

Posted
12/16/2016
[Signature]

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

TUESDAY, DECEMBER 20, 2016
7:30 P.M.

A.) PLEDGE OF ALLEGIANCE

B.) ROLL CALL

C.) CITIZENS FORUM

RECEIVED
VERNON TOWN CLERK
16 DEC 16 AM 8:53

D.) EXECUTIVE SESSION

THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES SECTION 1-200(6) (A) HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS THE REAPPOINTMENT AND EMPLOYMENT AGREEMENT OF THE TOWN ADMINISTRATOR.

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 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 December 7, 2016 is included in the Council packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES FOUR (4) PRIOR YEAR TAX REFUNDS FOR A TOTAL OF \$333.45 AND THIRTEEN (13) CURRENT YEAR TAX REFUNDS FOR A TOTAL OF \$3767.46, AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED DECEMBER 7, 2016.

- C 2. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Ronald J. Scussel, (D), 345 Lake Street, Vernon, Connecticut as a regular member of the Planning and Zoning Commission, said appointment to commence on January 1, 2017 and expires on December 31, 2019.** (A copy of Mr. Scussel's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO CHARTER CHAPTER VIII, SEC. 1,6 & 11 DATED JANUARY 1, 1985; C.G.S. §8-4A&B, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF RONALD J. SCUSSEL, (D), 345 LAKE STREET, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE PLANNING AND ZONING COMMISSION FOR A TERM TO COMMENCE ON JANUARY 1, 2017 AND EXPIRES DECEMBER 31, 2019.

- C 3. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Ralph E. Zahner, (U), 142 Vernon Avenue #66, Vernon, Connecticut as a regular member of the Water Pollution Control Authority, said appointment to commence on January 1, 2017 and expires on December 31, 2019.** (A copy of Mr. Zahner's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO CHARTER CHAPTER VIII, SEC. 3; AND CHARTER CHAPTER XII, SEC. 4, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF RALPH E. ZAHNER, (U), 142 VERNON AVENUE, #66, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE WATER POLLUTION CONTROL AUTHORITY, SAID APPOINTMENT TO COMMENCE ON JANUARY 1, 2017 AND EXPIRES DECEMBER 31, 2019.

- C 4. Request the Town Council approve Mayor Daniel A. Champagne's reappointment Andrew J. Tedford, (R), 70 Trout Stream Drive, Vernon, Connecticut as a regular member of the Water Pollution Control Authority, said term to commence on January 1, 2017 and expires on December 31, 2019.** (A copy of Mr. Tedford's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO CHARTER CHAPTER VIII, SEC. 3; AND CHARTER CHAPTER XII, SEC. 4, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF ANDREW J. TEDFORD, (R), 70 TROUT STREAM DRIVE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE WATER POLLUTION CONTROL AUTHORITY, SAID APPOINTMENT TO COMMENCE ON JANUARY 1, 2017 AND EXPIRES DECEMBER 31, 2019.

- C 5. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of John D. Ward, Town Administrator, 14 Park Place, Vernon, Connecticut as an Alternate Director of the Bolton Lakes Regional Water Pollution Control Authority, said term to commence on January 1, 2017 and continues until December 31, 2019.** (Mr. Ward is a town employee therefore no resume is included.)

PROPOSED MOTION

PURSUANT TO ORDINANCE NO. 242 THE VERNON TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF JOHN D. WARD, TOWN ADMINISTRATOR, 14 PARK PLACE, VERNON, CONNECTICUT AS AN ALTERNATE DIRECTOR OF THE BOLTON LAKES REGIONAL WATER POLLUTION CONTROL AUTHORITY FOR A TERM BEGINNING JANUARY 1, 2017 AND EXPIRES ON DECEMBER 31, 2019.

H.) DISCUSSION OF PULLED CONSENT ITEMS

I.) PENDING BUSINESS

J.) NEW BUSINESS

1. **Request the Town Council approve the Vernon Democratic Town Committee's endorsement of Thomas A. DiDio, (D), 112 Box Mountain Drive, Vernon, Connecticut as Town Council member, to complete the unexpired term of Michael Winkler who resigned.** (A copy of a letter of recommendation by the Vernon Democratic Town Committee, dated December 14, 2016, and a copy of Mr. DiDio's resume is included for Council review.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES THE VERNON DEMOCRATIC TOWN COMMITTEE'S NOMINATION OF THOMAS A. DIDIO, (D), 112 BOX MOUNTAIN DRIVE, VERNON, AS A TOWN COUNCIL MEMBER FOR A TERM EFFECTIVE DECEMBER 20, 2016 AND EXPIRING NOVEMBER 13, 2017.

2. **Request the Town Council approves the submission of the Local Prevention Council Grant and authorizes Mayor Daniel A. Champagne to sign the necessary documents.** (See grant application for Council review.)

PROPOSED MOTION

BE IT RESOLVED, THE TOWN COUNCIL AUTHORIZES MAYOR DANIEL A. CHAMPAGNE TO EXECUTE THE NECESSARY PAPERWORK TO MAKE APPLICATION FOR AND RECEIVE LOCAL PREVENTION COUNCIL GRANT FUNDS IN THE AMOUNT OF \$5342.00.

3. **Request the Town Council authorizes the spending of \$712,833.00 in the Reserve for Capital and Non-Recurring Expenditures account for the Water Treatment Plant facilities planning contract.** (See memorandum dated December 13, 2016 from James M. Luddecke, Finance Officer and Treasurer to John D. Ward, Town Administrator relative to same.)

PROPOSED MOTION

RESOLVED, THE TOWN COUNCIL HEREBY AUTHORIZES THE SPENDING OF \$712,833.00 IN THE RESERVE FOR CAPITAL AND NON-RECURRING EXPENDITURES ACCOUNT, FOR THE FACILITIES PLANNING CONTRACT PERTAINING TO THE UPGRADE OF THE WASTE TREATMENT PLANT.

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 **DECEMBER 6, 2016** AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

1. Monthly Report Vernon Police Department – November, 2016 as submitted by Captain John Kelley.
-

Q.) ADJOURNMENT

PLEASE JOIN MAYOR CHAMPAGNE FOR LIGHT HOLIDAY REFRESHMENTS AT THE CONCLUSION OF THE MEETING.