

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

TUESDAY, NOVEMBER 17, 2009
7:30 P.M.

A.) PLEDGE OF ALLEGIANCE

INVOCATION - FATHER RICK RICARD, PASTOR OF ST. BERNARD'S CHURCH

ROLL CALL AND SWEARING IN CEREMONY

ADOPTION OF TOWN COUNCIL SCHEDULE

ADOPTION OF TOWN COUNCIL RULES

NOMINATION AND ELECTION OF MAYOR PRO TEMPORE

RECEIVED
VERNON TOWN CLERK
09 NOV 16 AM 8:44

CITIZEN'S FORUM

B.) PUBLIC HEARING

C.) PRESENTATION

Presentation by William Meier, Head Advisor, Carl Slicer and the Vernon Police Explorers Post #800 on the accomplishments and impact of youth in our community. Mayor McCoy will present a proclamation to Vernon Police Explorers Post #800 in celebration of the Explorer's 40th Anniversary.

PLEASE JOIN THE TOWN COUNCIL AND THE VERNON EXPLORER'S FOR SOME LIGHT REFRESHMENT TO CELEBRATE THEIR SWEARING IN AND ANNIVERSARY RESPECTIVELY.

D.) CONSENT AGENDA ITEMS

C 1. Request for Tax Refunds Prior Years and Current Year.

(A copy of a memorandum from Terry Hjarne, Collector of Revenue, to John D. Ward, Town Administrator dated November 9, 2009 is included in the Council packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES FIVE (5) TAX REFUNDS TOTALING \$764.20 FOR PRIOR YEARS AND FOURTEEN (14) TAX REFUNDS TOTALING \$3639.08 FOR THE CURRENT YEAR AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED NOVEMBER 9, 2009.

C 2. Request the Town Council approve the following Budget Amendment #6 for fiscal year 2009-2010, as provided by James Luddecke, Finance Officer.

(A copy of the budget amendment request is included in the Council's packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT #6, FOR FISCAL YEAR 2009-2010, AS OUTLINED IN THE BUDGET AMENDMENT FORMS PROVIDED BY JAMES LUDDECKE, FINANCE OFFICER.

C 3. Request the Town Council approve the Mayor's reappointment of E. Mason Thrall, III, (U), 172 Irene Drive, Vernon Connecticut as a regular member of the Water Pollution Control Authority, said term to begin January 1, 2010 and expires December 31, 2012.

(A copy of Mr. Thrall'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 THE MAYOR'S REAPPOINTMENT OF E. MASON THRALL, III (U), 172 IRENE DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE WATER POLLUTION CONTROL AUTHORITY, SAID NEW TERM TO COMMENCE JANUARY 1, 2010 AND EXPIRES ON DECEMBER 31, 2012.

- C 4. Request the Town Council approve the Mayor's reappointment of Lawrence R. Geissler (U), 6 Green Road, Vernon, Connecticut as a regular member of the Conservation Commission, said term to begin January 1, 2010 and expires December 31, 2012.** (A copy of Mr. Geissler'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 THE MAYOR'S REAPPOINTMENT OF LAWRENCE R. GEISSLER, (U), 6 GREEN ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE CONSERVATION COMMISSION, SAID NEW TERM TO BEGIN JANUARY 1, 2010 AND EXPIRES DECEMBER 31, 2012.

- C 5. Request the Town Council approve the Mayor's reappointment of Frank Galat, (U), 631 Dart Hill Road, Vernon, Connecticut as a regular member of the Inland Wetlands Regulatory Commission, said new term to commence January 1, 2010 and expires December 31, 2012.** (A copy of Mr. Galat's resume is included for Council's review.)

PROPOSED MOTION:

PURSUANT TO CHARTER CHAPTER VIII, SEC. 7 & 8, THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF FRANK GALAT, (U), 631 DART HILL ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE INLAND WETLANDS REGULATORY COMMISSION, SAID NEW TERM TO COMMENCE JANUARY 1, 2010 AND EXPIRES DECEMBER 31, 2012.

