

**REGULAR MEETING  
PUBLIC HEARING  
OF THE  
VERNON TOWN COUNCIL  
June 19, 2007**

Senior Center 2<sup>nd</sup> Floor Conference Room, 26 Park Place, Vernon, Connecticut

Mayor Ellen L. Marmer, M.D. called the meeting to order at 7:30 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

The Clerk called the roll as follows:

**Present:** Council Members Daniel E. Anderson, Bill F. Campbell, Daniel A. Champagne, Mark S. Etre, Bill Fox, Marie A. Herbst, Brian R. Motola, Pauline A. Schaefer, Connie Simon; 9.

**Absent:** Council Members George F. Apel, Jason L. McCoy, Mary A. Oliver; 3.

**Entered During Meeting:** Council Members Jason L. McCoy (7:43 p.m.), Mary A. Oliver (7:42 p.m.); 2.

**Also Present:** Mayor Ellen L. Marmer, M.D., Town Administrator Christopher Clark, Recording Secretary Karin Z. Pike.

**CITIZEN'S FORUM:**

Harry Thomas, 125 Dockerel Road, spoke regarding the budget and revaluation. He suggested that line items be reviewed if the budget does not pass this time and to examine "revenge" deletions. He also suggested to increase effectiveness without increasing costs.

Steve Taylor, 172 Merline Drive, Chair Inland Wetland Commission, spoke regarding Neil Pade, Town Planner leaving and stated that the Planning department needs to move forward and not to wait to hire another Town Planner. He also stated that the Inland Wetland's Enforcement Officer position be left alone.

Lance Chernak, 50 Cubles Drive, read a letter into the record from Edie Chernak regarding the budget. Mr. Chernak also spoke regarding Neil Pade's leaving and suggested that a new Planner be hired right away.

Council Member Oliver entered the meeting (7:42 p.m.)

Council Member McCoy entered the meeting (7:43 p.m.)

Council Member Herbst, seconded by Council Member McCoy, moved TO EXTEND CITIZEN'S FORUM UNTIL ITS CONCLUSION. The motion was carried unanimously 11 to 0 on a voice vote.

James Webb Wilson, 300 South Street, Apt C-1, spoke regarding minority representation on Town boards and commissions. He also spoke regarding the position of deputy Mayor and felt that all Council members be of equal status. He also questioned the work being done to Central Park and questioned why it was at a standstill.

Mayor Marmer stated that the contractor doing the work was having problems ordering certain materials needed for the job.

Marie Herbst, 245 Brandy Hill Road, read a letter into the record from Glenn Montigny regarding a hiring freeze and the filling of the Town Planner position.

No other residents wished to speak and Citizen's Forum was closed at 7:50 p.m.

**PUBLIC HEARING:**

Mayor Ellen L. Marmer, M.D. called the public hearing to order at 7:50 p.m. to receive comments and recommendations relative to "AN ORDINANCE PROVIDING FOR HOMESTEAD REVITALIZATION."

The legal notice was advertised in the Journal Inquirer on June 11, 2007 and posted on the Town Hall bulletin board on June 11, 2007.

**PUBLIC COMMENTS:**

No residents wished to speak and the public hearing was closed at 7:50 p.m.

**MAYOR RECOMMENDED ACTION OF THE PROPOSED ORDINANCE**

Council Member McCoy, seconded by Council Member Oliver, moved THAT THE TOWN COUNCIL HEREBY APPROVES "AN ORDINANCE PROVIDING FOR HOMESTEAD REVITALIZATION." The motion was carried unanimously 11 to 0 on a voice vote.

(A copy of the ordinance is appended to these minutes and marked as "Appendix A.")

**PRESENTATION:**

Presentation by Emergency Management Director Michael Purcaro relative to FY 2006 State Homeland Security Grant Award .

**ADOPTION OF MINUTES:**

Council Member Herbst, seconded by Council Member Schaefer, moved that THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR MEETING OF JUNE 5, 2007, AND THAT MINUTES OF SAID MEETING BE APPROVED. The motion was carried 10 to 1 on a voice vote with Council Members Anderson, Campbell, Champagne, Etre, Fox, Herbst, Motola, Oliver, Schaefer and Simon voting yes and Council Member McCoy voting no.

