

**VERNON TOWN COUNCIL
REGULAR MEETING
SENIOR CENTER 2ND FLOOR, CONFERENCE ROOM
26 PARK PLACE
TUESDAY, JUNE 17, 2008
7:30 P.M.**

A) PLEDGE OF ALLEGIANCE:

ROLL CALL:

CITIZEN'S FORUM:

B) PUBLIC HEARINGS:

none

C) PRESENTATION:

none

D) CONSENT AGENDA ITEMS:

- C 1.** Request for Tax Refunds – Current Fiscal Year.
- C 2.** Request that the Town Council authorize Mayor Jason L. McCoy to execute the necessary paperwork in order to receive the Youth Services Bureau funds for the State Department of Education.
- C 3.** Request that the Town Council approve the Mayor's appointment of Joy Hollister as a Municipal Agent for the Elderly.
- C 4.** Request that the Town Council approve the Mayor's reappointment of William Francis as a regular member of the Board of Assessment Appeals.
- C 5.** Request that the Town Council approve the Mayor's reappointment of David S. Eddy as a member of the Building Code Board of Appeals.
- C 6.** Request that the Town Council approve the Mayor's reappointment of Raymond Jarvis as a member of the Cemetery Commission.
- C 7.** Request that the Town Council approve the Mayor's reappointment of Peter Olson as a member of the Economic Development Commission.
- C 8.** Request that the Town Council approve the Mayor's reappointment of Patricia Neal as a member of the Pension Board.

- C 9.** Request that the Town Council approve the Mayor's reappointment of Gary P. Ruchin as a member of the Pension Board.
- C 10.** Request that the Town Council approve the Mayor's reappointment of John J. Lillis, III, as a member of the Pension Board.
- C 11.** Request that the Town Council approve the Mayor's reappointment of Jeff Carlson as a member of the Permanent Municipal Building Committee.
- C 12.** Request that the Town Council approve the Mayor's reappointment of Jeff Carlson as a member of the School Building Advisory Commission.
- C 13.** Request that the Town Council approve the Mayor's reappointment of John P. Leary as a member of the School Building Advisory Commission.
- C 14.** Request that the Town Council approve the Mayor's reappointment of George F. Apel as a member of the School Building Advisory Commission.
- C 15.** Request that the Town Council approve the Mayor's reappointment of Brendan Michael McKibbin as a member of the School Building Advisory Commission.
- C 16.** Request that the Town Council approve the Mayor's reappointment of Marie G. Harris as a member of the Senior Citizens Advisory Committee.
- C 17.** Request that the Town Council approve the Mayor's reappointment of Barbara Dahlman as a member of the Senior Citizens Advisory Committee.
- C 18.** Request that the Town Council approve the Mayor's reappointment of Carole Slattery as a member of the Senior Citizens Advisory Committee.
- C 19.** Request that the Town Council approve the Community Arts Center of Vernon, Grant Application and Resolution.

NEW BUSINESS (CONSENT ITEMS)

- 1. Request for Tax Refunds – Current Fiscal Year.** (Memorandum from Carol S. Nelson, Collector of Revenue, dated June 11, 2008 to Christopher Clark, Town Administrator, is in the packet.)

PROPOSED MOTION:

THE TOWN COUNCIL APPROVES TWO TAX REFUNDS FOR THE CURRENT FISCAL YEAR IN THE AMOUNT OF \$2,158.50 AS OUTLINED IN THE MEMORANDUM FROM THE COLLECTOR OF REVENUE DATED JUNE 11, 2008 TO THE TOWN ADMINISTRATOR.

2. **Request that the Town Council authorize Mayor Jason L. McCoy to execute the necessary paperwork in order to receive the Youth Services Bureau funds from the State Department of Education.** (Included in the packet is a copy of the 2008-2009 Youth Service Bureau Grant Application and a memorandum from Alan M. Slobodien, Youth Services Director.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY AUTHORIZES MAYOR JASON L. MCCOY TO EXECUTE THE NECESSARY PAPERWORK IN ORDER TO RECEIVE THE YOUTH SERVICES BUREAU FUNDS FROM THE STATE DEPARTMENT OF EDUCATION IN AN AMOUNT OF \$23,069.00.

3. **Request that the Town Council approve the Mayor's appointment of Joy Hollister, as an Assistant Municipal Agent for the elderly, to fill an unexpired term due to the resignation of Tamara Bojarski, for a term to expire on November 1, 2010.** (Resume is included in the packet along with a memorandum from Paula Claydon, Director of Social Services).