- C 6. Request the Town Council approve the Mayor's reappointment of Scott A. Wieting (D), 64 Valley Falls Road, Vernon, Connecticut as a regular member of the Conservation Commission, said new term to commence on January 1, 2010 and expires December 31, 2012.** (A copy of Mr. Wieting's resume is included for Council's review.)

PROPOSED MOTION:

PURSUANT TO ORDINANCE #189 - TOWN CODE SECTION 10-91 AND 10-92; THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF SCOTT A. WIETING, (D), 64 VALLEY FALLS ROAD, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE CONSERVATION COMMISSION SAID NEW TERM TO COMMENCE ON JANUARY 1, 2010 AND EXPIRES DECEMBER 31, 2012.

- C 7. Request the Town Council approve the Mayor's reappointment of Howard L. Steinberg, (U), 75 Meadowlark Lane, Vernon, Connecticut as a regular member of the Design Review Advisory Commission, said new term to commence on January 1, 2010 and expires on December 31, 2012.** (A copy of Mr. Steinberg's resume is included for Council's review.)

PROPOSED MOTION:

PURSUANT TO ORDINANCE #268, TOWN CODE SEC. 10-105 AND 10-108, THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF HOWARD L. STEINBERG, (U), 75 MEADOWLARK LANE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE DESIGN REVIEW ADVISORY COMMISSION, SAID NEW TERM TO COMMENCE ON JANUARY 1, 2010 AND EXPIRES ON DECEMBER 31, 2012.

- C 8. Request the Town Council approve the Mayor's reappointment of Roland Klee (D), 132 Hany Lane, Vernon, Connecticut as a regular member of the Design Review Advisory Commission, said new term to commence on January 1, 2010 and expires on December 31, 2012.** (A copy of Mr. Klee's resume is included for Council's review.)

PROPOSED MOTION:

PURSUANT TO ORDINANCE #268, TOWN CODE SEC. 10-105 AND 10-108, THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF ROLAND KLEE, (D), 132 HANY LANE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE DESIGN REVIEW ADVISORY COMMISSION, SAID NEW TERM TO COMMENCE ON JANUARY 1, 2010 AND EXPIRES ON DECEMBER 31, 2012.

- C 9. Request the Town Council approve the Mayor's reappointment of Thomas Davenport, (R), 202 Tracy Drive, Vernon, Connecticut as a regular member of the Board of Ethics, said new term to commence on December 1, 2009 and expires on November 30, 2014.** (A copy of Mr. Davenport's resume is included for Council's review.)

PROPOSED MOTION:

PURSUANT TO ORDINANCE #173, TOWN CODE SEC. 2-91 - 2-98; THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF THOMAS DAVENPORT, (R), 202 TRACY DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE BOARD OF ETHICS, SAID NEW TERM TO COMMENCE ON DECEMBER 1, 2009 AND EXPIRES ON NOVEMBER 30, 2014.

- C 10. Request the Town Council approve the Mayor's reappointment of Christy N. Vale, (R), 100 Dobson Road, Unit #3, Vernon, Connecticut as a regular member of the Board of Ethics, said new term to commence on December 1, 2009 and expires on November 30, 2014.**
(A copy of Ms. Vale's resume is included for Council's review.)

PROPOSED MOTION:

PURSUANT TO ORDINANCE #173, TOWN CODE SEC. 2-91 - 2-98; THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF CHRISTY N. VALE, (R), 100 DOBSON ROAD, UNIT #3, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE BOARD OF ETHICS, SAID NEW TERM TO COMMENCE ON DECEMBER 1, 2009 AND EXPIRES ON NOVEMBER 30, 2014.

- C 11. Request the Town Council approve the Mayor's reappointment of Linda Gessay, (D), 6 Lewis Street, Vernon, Connecticut as an alternate member of the Board of Ethics, said new term to commence on December 1, 2009 and expires on November 30, 2014.**
(A copy of Ms. Gessay's resume is included for Council's review.)