**CONSENT AGENDA ITEMS:**

1. Request for Tax Refunds – Current Fiscal Year.
2. Request the Town Council approve the reappointment of Irma Carter as a member of the Board of Assessment Appeals.
3. Request the Town Council approve the reappointment of Craig Connor as a member of the Building Code Board of Appeals.
4. Request the Town Council approve the reappointment of Norine Edwards as a member of the Cemetery Commission.
5. Request the Town Council approve the reappointment of Bradford Keune as a member of the Cemetery Commission.
6. Request the Town Council approve the reappointment of Phillip Bunick as a member of the Human Services Advisory Commission.
7. Request the Town Council approve the reappointment of George Greco as a member of the Permanent Municipal Building Advisory Committee.
8. Request the Town Council approve the reappointment of Ed Zinky as a member of the Senior Citizens Advisory Committee.
9. Request the Town Council approve the reappointment of John E. Ryan as a member of the Senior Citizens Advisory Committee.

10. Request the Town Council approve the reappointment of Ruth Kukulka as a member of the Senior Citizens Advisory Committee.
11. Request the Town Council approve the reappointment of Grace Boucher as a member of the Senior Citizens Advisory Committee.
12. Request the Town Council approve the reappointment of Leslie Ames as a member of the Senior Citizens Advisory Committee.
13. Request the Town Council approve the reappointment of William Dauphin as a member of the School Building Advisory Commission.
14. Request the Town Council approve the reappointment of Jennifer Holt as a member of the School Building Advisory Commission.
15. Request the Town Council approve the reappointment of Dean A. Houle as a member of the School Building Advisory Commission.
16. Request the Town Council approve the reappointment of Doug LaBoda as a member of the School Building Advisory Commission.
17. Request the Town Council approve the reappointment of David Clough as an alternate member of the Zoning Board of Appeals.
18. Request the Town Council approve the appointment of Donald F. Brennan as a member of the Senior Citizens Advisory Committee.
19. Request the Town Council to authorize the Mayor to make application for and receive funds from the State Department of Education.
20. Request the Town Council to approve expenditure of \$5,500.00 from existing funds in order to repair the existing chimney at Town Hall.
21. Request the Town Council to approve the submission of a grant application to the State of Connecticut to acquire or replace equipment for the Ag Ed Program at Rockville High School.

**NEW BUSINESS (CONSENT ITEMS):**

Council Member McCoy pulled C.N.B. 21 for discussion.

Council Member Herbst, seconded by Council Member Schaefer, moved TO APPROVE C.N.B. 1 through C.N.B. 20 AS FOLLOWS:

C.N.B. 1. Request for Tax Refunds – Current Year.

THE TOWN COUNCIL AUTHORIZES THE COLLECTOR OF REVENUE TO APPROVE FOUR (4) TAX REFUNDS IN THE AMOUNT OF \$1,833.06 AS OUTLINED IN MEMORANDUM FROM THE COLLECTOR OF REVENUE DATED JUNE 14, 2007 TO THE TOWN ADMINISTRATOR.

(A copy of the legal notice is appended to these minutes and marked as "Appendix B".)

C.N.B. 2. The Town Council hereby approves the reappointment of Irma Carter (D), 25 Lantern Lane, as a member of the Board of Assessment Appeals, said term to expire on June 30, 2010.

THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF IRMA CARTER AS A MEMBER OF THE BOARD OF ASSESSMENT APPEALS, SAID TERM TO EXPIRE ON JUNE 30, 2010.

C.N.B. 3. The Town Council hereby approves the reappointment of Craig Connor (R), 25 Bancroft Road, as a member of the Building Code Board of Appeals, said term to expire on June 30, 2010.

THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF CRAIG CONNOR AS A MEMBER OF THE BUILDING CODE BOARD OF APPEALS, SAID TERM TO EXPIRE ON JUNE 30, 2010.

