

**AGENDA**  
**VERNON TOWN COUNCIL**  
**SPECIAL TOWN COUNCIL MEETING**  
**VERNON SENIOR CENTER, 2<sup>nd</sup> Floor**  
**26 PARK PLACE**  
**WEDNESDAY, AUGUST 6, 2008**  
**7:00 P.M.**

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**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**CITIZEN'S FORUM:**

**NEW BUSINESS:**

1. **Request that the Town Council approve the Mayor's emergency interim appointment of John Ward, Esq. as Town Administrator, effective August 11, 2008.**

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S EMERGENCY INTERIM APPOINTMENT OF JOHN WARD, ESQ., 126 GERALD DRIVE, VERNON, AS TOWN ADMINISTRATOR, EFFECTIVE AUGUST 11, 2008 UNTIL SUCH TIME AS A CANDIDATE HAS BEEN APPOINTED BY THE MAYOR AND APPROVED BY THE VERNON TOWN COUNCIL PURSUANT TO CHAPTER 11 § 3 (b) OF THE TOWN CHARTER, SAID APPOINTMENT IS FOR UP TO BUT NOT MORE THAN FIVE MONTHS FROM THE DATE OF APPOINTMENT AS SET OUT HERE IN BEFORE. (Information relative to said appointment of John Ward is included in the Town Council packet.)**

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2. **Request the Town Council amend New Business #9 as approved on July 15, 2008, moving the location of the Special Town Meeting and Public Hearing to Memorial Building, 14 Park Place, 3<sup>rd</sup> Floor, Council Chambers of Town Hall. (A Draft copy of July 15, 2008 minutes, New Business Item #9, and a copy of the Legal Notice are included in the Town Council packet.)**

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY MOVES THE AUGUST 19, 2008 SPECIAL TOWN MEETING AND PUBLIC HEARING TO MEMORIAL BUILDING, 14 PARK PLACE, 3<sup>RD</sup> FLOOR, COUNCIL CHAMBERS OF TOWN HALL.**

**3. Request the Town Council approve the new location, Memorial Building, 14 Park Place, 3<sup>rd</sup> Floor, Council Chambers, for Town Council meetings scheduled August 19, 2008 through January 6, 2009.**  
(A copy of the New Business #9, approved minutes from November 20, 2007, and a copy of the Town Council meeting dates are included in the Town Council packet.)

**Proposed Motion:**

**THE TOWN COUNCIL HEREBY APPROVES THE MEETING LOCATION CHANGE FROM THE SENIOR CENTER, 26 PARK PLACE, 2<sup>ND</sup> FLOOR TO THE MEMORIAL BUILDING, 14 PARK PLACE, 3<sup>RD</sup> FLOOR, COUNCIL CHAMBERS FOR TOWN COUNCIL MEETINGS BEGINNING ON AUGUST 19, 2008 THROUGH JANUARY 9, 2009.**