

**VERNON TOWN COUNCIL
SPECIAL MEETING
SENIOR CENTER 2ND FLOOR, CONFERENCE ROOM
26 PARK PLACE
TUESDAY, MAY 27, 2008
7:30 P.M.**

A) PLEDGE OF ALLEGIANCE:

ROLL CALL:

CITIZEN'S FORUM:

B) PUBLIC HEARINGS:

C) PRESENTATION:

1. Christopher Clark, Town Administrator will be present with information defining the project.
 2. Vicki Shotland, Executive Director and Sandra Sheehan, Director of Grants and Contract Administration from the Greater Transit District will address the issue of grant monies.
 3. Randy Anagnostis, Chief Executive Officer and Executive Director of the Rockville Downtown Association will speak to site selection and the concept plan for this initiative.
 4. Economic Development members Jeffrey Cohen, Peter Olson, and Bob Kleinhans, Town Planner Leonard Tundermann, and Economic Development Coordinator Marina Rodriguez will be present with comments and to answer questions from the Town Council and members of the public.
 5. U.S. Congressman Joe Courtney or his designee will be in attendance.
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D) NEW BUSINESS:

1. The Town Council hereby agrees to authorize the Building Official to waive permit fees for the home improvements in the Village and Orchard Street areas.

(Memorandum from Town Administrator Christopher Clark is in the packet. Specific addresses will be provided to Town Council members at the meeting. A request has been made by the Town Council that the Vernon Non Profit Board members be present to provide additional information and to answer questions).

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY AUTHORIZES THE BUILDING OFFICIAL TO WAIVE THE BUILDING PERMIT FEES RELATIVE TO THE FOLLOWING ADDRESSES IN THE VILLAGE AND ORCHARD STREET AREAS IN VERNON.....

2. **Request that the Town Council schedule a special meeting and Public Hearing relative to “A Resolution Regarding the Transfer of Funds from Roadway Improvements to Partially Fund the Third Phase of the Local Match for the Intermodal Transportation Center in the Amount of \$103,691.00”.** (Information is in the packet).

PROPOSED MOTION:

REQUEST THE TOWN COUNCIL HEREBY SCHEDULES A SPECIAL MEETING AND PUBLIC HEARING RELATIVE TO “A RESOLUTION REGARDING THE TRANSFER OF FUNDS FROM ROADWAY IMPROVEMENTS TO PARTIALLY FUND THE THIRD PHASE OF THE LOCAL MATCH FOR THE INTERMODAL TRANSPORTATION CENTER IN THE AMOUNT OF \$103,691.00”, AND THAT SAID PROCUREMENT BE DONE IN ACCORDANCE WITH THE TOWN CHARTER, ARTICLE XII, SUBSECTION 9 ENTITLED “PURCHASING” SAID PUBLIC HEARING TO BE HELD AT 7:40 AND SPECIAL TOWN MEETING TO BE HELD AT 7:50 ON JUNE 3, 2008, SECOND FLOOR, VERNON SENIOR CENTER, 26 PARK PLACE, VERNON CONNECTICUT.