C.N.B. 4. The Town Council hereby approves the reappointment of Norine Edwards (U), 19 Tolland Avenue, as a member of the Cemetery Commission, said term to expire on June 30, 2010.

THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF NORINE EDWARDS AS A MEMBER OF THE CEMETERY COMMISSION, SAID TERM TO EXPIRE ON JUNE 30, 2010.

C.N.B. 5. The Town Council hereby approves the reappointment of Bradford Keune (U), 19 Pleasant Street, as a member of the Cemetery Commission, said term to expire on June 30, 2010.

THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF BRADFORD KEUNE AS A MEMBER OF THE CEMETERY COMMISSION, SAID TERM TO EXPIRE ON JUNE 30, 2010.

C.N.B. 6. The Town Council hereby approves the reappointment of Phillip Bunick (U), 145 Blue Ridge Drive, as a member of the Human Services Advisory Commission, said term to expire on June 30, 2009.

THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF PHILLIP BUNICK AS A MEMBER OF THE HUMAN SERVICES ADVISORY COMMISSION, SAID TERM TO EXPIRE ON JUNE 30, 2009.

C.N.B. 7. The Town Council hereby approves the reappointment of George Greco (D), 21 Ironwood Drive, as a member of the Permanent Municipal Building Committee, said term to expire on June 30, 2010

THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF GEORGE GRECO AS A MEMBER OF THE PERMANENT MUNICIPAL BUILDING COMMITTEE, SAID TERM TO EXPIRE ON JUNE 30, 2010.

C.N.B. 8. The Town Council hereby approves the reappointment of Ed Zinky (R), 80 Maple Avenue, as a member of the Senior Citizens Advisory Committee, said term to expire on June 30, 2010.

THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF ED ZINKY AS A MEMBER OF THE SENIOR CITIZENS ADVISORY COMMITTEE, SAID TERM TO EXPIRE ON JUNE 30, 2010.

C.N.B. 9. The Town Council hereby approves the reappointment of John E. Ryan (U), 24 Evergreen Road, as a member of the Senior Citizens Advisory Committee, said term to expire on June 30, 2010

THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF JOHN E. RYAN AS A MEMBER OF THE SENIOR CITIZENS ADVISORY COMMITTEE, SAID TERM TO EXPIRE ON JUNE 30, 2010.

C.N.B. 10. The Town Council hereby approves the reappointment of Ruth Kukulka (D), 116 Gerald Drive, as a member of the Senior Citizens Advisory Committee, said term to expire on June 30, 2010.

THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF RUTH KUKULKA AS A MEMBER OF THE SENIOR CITIZENS ADVISORY COMMITTEE, SAID TERM TO EXPIRE ON JUNE 30, 2010.

C.N.B. 11. The Town Council hereby approves the reappointment of Grace Boucher (U), 237 Pinney Street, Ellington, as a member of the Senior Citizens Advisory Committee, said term to expire on June 30, 2010.

THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF GRACE BOUCHER AS A MEMBER OF THE SENIOR CITIZENS ADVISORY COMMITTEE, SAID TERM TO EXPIRE ON JUNE 30, 2010.

C.N.B. 12. The Town Council hereby approves the reappointment of Leslie Ames (R), 628 Bolton Road, as a member of the Senior Citizens Advisory Committee, said term to expire on June 30, 2010.

THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF LESLIE AMES AS A MEMBER OF THE SENIOR CITIZENS ADVISORY COMMITTEE, SAID TERM TO EXPIRE ON JUNE 30, 2010.

C.N.B. 13. The Town Council hereby approves the reappointment of William Dauphin (D), 11 Olive Lane, as a member of the School Building Advisory Commission, said term to expire on June 30, 2009.

THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF WILLIAM DAUPHIN AS A MEMBER OF THE SCHOOL BUILDING ADVISORY COMMISSION, SAID TERM TO EXPIRE ON JUNE 30, 2010.

C.N.B. 14. The Town Council hereby approves the reappointment of Jennifer Holt (U), 30 King Street, as a member of the School Building Advisory Commission, said term to expire on June 30, 2008.

THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF JENNIFER HOLT AS A MEMBER OF THE SCHOOL BUILDING ADVISORY COMMISSION, SAID TERM TO EXPIRE ON JUNE 30, 2009.

C.N.B. 15. The Town Council hereby approves the reappointment of Dean A. Houle (R), 36 Brighton Lane, as a member of the School Building Advisory Commission, said term to expire on June 30, 2010.

THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF DEAN A. HOULE AS A MEMBER OF THE SCHOOL BUILDING ADVISORY COMMISSION, SAID TERM TO EXPIRE ON JUNE 30, 2010.

C.N.B. 16. The Town Council hereby approves the reappointment of Doug LaBoda (R), 37 Grady Road, as a member of the School Building Advisory Commission, said term to expire on June 30, 2010.

THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF DOUG LABODA AS A MEMBER OF THE SCHOOL BUILDING ADVISORY COMMISSION, SAID TERM TO EXPIRE ON JUNE 30, 2010.

C.N.B. 17. The Town Council hereby approves the reappointment of David Clough (R), 221 Skinner Road, as an alternate member of the Zoning Board of Appeals, said term to expire on June 30, 2012.

THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF DAVID CLOUGH AS AN ALTERNATE MEMBER OF THE ZONING BOARD OF APPEALS, SAID TERM TO EXPIRE ON JUNE 30, 2012.

C.N.B. 18. The Town Council hereby approves the appointment of Donald F. Brennan (U), 121 West Main Street #303, as a member of the Senior Citizens Advisory Committee, said term to expire on June 30, 2010.

THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF DONALD F. BRENNAN AS A MEMBER OF THE SENIOR CITIZENS ADVISORY COMMITTEE, SAID TERM TO EXPIRE ON JUNE 30, 2010.

C.N.B. 19. Request the Town Council to authorize Mayor Ellen Marmer to execute paperwork in order to receive funds from the State of Connecticut Department of Education in order to support Youth Service Bureau wages for part-time employees.

THE TOWN COUNCIL HEREBY AUTHORIZES MAYOR ELLEN MARMER TO EXECUTE THE NECESSARY PAPERWORK TO MAKE APPLICATION FOR AND RECEIVE YOUTH SERVICES BUREAU FUNDS FROM THE STATE DEPARTMENT OF EDUCATION IN AN AMOUNT OF \$23,071.00.

C.N.B. 20. Request the Town Council to approve expenditure of \$5,500.00 to repair the existing chimney on the north side of the Memorial Building.

THE TOWN COUNCIL HEREBY APPROVES THE EXPENDITURE OF \$5,500.00 FROM AVAILABLE FUNDS IN ORDER TO REPAIR THE EXISTING CHIMNEY ON THE NORTH SIDE OF THE MEMORIAL BUILDING.

The motion was carried unanimously 11 to 0 on a voice vote.

**NEW BUSINESS (TAKEN FROM CONSENT AGENDA):**

C.N.B. 21. Request the Town Council to approve the submission of a grant application to the State of Connecticut in the amount of \$72,000.00 to acquire or replace equipment for the Ag Ed program at Rockville High School.

Karen Fitzpatrick, Ag Ed Department Head and James Luddecke Finance Officer were available for questions and comment.

Council Member McCoy, seconded by Council Member Fox, moved that THE TOWN COUNCIL HEREBY AUTHORIZES MAYOR MARMER TO EXECUTE THE NECESSARY PAPERWORK TO MAKE APPLICATION FOR AND RECEIVE FUNDS FOR A STATE AGRICULTURE EDUCATION EQUIPMENT GRANT IN AN AMOUNT OF \$72,000.00 TO ACQUIRE OR REPLACE EQUIPMENT FOR THE AG ED PROGRAM AT ROCKVILLE HIGH SCHOOL. The motion was carried unanimously 11 to 0 on a voice vote.

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

None.

**OLD BUSINESS:**

1. Appropriation and discussion of phase-in program.

Council Member McCoy, seconded by Council Member Etre, moved that THE TOWN COUNCIL HEREBY MOVES TO TRANSFER \$27,500.00 FROM AVAILABLE FUNDS FOR THE PURPOSES OF IMPLEMENTING THE PHASE-IN PROGRAM.