PROPOSED MOTION:

PURSUANT TO ORDINANCE #173, TOWN CODE SEC. 2-91 - 2-98; THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF LINDA GESSAY, (D), 6 LEWIS STREET, VERNON, CONNECTICUT AS AN ALTERNATE MEMBER OF THE BOARD OF ETHICS, SAID NEW TERM TO COMMENCE ON DECEMBER 1, 2009 AND EXPIRES ON NOVEMBER 20, 2014.

- C 12. Request the Town Council approve the Mayor's appointment of Gordon Gibson, (R) 836 Hartford Turnpike, Vernon, Connecticut as an alternate member of the Board of Ethics, said term to commence on December 1, 2009 and expires on November 30, 2014.** (A copy of Mr. Gibson's resume is included for Council's review.)

PROPOSED MOTION:

PURSUANT TO ORDINANCE #173, TOWN CODE SEC. 2-91 - 2-98; THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S APPOINTMENT OF GORDON GIBSON (R), 836 HARTFORD TURNPIKE, VERNON, CONNECTICUT AS AN ALTERNATE MEMBER OF THE BOARD OF ETHICS, SAID TERM TO COMMENCE ON DECEMBER 1, 2009 AND EXPIRES ON NOVEMBER 30, 2014.

- C 13. Request the Town Council approve the Mayor's reappointment of Steve Wakefield (R), 152 Brookview Drive, Vernon, Connecticut as the Town of Vernon Citation Hearing Officer, said term to commence on January 1, 2010 and expires December 31, 2011.** (A copy of Mr. Wakefield's resume is included for Council's review.)

PROPOSED MOTION:

PURSUANT TO ORDINANCE #215, TOWN CODE 2-5, AS AMENDED BY ORDINANCE 218 TO ENFORCE ORDINANCES 214 AND 216 THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S APPOINTMENT OF STEVE WAKEFIELD (R), 152 BROOKVIEW DRIVE, VERNON, CONNECTICUT AS THE TOWN OF VERNON CITATION HEARING OFFICER, SAID NEW TERM TO COMMENCE ON JANUARY 1, 2010 AND EXPIRES DECEMBER 31, 2011.

- C 14. Request the Town Council approve the Mayor's reappointment of Dr. Vishnu R. Khade (D), 125 Merline Road, Vernon, Connecticut as a regular member of the Municipal Flood and Erosion Control Board, said new term to begin January 1, 2010 and expires December 31, 2012.** (A copy of Dr. Khade's resume is included for Council's review.)

PROPOSED MOTION:

PURSUANT TO ORDINANCE #226, THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF DR. VISHNU R. KHADE, (D), 125 MERLINE ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE MUNICIPAL FLOOD AND EROSION CONTROL BOARD, SAID NEW TERM TO BEGIN JANUARY 1, 2010 AND EXPIRES DECEMBER 31, 2012.

- C 15. Request the Town Council approve the Mayor's appointment of Richard Dias (R), 311 Vernon Avenue, Vernon, Connecticut as a regular member of the Municipal Flood and Erosion Control Board, said term to commence January 1, 2010 and expires on December 31, 2012.** (A copy of Mr. Dias' resume is included for Council's review.)

PROPOSED MOTION:

PURSUANT TO ORDINANCE #226, THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S APPOINTMENT OF RICHARD DIAS (R), 311 VERNON AVENUE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE MUNICIPAL FLOOD AND EROSION CONTROL BOARD, SAID TERM TO COMMENCE JANUARY 1, 2010 AND EXPIRES ON DECEMBER 31, 2012.

- C 16. Request the Town Council approve the Mayor's reappointment of Francis O. Kaplan (D), 344 Merline Road, Vernon, Connecticut, as a regular member of the Planning and Zoning Commission, said term to commence January 1, 2010 and expires December 31, 2012.** (A copy of Mr. Kaplan's resume is included for Council's 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 THE MAYOR'S REAPPOINTMENT OF FRANCIS O. KAPLAN (D), 344 MERLINE ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE PLANNING AND ZONING COMMISSION FOR A TERM TO COMMENCE ON JANUARY 1, 2010 AND EXPIRES DECEMBER 31, 2012.