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S APPOINTMENT OF JOY HOLLISTER AS AN ASSISTANT MUNICIPAL AGENT FOR THE ELDERLY FOR A TERM TO EXPIRE ON NOVEMBER 1, 2010.

4. **Request that the Town Council approve the Mayor's reappointment of William Francis, 41 Pinnacle Road, (R) as a member of the Board of Assessment Appeals, for a term to expire on June 30, 2011.** (Resume is included in the packet).

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF WILLIAM FRANCIS AS A REGULAR MEMBER OF THE BOARD OF ASSESSMENT APPEALS FOR A TERM TO EXPIRE ON JUNE 30, 2011.

5. **Request that the Town Council approve the Mayor's reappointment of David S. Eddy, 295 Mark Drive, Coventry, (D) as a member of the Building Code Board of Appeals, for a term to expire on June 30, 2011.** (Resume is included in the packet).

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF DAVID S. EDDY AS A REGULAR MEMBER OF THE BUILDING CODE BOARD OF APPEALS FOR A TERM TO EXPIRE ON JUNE 30, 2011.

6. **Request that the Town Council approve the Mayor's reappointment of Raymond Jarvis, 26 Union Street, Apt. 206, (L) as a member of the Cemetery Commission, for a term to expire on June 30, 2011.** (Resume is included in the packet).

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF RAYMOND JARVIS AS A REGULAR MEMBER OF THE CEMETERY COMMISSION FOR A TERM TO EXPIRE ON JUNE 30, 2011.

7. **Request that the Town Council approve the Mayor's reappointment of Peter Olson, 39 Tolland Avenue, (R) as a member of the Economic Development Commission, for a term to expire on June 30, 2013.** (Resume is included in the packet).

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF PETER OLSON AS A MEMBER OF THE ECONOMIC DEVELOPMENT COMMISSION FOR A TERM TO EXPIRE ON JUNE 30, 2013.

8. **Request that the Town Council approve the Mayor's reappointment of Patricia Neal, 7 Cindy Terrace, (D) as a member of the Pension Board, for a term to expire on June 30, 2011.** (Resume is included in the packet).

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF PATRICIA NEAL AS A MEMBER OF THE PENSION BOARD FOR A TERM TO EXPIRE ON JUNE 30, 2011.

9. **Request that the Town Council approve the Mayor's reappointment of Gary P. Ruchin, 75 Risley Road, (D) as a member of the Pension Board, for a term to expire on June 30, 2011.** (Resume is included in the packet).

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF GARY P. RUCHIN AS A MEMBER OF THE PENSION BOARD FOR A TERM TO EXPIRE ON JUNE 30, 2011.

10. **Request that the Town Council approve the Mayor's reappointment of John J. Lillis, III, 21 Indian Trail, (U) as a member of the Pension Board, for a term to expire on June 30, 2011.** (Resume is included in the packet).

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF JOHN J. LILLIS, III, AS A MEMBER OF THE PENSION BOARD FOR A TERM TO EXPIRE ON JUNE 30, 2011.

- 11. Request that the Town Council approve the Mayor's reappointment of Jeff Carlson, 76 Valley Falls Road, (R) as a member of the Permanent Municipal Building Committee, for a term to expire on June 30, 2011.** (Resume is included in the packet).

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF JEFF CARLSON AS A MEMBER OF THE PERMANENT MUNICIPAL BUILDING COMMITTEE FOR A TERM TO EXPIRE ON JUNE 30, 2011.

- 12. Request that the Town Council approve the Mayor's reappointment of Jeff Carlson, 76 Valley Falls Road, (R) as a member of the School Building Advisory Commission, for a term to expire on June 30, 2010.** (Resume is included in the packet).

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF JEFF CARLSON AS A MEMBER OF THE SCHOOL BUILDING ADVISORY COMMISSION FOR A TERM TO EXPIRE ON JUNE 30, 2010.

- 13. Request that the Town Council approve the Mayor's reappointment of John P. Leary, 26 Hany Lane, (R) as a member of the School Building Advisory Commission, for a term to expire on June 30, 2010.** (Resume is included in the packet).

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF JOHN P. LEARY AS A MEMBER OF THE SCHOOL BUILDING ADVISORY COMMISSION FOR A TERM TO EXPIRE ON JUNE 30, 2010.

