

**AGENDA
VERNON TOWN COUNCIL
REGULAR MEETING
TOWN HALL - 3RD FLOOR
14 PARK PLACE
TUESDAY, OCTOBER 7, 2008
7:30 P.M.**

A) PLEDGE OF ALLEGIANCE:

ROLL CALL:

CITIZEN'S FORUM:

B) PUBLIC HEARING:

C) PRESENTATION:

D) CONSENT AGENDA ITEMS:

- C 1.** Request for Tax Refunds – Prior Years and Current Year.
- C 2.** Request that the Town Council authorize the Mayor to execute necessary documents pertaining to the Historic Documents Preservation Grant No. 146-OI-09.
- C 3.** Request that the Town Council approve the Mayor's reappointment of William E. Francis, Jr., 41 Pinnacle Road, (R), as a regular member of the Zoning Board of Appeals.

- C 4.** Request that the Town Council authorize the Mayor to execute the necessary documents pertaining to State Grant No. 3400-02-2007 for the Vernon Historical Society Grange Building.
- C 5.** Request that the Town Council approve the Mayor's Appointment of Frank Galat, 631 Dart Hill Road, (U), as a Regular Member of the Inland Wetlands Regulatory Commission.
- C 6.** Request that the Town Council approve the Mayor's Appointment of Mark J. Kalina, 33 Snipsic St, (R), as an Alternate Member of the Inland Wetlands Regulatory Commission.
- C 7.** Request that the Town Council authorize the Mayor to appoint the Local Historic Properties Commission as a Historic Property Study Committee to investigate and report on the historic significance of the Strong Farm property, located at 274 West Road.

NEW BUSINESS (CONSENT ITEMS)

- 1. Request for Tax Refunds – Prior Years and Current Year.** (Memorandum from Carol S. Nelson, Collector of Revenue, dated September 29, 2008 to John Ward, Interim Town Administrator, is in the Council packet.)

PROPOSED MOTION:

THE TOWN COUNCIL APPROVES ONE (1) TAX REFUND FOR THE PRIOR FISCAL YEARS IN THE AMOUNT OF \$343.65 AND TWENTY-SIX (26) FOR THE CURRENT FISCAL YEAR IN THE AMOUNT OF \$4,397.61 AS OUTLINED IN THE MEMORANDUM FROM THE COLLECTOR OF REVENUE, DATED SEPTEMBER 29, 2008 TO INTERIM TOWN ADMINISTRATOR.

2. **Request that the Town Council Authorize Mayor Jason L. McCoy to execute the necessary documents pertaining to the motions below regarding the Connecticut State Library for Historic Documents Preservation Grant No. 146-OI-09, Cycle 2, FY 09 in the Amount of \$12,000.000, and that the Town Council Adopt the Nondiscrimination Agreements and Warranties as set forth in Connecticut General Statutes.** (A copy of the Memorandum dated September 29, 2008 from Bernice Dixon, Town Clerk to Mayor Jason L. McCoy, and supplementary material is included in the Council packet.)

PROPOSED RESOLUTION #1:

THAT JASON L. MCCOY, MAYOR, IS EMPOWERED TO EXECUTE AND DELIVER IN THE NAME AND ON BEHALF OF THIS MUNICIPALITY A CONTRACT WITH THE CONNECTICUT STATE LIBRARY FOR AN HISTORIC DOCUMENTS PRESERVATION GRANT NO. 146-OI-09, CYCLE 2, FY 09.

PROPOSED RESOLUTION #2:

THAT THE TOWN OF VERNON, HEREBY ADOPTS AS ITS POLICY TO SUPPORT THE NONDISCRIMINATION AGREEMENTS AND WARRANTIES REQUIRED UNDER CONNECTICUT GENERAL STATUTES §4A-60(A)(1) AND §4A-60A(A)(1), AS AMENDED IN STATE OF CONNECTICUT PUBLIC ACT 07-245 AND SECTIONS 9(A)(1) AND 10(A)(1) OF PUBLIC ACT 07-142.

3. **Request that the Town Council Approve the Mayor's Reappointment of William E. Francis, Jr., 41 Pinnacle Road (R) as a Regular Member to the Zoning Board of Appeals, for a term effective October 8, 2008 and expiring June 30, 2013.** (A copy of William Francis's resumé is included in the Council packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF WILLIAM E. FRANCIS, JR., 41 PINNACLE ROAD (R) AS A REGULAR MEMBER OF THE ZONING BOARD OF APPEALS, FOR A TERM EFFECTIVE OCTOBER 8, 2008 AND EXPIRING JUNE 30, 2013.

4. **Request that the Town Council Authorize Mayor Jason L. McCoy to execute the necessary documents pertaining to the State Grant No. 3400-02-2007 for the Vernon Historical Society Grange Building for \$283,000. and that the Town Council Adopt the Nondiscrimination Agreements and Warranties as set forth in Connecticut General Statutes.** (A copy of the Memorandum dated September 29, 2008 from John Ward, Interim Town Administrator to Vernon Town Council is included in the Council packet.)

PROPOSED RESOLUTION #1

BE IT RESOLVED THAT JASON L. McCOY, MAYOR OF THE TOWN OF VERNON, BE AND HEREBY IS, AUTHORIZED TO SIGN THE GRANT CONTRACT No. 3400-02-2007 BETWEEN THE CONNECTICUT COMMISSION ON CULTURE AND TOURISM AND THE TOWN OF VERNON, ON BEHALF OF THE VERNON HISTORICAL SOCIETY GRANGE BUILDING, IN THE AMOUNT OF \$283,000.