- C 17. Request the Town Council approve the Mayor's reappointment of John K. Anderson, (R), 20 Hemlock Drive, Vernon, Connecticut as a Special Constable, said term to commence on January 1, 2010 and expires on December 31, 2011.** (A copy of Mr. Anderson's resume is included for Council's review.)

PROPOSED MOTION:

PURSUANT TO C.G.S. §7-92, THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF JOHN K. ANDERSON, (R), 20 HEMLOCK DRIVE, VERNON, CONNECTICUT AS A SPECIAL CONSTABLE, SAID TERM TO COMMENCE ON JANUARY 1, 2010 AND EXPIRES ON DECEMBER 31, 2011.

- C 18. Request the Town Council approve the Mayor's reappointment of Keith R. Lauzon, (U), 49 Brookview Drive, Vernon, Connecticut as a regular member of the Planning and Zoning Commission, said term to commence on January 1, 2010 and expires on December 31, 2012.** (A copy of Mr. Lauzon's resume is included for the Council's 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 THE MAYOR'S REAPPOINTMENT OF KEITH R. LAUZON, (U), 49 BROOKVIEW DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE PLANNING AND ZONING COMMISSION, SAID TERM TO COMMENCE ON JANUARY 1, 2010 AND EXPIRES ON DECEMBER 31, 2012.

- C 19. Request the Town Council approve the Mayor's appointment of Tim Ackert, (R), 67 Deer Hill Lane, Coventry, Connecticut, as a regular member of the Economic Development Commission, said term to commence on November 18, 2009 and expires on June 30, 2012, to complete the term vacated by Solomon Kerensky who has resigned.**
(A copy of Mr. Ackert's resume is included for your review. This resume was electronically filed, Mr. Ackert will stop by and sign on Wednesday.)

PROPOSED MOTION:

PURSUANT TO C.G.S. §7-136 AND ORDINANCE 315; TOWN CODE SEC. 10-81 & 82; THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S APPOINTMENT OF TIM ACKERT, (R), COVENTRY, CONNECTICUT, AS A REGULAR MEMBER OF THE ECONOMIC DEVELOPMENT COMMISSION, SAID TERM TO COMMENCE ON NOVEMBER 18, 2009 AND EXPIRES ON JUNE 30, 2012.

- C 20. Request the Town Council authorize Mayor Jason L. McCoy to enter into an agreement and execute any and all necessary documents with the State of Connecticut Department of Public Safety (DPS), Office of Statewide Emergency Telecommunications, relative to a Memorandum of Understanding.** (A copy of a memorandum dated 11-09-09 from John D. Ward, Town Administrator to Mayor Jason L. McCoy and the Town Council, a Memorandum of Understanding and a copy of the Agreement are included in the Council's packet.)

PROPOSED RESOLUTION #1

THE TOWN COUNCIL HEREBY RESOLVES THAT THE TOWN OF VERNON IS AUTHORIZED TO ENTER INTO AN AGREEMENT WITH THE STATE OF CONNECTICUT, DEPARTMENT OF PUBLIC SAFETY, FOR SHARING OF GIS MAPPING PRODUCTS OBTAINED BY THE DEPARTMENT OF PUBLIC SAFETY.

PROPOSED RESOLUTION #2

THE TOWN COUNCIL HEREBY RESOLVES THAT MAYOR JASON L. MCCOY AND JOHN D. WARD, TOWN ADMINISTRATOR, ARE AUTHORIZED TO SIGN ALL DOCUMENTS IN CONNECTION WITH THE AGREEMENTS REFERRED TO HEREIN.

- C 21. Request the Town Council approve the bid waiver for the Waste Oil Furnaces previously funded.** (A copy of a memorandum dated November 12, 2009 from John D. Ward, Town Administrator to Mayor Jason L. McCoy and Town Council Members is included for Council's review.)