David Wheeler, Assessor, Carol Nelson, Collector of Revenue, Art Beirn, Director of Data Processing, and James Luddecke, Finance Officer were present for questions and comment.

Discussion took place.

The meeting recessed at 9:23 p.m.

The meeting reconvened at 9:37 p.m.

The motion was carried 9 to 2 on a voice vote with Council Members Anderson, Campbell, Champagne, Etre, Fox, McCoy, Motola, Schaefer and Simon voting yes and Council Members Herbst and Oliver voting no.

**NEW BUSINESS:**

N.B. 1. Request for Town Council to approve the Budget Amendments for fiscal year 2006-2007 as outlined in the Budget Amendments 49-54.

Council Member Herbst, seconded by Council Member McCoy, moved that THE TOWN COUNCIL HEREBY APPROVES THE AMENDMENT REQUEST FOR FISCAL YEAR 2006-2007 AS OUTLINED IN BUDGET AMENDMENT FORMS #49-54 AS PROVIDED BY THE FINANCE OFFICER. The motion was carried unanimously 11 to 0 on a voice vote.

(A copy of the memoranda are appended to these minutes and marked as "Appendix C.")

N.B. 2. Request for Town Council to approve the Budget Amendments for fiscal year 2006-2007 as outlined in the Budget Amendments 55-56.

Council Member Herbst, seconded by Council Member McCoy, moved that THE TOWN COUNCIL HEREBY APPROVES THE AMENDMENT REQUEST FOR FISCAL YEAR 2006-2007 AS OUTLINED IN BUDGET AMENDMENT FORMS #55-56 AS PROVIDED BY THE FINANCE OFFICER. The motion was carried unanimously 11 to 0 on a voice vote.

(A copy of the memoranda are appended to these minutes and marked as "Appendix D.")

N.B. 3. Request the Town Council to Schedule a Public Hearing and Special Town Meeting to hear comments and take the necessary action relative to "A Resolution Regarding an Additional Appropriation for Education in the Amount of \$999,537.00".

Council Member Herbst, seconded by Council Member Schaefer, moved that THE TOWN COUNCIL HEREBY SCHEDULES A PUBLIC HEARING ON JULY 17, 2007 AT 7:35 P.M. AND SPECIAL TOWN MEETING AT 7:40 P.M. IN THE VERNON SENIOR CENTER, 26 PARK PLACE, VERNON CT IN ORDER TO HEAR COMMENTS AND TAKE NECESSARY ACTION RELATIVE TO "A RESOLUTION REGARDING AN ADDITIONAL APPROPRIATION FOR EDUCATION IN THE AMOUNT OF \$999,537.00" The motion was carried unanimously 11 to 0 on a voice vote.

N.B. 4. Request the Town Council to Schedule a Public Hearing and Special Town Meeting to hear comments and take the necessary action relative to "A Resolution Regarding an Additional Appropriation for General Government in the Amount of \$ 425,555.00".

Council Member Herbst, seconded by Council Member Schaefer, moved that THE TOWN COUNCIL HEREBY SCHEDULES A PUBLIC HEARING ON JULY 17, 2007 AT 7:40 P.M. AND SPECIAL TOWN MEETING AT 7:45 P.M. IN THE VERNON SENIOR CENTER, 26 PARK PLACE, VERNON CT IN ORDER TO HEAR COMMENTS AND TAKE NECESSARY ACTION RELATIVE TO "A RESOLUTION REGARDING AN ADDITIONAL APPROPRIATION FOR GENERAL GOVERNMENT IN THE AMOUNT OF \$425,555.00" . The motion was carried unanimously 9 to 1 on a voice vote with Council Members Campbell, Etre, Fox, Herbst, McCoy, Motola, Oliver, Schafer and Simon voting yes and Council Member Anderson voting no. Council Member Champagne abstained.

N.B. 5. Discussion of item submitted by Councilmember Motola.