PROPOSED RESOLUTION #2

THAT THE TOWN OF VERNON, HEREBY ADOPTS AS ITS POLICY TO SUPPORT THE NONDISCRIMINATION AGREEMENTS AND WARRANTIES REQUIRED UNDER CONNECTICUT GENERAL STATUTES §4A-60(A)(1) AND §4A-60A(A)(1), AS AMENDED IN STATE OF CONNECTICUT PUBLIC ACT 07-245 AND SECTIONS 9(A)(1) AND 10(A)(1) OF PUBLIC ACT 07-142.

5. **Request that the Town Council approve the Mayor's Appointment of Frank Galat, 631 Dart Hill Road, (U), as a Regular Member of the Inland Wetlands Regulatory Commission, filling the vacancy previously held by Harry D. Thomas, for a term to begin October 8, 2008 and expiring on December 31, 2009.**

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S APPOINTMENT OF FRANK GALAT, 631 DART HILL ROAD, (U), AS A REGULAR MEMBER OF THE INLAND WETLANDS REGULATORY COMMISSION FOR A TERM BEGINNING OCTOBER 8, 2008 AND EXPIRING ON DECEMBER 31, 2009.

6. **Request that the Town Council approve the Mayor's Appointment of Mark J. Kalina, 33 Snipsic St., (R), as an Alternate Member of the Inland Wetlands Regulatory Commission, filling the vacancy previously held by Frank Galat, for a term to begin October 8, 2008 and expiring on December 31, 2008.**

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S APPOINTMENT OF MARK J. KALINA, 33 SNIPSIC ST., (R), AS A ALTERNATE MEMBER OF THE INLAND WETLANDS REGULATORY COMMISSION FOR A TERM BEGINNING OCTOBER 8, 2008 AND EXPIRING ON DECEMBER 31, 2008.

7. **Request that the Town Council authorize Mayor Jason L. McCoy to appoint the Local Historic Properties Commission as a Historic Property Study Committee to investigate and report on the historic significance of the Strong Farm property, located at 274 West Street.** (A copy of a letter dated October 1, 2008 to Jason L. McCoy, Mayor from Robert Hurd, Local Historic Properties Commission Chairman is included in the Council packet.)

PROPOSED MOTION:

REQUEST THAT THE TOWN COUNCIL AUTHORIZE JASON L. McCOY, MAYOR TO APPOINT THE LOCAL HISTORIC PROPERTIES COMMISSION TO SERVE AS A HISTORIC PROPERTIES STUDY COMMITTEE UNDER CONNECTICUT GENERAL STATUTES §7-147q TO INVESTIGATE LISTING THE STRONG FARM, 274 WEST STREET, AS A LOCAL HISTORIC PROPERTY AND TO REPORT TO THIS TOWN COUNCIL AS REQUIRED BY SAID STATUTE.

E) IDENTIFICATION AND ADOPTION OF ADDITIONAL AGENDA ITEMS:

F) PENDING BUSINESS:

G) NEW BUSINESS:

1. **Request that the Town Council Approve the Cancellation of the November 4, 2008 regular Town Council meeting, due to the Presidential Elections.** (A copy of the Memorandum from John Ward, Interim Town Administrator to the Town Council dated October 2, 2008 is included in the Council packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE CANCELLATION OF THE NOVEMBER 4th REGULAR TOWN COUNCIL MEETING, TO BE RESCHEDULED AS A SPECIAL MEETING, IF NEEDED, ON THURSDAY, NOVEMBER 6, 2008.

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 16, 2008 AND THAT MINUTES OF SAID MEETING BE APPROVED.

L.) EXECUTIVE SESSION:

- 1. THE TOWN COUNCIL HEREBY MOVES TO GO INTO EXECUTIVE SESSION REGARDING CONTRACT NEGOTIATIONS FOR VERNON BOARD OF EDUCATION, VERNON SCHOOL ADMINISTRATORS ASSOCIATION, EFFECTIVE JULY 1, 2009 THROUGH JUNE 30, 2012. THE FOLLOWING INDIVIDUALS ARE INVITED TO ATTEND: RICHARD PASKIEWICZ, SUPERINTENDANT OF SCHOOLS, STANLEY KARASINSKI,**

DIRECTOR OF BUSINESS AND FINANCE, DONALD STRICKLAND, ATTORNEY, SIEGEL, O'CONNOR, O'DONNELL & BECK, P.C., CATHERINE REBAL, BOARD OF EDUCATION, GEORGE APEL, BOARD OF EDUCATION, DEAN HOULE, BOARD OF EDUCATION, DAVID KEMP, BOARD OF EDUCATION, DANIEL SULLIVAN, HUMAN RESOURCE DIRECTOR, JIM LUDDECKE, FINANCE OFFICER, AND JOHN WARD, INTERIM TOWN ADMINISTRATOR.

M) INFORMATIONAL ITEMS:

1. Monthly reports from Town Clerk, Bernice Dixon for July 2008 and August 2008, dated September 9, 2008.
2. Monthly report from the Department of Police, submitted by Captain Stephen Clark, for August 2008.
3. Invitation to the 200th Birthday Party of the Town of Vernon on October 13, 2008, from Rudolph Rossmey, Bicentennial Commission Chair and Thomasina Clemons, Re-enactment Committee Chair.
4. Invitation to attend "Vernon's 1st Town Meeting", a one-act play, on October 13, 2008 at the First Congregational Church of Vernon.
5. Note of Thanks from the Motola Family during their time of loss.
6. Non-Profit Tax Exempt Properties, dated September 17, 2008.
7. Revised list of current information for Mayor and Town Council members, dated September 17, 2008.
8. Thank you letter from Vernon Arts Commission, dated September 27, 2008.
9. Letter from Registrars Noblet and Boudreau regarding the assignment of Center 375as Polling Place to replace Maple Street School.