PULLED CONSENT ITEMS

I.) PENDING BUSINESS

J.) NEW BUSINESS

1. **Request the Town Council approve job description for the position of Assistant Town Clerk, as recommended by Assistant Town Administrator Dawn Maselek. (A copy of the job description is included for Council review.)**

PROPOSED MOTION

THE TOWN COUNCIL CONSISTENT WITH THE TOWN OF VERNON PERSONNEL RULES AND REGULATIONS, SECTION 4.1 (B) ENTITLED "JOB DESCRIPTIONS", HEREBY ADOPTS THE JOB DESCRIPTION OF **ASSISTANT TOWN CLERK**.

2. **Request the Town Council approve a bid waiver for the replacement of the hot water boilers in Vernon Town Hall.** (See memorandum dated September 28, 2016 from Robert Kleinhans, Director of Public Works to Mayor Daniel A. Champagne and Town Administrator, John D. Ward; memorandum dated September 29, 2016 from John D. Ward, Town Administrator to the Vernon Town Council relative to same.)

PROPOSED MOTION

THE TOWN COUNCIL, HEREBY RESOLVES IN ACCORDANCE WITH CHAPTER TWELVE (XII), SECTION NINE (9), OF THE TOWN CHARTER, THAT IT IS IN THE BEST INTEREST OF THE TOWN TO WAIVE THE SEALED BID REQUIREMENTS FOR COSTS INVOLVING THE INSTALLATION OF A HOT WATER BOILER AT THE VERNON TOWN HALL BY PRECISION MECHANICAL, 386 MAIN STREET, P.O.BOX 8118, MANCHESTER, CONNECTICUT FOR AN AMOUNT NOT TO EXCEED \$29,400.00; AND FURTHER AUTHORIZES THE TOWN ADMINISTRATOR, TO EXECUTE ON BEHALF OF THE TOWN OF VERNON ANY INSTRUMENT (S) TO THAT EFFECT.

K.) **INTRODUCTION OF ORDINANCES**

L.) **ACTION ON ORDINANCE(S) PREVIOUSLY PRESENTED**

(ACTION - PUBLIC HEARING HELD IN SECTION "E")

PROPOSED MOTION

THE TOWN COUNCIL, CONSISTENT WITH CHAPTER V, SECTIONS 4 & 6 OF THE VERNON TOWN CHARTER, HEREBY MOVES TO APPROVE THE ORDINANCE ENTITLED "**ORDINANCE NO. __, AN ORDINANCE CONCERNING COMPETITIVE BIDDING REQUIREMENTS OF THE TOWN OF VERNON**".

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 **SEPTEMBER 20, 2016** AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

Q.) ADJOURNMENT