- 14. Request that the Town Council approve the Mayor's reappointment of George F. Apel, 76 Tallwood Drive, (R) as a member of the School Building Advisory Commission, for a term to expire on June 30, 2010.** (Resume is included in the packet).

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF GEORGE F. APEL AS A MEMBER OF THE SCHOOL BUILDING ADVISORY COMMISSION FOR A TERM TO EXPIRE ON JUNE 30, 2010.

- 15. Request that the Town Council approve the Mayor's reappointment of Brendan Michael McKibbin, 12 Reed Street, (U) as a member of the School Building Advisory Commission, for a term to expire on June 30, 2010.** (Resume is included in the packet).

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF BRENDAN MICHAEL MCKIBBIN AS A MEMBER OF THE SCHOOL BUILDING ADVISORY COMMISSION FOR A TERM TO EXPIRE ON JUNE 30, 2010.

- 16. Request that the Town Council approve the Mayor's reappointment of Marie G. Harris, 16 Brent Drive, (R) as a member of the Senior Citizens Advisory Committee, for a term to expire on June 30, 2011.** (Resume is included in the packet).

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF MARIE G. HARRIS AS A MEMBER OF THE SENIOR CITIZENS ADVISORY COMMITTEE FOR A TERM TO EXPIRE ON JUNE 30, 2011.

- 17. Request that the Town Council approve the Mayor's reappointment of Barbara Dahlman, 325 Kelly Road, S-5, (U) as a member of the Senior Citizens Advisory Committee, for a term to expire on June 30, 2011.** (Resume is included in the packet).

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF BARBARA DAHLMAN AS A MEMBER OF THE SENIOR CITIZENS ADVISORY COMMITTEE FOR A TERM TO EXPIRE ON JUNE 30, 2011.

- 18. Request that the Town Council approve the Mayor's reappointment of Carole Slattery, 35 Wilson Lane, (R) as a member of the Senior Citizens Advisory Committee, for a term to expire on June 30, 2011.** (Resume is included in the packet).

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF CAROLE SLATTERY AS A MEMBER OF THE SENIOR CITIZENS ADVISORY COMMITTEE FOR A TERM TO EXPIRE ON JUNE 30, 2011.

19. **Request that the Town Council approve the Community Arts Center of Vernon, Grant Application, Resolution and also authorize Mayor Jason L. McCoy to sign the grant application and grant award.** (A memorandum from Christopher Clark, Town Administrator is included in the packet along with a copy of the grant application, Resolution and budget information.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE SUBMITTAL OF A GRANT APPLICATION TO THE OFFICE OF POLICY MANAGEMENT IN THE AMOUNT OF \$300,000.00 FOR COMMUNITY ARTS CENTER OF VERNON AND THAT MAYOR JASON L. MCCOY IS AUTHORIZED TO SIGN THE GRANT APPLICATION AND GRANT AWARD, IN ACCORDANCE WITH THE RESOLUTION AND BUDGET.

E) **IDENTIFICATION AND ADOPTION OF ADDITIONAL AGENDA ITEMS:**

F) **PENDING BUSINESS:**

1. **Request that the Town Council recertify the resolution of the governing body regarding its support for the actual application submitted for the construction of Prospect Street to the Connecticut Department of Economic and Community Development in accordance with the attached resolution.** (Included in the packet is a copy of a memorandum from Christopher Clark, Town Administrator.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY RECERTIFIES THE RESOLUTION OF THE GOVERNING BODY REGARDING ITS SUPPORT FOR THE ACTUAL APPLICATION SUBMITTED FOR THE CONSTRUCTION OF PROSPECT STREET TO THE CONNECTICUT DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT.

G) **NEW BUSINESS:**

1. **Request that the Town Council approve the cancellation of the July 1st (due to “July in the sky”) and August 5th regular Town Council meetings and approve the summer schedule.** (The notice of cancellation is included in the packet along with a memorandum from Christopher Clark, Town Administrator.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE CANCELLATION OF THE JULY 1ST AND AUGUST 5TH REGULAR TOWN COUNCIL MEETINGS AND ALSO APPROVES THE SUMMER SCHEDULE.

