

August 6, 2008

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

Meeting was called to order at 7:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL:

Present: Daniel Anderson, Bill Campbell, Daniel Champagne, Mark Etre, Marie Herbst, Peggy A. Jackle, Diane Wheelock

Absent: Nancy E Herold, Pauline Schaefer, Michael A. Winkler

Entered During Meeting: Brian R. Motola (7:03), Bill Fox (7:05)

Also Present: Mayor Jason L. McCoy, Town Recording Secretary Jill Kentfield, Technical Advisor Christopher Prue

CITIZEN'S FORUM:

Nancy Herold, 179 Tracey Dr.: Spoke about her concerns regarding the appointment of Diane Wheelock as Administrative Assistant to the Mayor.

Citizen's forum closed at 7:06 PM

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.)

Council Member Anderson, seconded by Council Member Jackle made a motion to approve the Mayor's emergency interim appointment of John Ward, Esq. as Town Administrator effective August 11, 2008. Discussion took place. Motion carried, Council Member Wheelock abstained.

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, 3rd 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, 3rd FLOOR, COUNCIL CHAMBERS OF TOWN HALL.

Council Member Wheelock, seconded by Council Member Champagne made a motion to move the location of the Special Town Meeting and Public Hearing to Memorial Building, 14 Park Place, 3rd Floor, Council Chambers of Town Hall. Motion carried unanimously.

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3. **Request the Town Council approve the new location, Memorial Building, 14 Park Place, 3rd 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, 2nd FLOOR TO THE MEMORIAL BUILDING, 14 PARK PLACE, 3rd FLOOR, COUNCIL CHAMBERS FOR TOWN COUNCIL MEETINGS BEGINNING ON AUGUST 19, 2008 THROUGH JANUARY 9, 2009.

Council Member Fox, seconded by Council Member Wheelock made a motion to approve the new location, Memorial Building, 14 Park Place 3rd Floor, Council Chambers for all Town Council meetings scheduled August 19, 2008 through January 6, 2009. Motion carried unanimously

ADJOURNMENT (7:32 PM)

Council Member Fox, seconded by Council Member Wheelock made a motion to adjourn the meeting. Motion carried unanimously.

Received: August 7, 2008

Approved: August 19, 2008

Respectfully Submitted,
Jill Kentfield
Recording Secretary

James E. Krupienski
Assistant Town Clerk