PROPOSED MOTION:

THE TOWN COUNCIL, IN ACCORDANCE WITH CHAPTER XII, SECTION 9 OF THE TOWN CHARTER, DETERMINES THAT IT IS IN THE BEST INTEREST OF THE TOWN OF VERNON TO WAIVE THE SEALED BID PROCEDURE FOR THE PURCHASE OF TWO WASTE OIL FURNACES FROM YANKEE SERVICE COMPANY AT TEN-THOUSAND-EIGHT HUNDRED - THIRTY-FIVE DOLLARS (\$10,835.00) A PIECE.

- C 22. Request the Town Council authorizes the Town of Vernon to participate in Cooperative Purchasing with other governmental units.** (A copy of a memorandum from Peter Graczykowski, Assistant Town Administrator to Mayor Jason L. McCoy and the Town Council dated November 13, 2009 is included for your review.)

PROPOSED RESOLUTION:

THE TOWN COUNCIL, HEREBY RESOLVES IN ACCORDANCE WITH CHAPTER XII, SECTION 9, OF THE TOWN CHARTER, THAT IT IS IN THE BEST INTEREST OF THE TOWN TO: (1) WAIVE TRADITIONAL SEALED BID REQUIREMENTS FOR THE PURCHASE OF MATERIALS, SUPPLIES, EQUIPMENT AND SERVICES UNDER THE COOPERATIVE PURCHASING WITH OTHER GOVERNMENTAL UNITS, COOPERATIVES OR THE BOARD OF EDUCATION FOR THE INITIAL DURATION OF SIX (6) MONTHS, FROM NOVEMBER 18, 2009 TO MAY 18, 2010; AND (2) AUTHORIZE THE TOWN ADMINISTRATOR AS THE MAYOR'S DESIGNEE TO EXECUTE ON BEHALF OF THE TOWN OF VERNON ANY INSTRUMENT(S) TO THAT EFFECT.

- C 23. Request the Town Council approve the Mayor's appointment of Robert Kleinhans as Department of Public Works Director.** (A copy of Mr. Kleinhans' resume is enclosed for your review.)

PROPOSED MOTION:

THE TOWN COUNCIL, PURSUANT TO CHAPTER X, SEC. 3 AND CHAPTER XI, SEC. 3 OF THE VERNON TOWN CHARTER, APPROVES THE MAYOR'S APPOINTMENT OF MR. ROBERT KLEINHANS AS DIRECTOR OF PUBLIC WORKS FOR THE TOWN OF VERNON.

E.) IDENTIFICATION OF ADDITIONAL AGENDA ITEMS

F.) PENDING BUSINESS

G.) NEW BUSINESS

1. Discussion regarding a request from Town Council Member Mark Etre relative to a report on Freedom of Information requests.
2. Request the Town Council accept three easement agreements relative to drainage issues on Ironwood Drive, identified as 259 Phoenix Street, 253 Phoenix Street, and 55 Ironwood Drive, as outlined by Town Attorney Harold Cummings. (A copy of a letter dated November 6, 2009, and a copy of the three easement agreements are included in the council packet.)

PROPOSED RESOLUTION #1:

THE VERNON TOWN COUNCIL, ON BEHALF OF THE TOWN OF VERNON, HEREBY ACCEPTS A PERMANENT DRAINAGE EASEMENT FROM NATHAN LEDUC DATED SEPTEMBER 24, 2009, WITH RESPECT TO INSTALLATION OF STORM DRAINS ON HIS PROPERTY AT 259 PHOENIX STREET, VERNON. A COPY OF SAID EASEMENT IS ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE.

PROPOSED RESOLUTION #2:

THE VERNON TOWN COUNCIL, ON BEHALF OF THE TOWN OF VERNON, HEREBY ACCEPTS A PERMANENT DRAINAGE EASEMENT FROM CLAUDIA R. STEELE AND RICHARD W. STEELE DATED SEPTEMBER 15, 2009, WITH RESPECT TO INSTALLATION OF STORM DRAINS ON HIS PROPERTY AT 253 PHOENIX STREET, VERNON. A COPY OF SAID EASEMENT IS ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE.