2. **Request that the Town Council finalize the conveyance of a strip of land from the Town of Vernon to the State of Connecticut, Department of Transportation, for operation and safety improvements on Route 83.**(Memorandum from Christopher Clark, Town Administrator is included in the packet along with the supporting documentation.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY MOVES TO CONVEY PROPERTY LOCATED ON ROUTE 83, TALCOTTVILLE ROAD; SAID PARCEL REFERENCED IN A MAP ENTITLED, "TOWN OF VERNON, MAP SHOWING LAND ACQUIRED FROM TOWN OF VERNON, BY THE STATE OF CONNECTICUT; DEPARTMENT OF TRANSPORTATION, OPERATION AND SAFETY IMPROVEMENTS ON ROUTE 83, SCALE: 1" =40', JANUARY 2008, BY ARTHUR W. GRUHN, P.E. – TRANSPORTATION CHIEF ENGINEER, BUREAU OF ENGINEERING AND HIGHWAY OPERATIONS, TOWN NO. 146, PROJECT NO. 146-169, SERIAL NO. 1, SHEET NO. 1 OF 1." ALSO LET IT BE SAID THAT THE TOWN ATTORNEY AND TOWN ADMINISTRATOR BE AUTHORIZED TO COMPLETE THE NECESSARY DOCUMENTS FOR THE COMPLETION OF THE CONVEYANCE OF THE ABOVE REFERENCED PROPERTY TO THE STATE OF CONNECTICUT; DEPARTMENT OF TRANSPORTATION.

3. **Request that the Town Council approve the budget amendment(s) for fiscal year 2007-2008 as provided by James Luddecke, Finance Officer.** (A copy of the budget amendments and supporting documentation is in the packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE BUDGET AMENDMENT REQUESTS 55-68 FOR FISCAL 2007-2008 AS OUTLINED IN BUDGET AMENDMENT FORMS AS PROVIDED BY THE FINANCE OFFICER.

4. **Request that the Town Council approve the State of Connecticut, Department of Transportation, Hybrid Electric Vehicle funding, under the 2008 Connecticut Clean Fuel program for the Town's Building Department.** (A copy of the letter from the State of Connecticut, dated June 2, 2008 is in the packet along with the Resolution.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE STATE OF CONNECTICUT, DEPARTMENT OF TRANSPORTATION, HYBRID VEHICLE FUNDING, UNDER THE 2008 CONNECTICUT CLEAN FUEL PROGRAM, IN ACCORDANCE WITH THE APPROVED RESOLUTION FOR THE TOWN OF VERNON'S BUILDING DEPARTMENT.

5. **Request that the Town Council approve the State of Connecticut, Department of Transportation, Hybrid Electric Vehicle funding, under the 2008 Connecticut Clean Fuel program for the Town's Police Department.** (A copy of the letter from the State of Connecticut, dated June 2, 2008 is in the packet along with the Resolution.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE STATE OF CONNECTICUT, DEPARTMENT OF TRANSPORTATION, HYBRID VEHICLE FUNDING, UNDER THE 2008 CONNECTICUT CLEAN FUEL PROGRAM, IN ACCORDANCE WITH THE APPROVED RESOLUTION FOR THE TOWN OF VERNON'S POLICE DEPARTMENT.

H) INTRODUCTION OF ORDINANCES:

none

I) ACTION ON ORDINANCES PREVIOUSLY PRESENTED:

none

J) DISCUSSION OF ADDITIONAL AGENDA ITEMS:

K) ADOPTION OF MINUTES:

PROPOSED MOTION #1:

**THE TOWN COUNCIL WAIVES THE READING OF THE
MINUTES OF THE REGULAR MEETING OF JUNE 3, 2008
AND THAT MINUTES OF SAID MEETING BE APPROVED.**

L) EXECUTIVE SESSION:

M) INFORMATIONAL ITEMS:

1. Minutes of the Board of Education Meeting from May 27, 2008.
2. Letter from Thomas Wilenski of 11 McGrath Road in South Windsor addressed to William Call, Fire Chief, commending the volunteers who saved his son in a recent fire.
3. List of appointed/elected officials dated May 21, 2008 from the Town Clerk's office.
4. Memorandum from David Ignatowicz, Director of Water Pollution Control, regarding Arnie Bevins appointment to New England Interstate Water Pollution Control Commission. Also included are letters from both the Honorable Governor M. Jodi Rell and the Secretary of State; Susan Bysiewicz.
5. Memorandum from Christopher Clark, Town Administrator, to James Krupienski, Assistant Town Clerk, regarding copies of approved minutes along with minutes from the following committees: Planning and Zoning Commission (3/20/08), Inland Wetlands Commission (3/25/08), and Economic Development Committee (4/16/08).
6. Copy of Monthly Report for May 2008 from Alan M. Slobodien, Director of Youth Services.

7. Copy of Monthly report from Police Chief James Kenny for May, 2008.