- A) The Vernon Town Council immediately institutes a hiring freeze for all positions, openings and personnel availabilities. This freeze extends to the filling of retirements, open positions, terminated positions, replacements and consultants.

Discussion took place.

Legal opinions regarding the above matter were handed out and are appended to these minutes and marked as "Appendix E."

Council Member Campbell, seconded by Council Member Etre, moved TO RECOMMEND TO THE MAYOR THAT A HIRING FREEZE BE IMPLEMENTED.

The motion was carried 6 to 5 on a voice vote with Council Members Anderson, Campbell, Champagne, Etre, McCoy and Motola voting yes and Council Members Fox, Herbst, Oliver, Schaefer and Simon voting no.

- B) The Vernon Town Council would like to have provided to us a list of encumbered funds. We would like to know the amount, date encumbered, and the reason. Also. We would like to know the completion level of the project if the funds were encumbered for a specific project/purpose. (Meaning 75% complete, 100% complete, not yet started)
- C) The Vernon Town Council is releasing a RFP (request for Proposal) to sell advertising on all non-emergency vehicles in the of Vernon's fleet. This RFP extends to recycle bins also. We will ask advertising agencies to find companies who may want to advertise on town dump trucks, recycle trucks, trash haulers, parks and rec vehicles etc and on the recycle bins.

The ad agencies should handle the entire process from recruiting the advertise, to getting the sign boards printed, installation and removal and billing etc.

This extends to non-emergency vehicles. If the Department heads of the Fire, Ambulance and Police departments have vehicles they would like to have included in this process they may make them known to us and we can add them to the list.

- D) The Vernon Town Council would like to see an "Organizational Chart" of all departments and all employees in each department. This pertains to the TOV side and to the Board of Education.

Items B, C, and D will be taken up on the July 19<sup>th</sup> agenda.

**N.B. 6. If the June 19, 2007 Budget Referendum Passes:**

Council Member McCoy, seconded by Council Member Schaefer, moved THAT THE TOWN COUNCIL HEREBY SETS THE TAX RATE FOR THE FISCAL YEAR JULY 1, 2007 THROUGH JUNE 30, 2008, AT 32.91 MILS UPON TAXABLE PROPERTY IN THE TOWN OF VERNON AND THAT THE TOWN COUNCIL SIGNS THE TAX WARRANT FOR SAID FISCAL YEAR. The motion was carried 9 to 2 on a voice vote with Council Members Anderson, Campbell, Champagne, Etre, Fox, McCoy, Motola, Schaefer and Simon voting yes and Council Members Herbst and Oliver voting no.

Council Member McCoy, seconded by Council Member Schaefer, moved THAT THE TOWN COUNCIL OF THE TOWN OF VERNON IN ACCORDANCE WITH THE PROVISIONS OF SECTION 12-144A OF THE CONNECTICUT GENERAL STATUTES, AUTHORIZES THE COLLECTION OF MOTOR VEHICLE TAX DUE AND PAYABLE IN A SINGLE INSTALLMENT.

Discussion took place.

The motion was carried 9 to 2 on a voice vote with Council Members Anderson, Campbell, Champagne, Herbst, McCoy, Motola, Oliver, Schaefer and Simon voting yes and Council Members Etre and Fox voting no.

**INFORMATIONAL ITEMS:**

1. Minutes from the Board of Education meeting held on May 29, 2007.
2. Copy of letter from Mark St. Germain relative to the Municipal Flood and Erosion Control Board.
3. Copy of amended schedule for the Permanent Municipal Building Committee.



4. Copy of 2007 referenda statistics.
5. Letter from Town Administrator Christopher Clark to Thomas S. Mason relative to non-renewal of lease.
6. Copies of letter(s) of resignation addressed to Mayor Marmer and Town Administrator from Neil Pade, Town Planner.

**ADJOURN:**

Council Member Simon, seconded by Council Member Schaefer, moved TO ADJOURN.

The motion was carried unanimously 11 to 0 on a voice vote.

The meeting adjourned at 10:19 p.m.

Received:

Approved: July 17, 2007



James E. Krupienski  
Asst Town Clerk/Acting Recording Secretary