PROPOSED RESOLUTION #3:

THE VERNON TOWN COUNCIL, ON BEHALF OF THE TOWN OF VERNON, HEREBY ACCEPTS A PERMANENT DRAINAGE EASEMENT FROM RENE J. BEDARD DATED SEPTEMBER 4, 2009, WITH RESPECT TO INSTALLATION OF STORM DRAINS ON HIS PROPERTY AT 55 IRONWOOD, VERNON. A COPY OF SAID EASEMENT IS ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE.

H.) INTRODUCTION OF ORDINANCES

I.) ACTION ON ORDINANCES PREVIOUSLY PRESENTED

J.) DISCUSSION OF ADDITIONAL AGENDA ITEMS

K.) ADOPTION OF MINUTES

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 15, 2009 AND THAT MINUTES OF SAID MEETING BE APPROVED. (Memorandum dated October 9, 2009 from Bernice Dixon, Town Clerk to Mayor McCoy and Town Council members regarding the audio tape from the September 15, 2009 Town Council Meeting relative to Ordinance #242 Amendments.)

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR MEETING OF OCTOBER 6, 2009 AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR MEETING OF OCTOBER 20, 2009 AND THAT MINUTES OF SAID MEETING BE APPROVED.

L.) EXECUTIVE SESSION

1. 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 TERMS AND CONDITIONS FOR THE RESOLUTION OF LITIGATION, RE: FREDERICK M. GOFF AND BARBARA J. GOFF V TOWN OF VERNON, AND TOWN OF VERNON V FREDERICK M. GOFF AND BARBARA J. GOFF. THE TOWN ADMINISTRATOR, JOHN D. WARD AND THE TOWN ATTORNEY, HAROLD R. CUMMINGS ARE INVITED TO ATTEND.
2. THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES, SECTION 1-200(6)(D), HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS THE ACQUISITION OF EASEMENTS FOR THE HISTORIC TALCOTTVILLE DISTRICT PROJECT FROM THOMAS J. RIGGS AND THERESA A. RIGGS, 8 BROOKVIEW DRIVE; KAREN D. KELLY, 5 DOBSON ROAD; THOMAS A TOMKO AND DEBORAH L. TOMKO, 64 HARTFORD TURNPIKE; AND TALCOTTVILLE CONGREGATIONAL CHURCH, 13 ELM HILL ROAD. THE TOWN COUNCIL INVITES JOHN D. WARD, TOWN ADMINISTRATOR AND HAROLD R. CUMMINGS, TOWN ATTORNEY TO ATTEND.
3. THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES, SECTION 1-200(6)(B), HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS OPEN AND PENDING LITIGATION MATTERS - AND INVITES JOHN D. WARD, TOWN ADMINISTRATOR, HAROLD R. CUMMINGS, TOWN ATTORNEY AND PETER GRACZYKOWSKI, ASSISTANT TOWN ADMINISTRATOR TO ATTEND.
4. 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 LABOR NEGOTIATIONS WITH THE FOLLOWING: THE PROFESSIONAL UNION, THE WATER POLLUTION CONTROL AUTHORITY SUPERVISORS UNION, AND THE DEPARTMENT OF PUBLIC WORKS SUPERVISORS UNION. FURTHER, THE TOWN COUNCIL INVITES JOHN D. WARD, TOWN ADMINISTRATOR; PETER GRACZYKOWSKI, ASSISTANT TOWN ADMINISTRATOR; AND ATTORNEY EDWARD O'DONNELL TO ATTEND.

M.) INFORMATIONAL ITEMS

1. Town Clerk monthly report dated September 2009, submitted by Bernice Dixon, Town Clerk.
2. Police Department monthly report dated September 2009, submitted by Stephen M. Clark, Police Captain.
3. Police Department monthly report dated October 2009, submitted by Stephen M. Clark, Police Captain.
4. Senior Center Monthly Report for September 2009, dated October 15, 2009 submitted by Penny Rand, Senior Center Director.
5. Senior Center monthly report for October 2009, dated November 10, 2009 submitted by Penny Rand, Senior Center Director.
6. Building Departments monthly report for October, 2009, submitted by Peter Hobbs, Building Official.
7. Town Council Member contact information sheet.