

Posted 5/30/24  
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VERNON TOWN COUNCIL  
**REGULAR MEETING**

TOWN HALL – 14 PARK PLACE – 3<sup>RD</sup> FLOOR  
VERNON, CONNECTICUT

**TUESDAY, JUNE 4, 2024**  
7:30 P.M.

RECEIVED  
VERNON TOWN CLERK  
24 MAY 30 PM 5:46

- A.) PLEDGE OF ALLEGIANCE
  - B.) ROLL CALL
  - C.) CITIZEN CITATIONS AND AWARDS
  - D.) CITIZENS FORUM
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E.) EXECUTIVE SESSION

THE TOWN COUNCIL PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES 1-200 (6) (B), HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS A POTENTIAL SETTLEMENT RELATED TO **RODMAN V TOWN OF VERNON ET.AL. DOCKET NO. TTD-CV22-6024311-S**, AND INVITES MICHAEL J. PURCARO, TOWN ADMINISTRATOR AND JOSEPH MACARY, SUPERINTENDENT OF SCHOOLS TO ATTEND.

F.) PUBLIC HEARING

PUBLIC HEARING TO RECEIVE COMMENTS AND QUESTIONS REGARDING THE **“NEIGHBORHOOD ASSISTANCE ACT SUBMISSIONS FOR 2024”**.

MAYOR DANIEL A. CHAMPAGNE TO CALL THE PUBLIC HEARING TO ORDER

TOWN CLERK READS THE LEGAL NOTICE

MAYOR CHAMPAGNE AND TOWN COUNCIL RECEIVE PUBLIC COMMENT

ADJOURN PUBLIC HEARING

**NOTE: Action to be considered in “Section K - New Business #1”**

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**G.) PRESENTATIONS BY THE ADMINISTRATION**

Mayor Daniel A. Champagne to update the Town Council on various topics.

Presentation by Michael J. Purcaro, Town Administrator relative to Composting.

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**H.) ACTION ON CONSENT AGENDA**

- C 1. Request the Town Council approve the tax refunds for current year taxes as outlined in the memorandum from Terry Hjarne, Collector of Revenue.** (See memorandum dated May 28, 2024 to Michael J. Purcaro, Town Administrator from Terry Hjarne, Collector of Revenue relative to same.)

**PROPOSED MOTION**

THE TOWN COUNCIL HEREBY APPROVES ONE HUNDRED-FOUR (104) CURRENT FISCAL YEAR TAX REFUNDS TOTALING \$37,366.86 AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO MICHAEL J. PURCARO, TOWN ADMINISTRATOR DATED MAY 28, 2024.

- C 2. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Jason Hahn, (D), 14 Janet Lane, Vernon, Connecticut as a regular member of the Building Code Board of Appeals, said term to commence on July 1, 2024 and expires June 30, 2027.** (Mr. Hahn's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO TOWN OF VERNON CHARTER CHAPTER VIII, SECTIONS 4 AND 6; C.G.S. §29-266, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF JASON HAHN, (D), 14 JANET LANE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE BUILDING CODE BOARD OF APPEALS, SAID TERM TO BEGIN ON JULY 1, 2024 AND EXPIRES JUNE 30, 2027.

- C 3. Request the Town Council approve Mayor Danial A. Champagne's appointment of William Dowty, (R), 80 Wilson Lane, Vernon, Connecticut as a regular member of the Building Code Board of Appeals, said term to begin on July 1, 2024 and expires June 30, 2027.** (A copy of Mr. Dowty's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO TOWN OF VERNON CHARTER CHAPTER VIII, SECTIONS 4 AND 6; C.G.S. §29-266, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF WILLIAM DOWTY, (R), 80 WILSON LANE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE BUILDING CODE BOARD OF APPEALS, SAID TERM TO BEGIN ON JULY 1, 2024 AND EXPIRES JUNE 30, 2027.

- C 4. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Kenneth J. Boynton, (U) 100-25 Dobson Road, Vernon, Connecticut as a regular member of the Building Code Board of Appeals, said term to commence on July 1, 2024 and expires on June 30, 2027.** (A copy of Mr. Boynton's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO TOWN OF VERNON CHARTER CHAPTER VIII, SECTIONS 4 AND 6; C.G.S. §29-266, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF KENNETH J. BOYNTON, (U), 100-25 DOBSON ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE BUILDING CODE BOARD OF APPEALS, SAID TERM TO BEGIN ON JULY 1, 2024 AND EXPIRES JUNE 30, 2027.

- I.) DISCUSSION OF PULLED CONSENT ITEMS
- J.) PENDING BUSINESS
- K.) NEW BUSINESS

1. **Request the Town Council endorse the application for the Neighborhood Assistance Act 2024 by the Cornerstone.** (See memorandum from Matt Hellman, Director of Social Services included in the Council packet dated May 18, 2024 relative to same. Mr. Hellman will be present to answer any questions.)

**PROPOSED MOTION**

THE TOWN COUNCIL HEREBY ENDORSES THE APPLICATION FOR THE NEIGHBORHOOD ASSISTANCE ACT 2024 BY THE CORNERSTONE.

2. **Request the Town Council approve the application for and receive Sustainable CT Community Matching Funds.** (See memorandum dated May 28, 2024 from Nichole Greco, Projects and Grants Coordinator to Michael J. Purcaro, Town Administrator relative to same.)

**PROPOSED MOTION**

THE TOWN COUNCIL HEREBY AUTHORIZES THE APPLICATION FOR AND RECEIPT OF SUSTAINABLE CT COMMUNITY MATCHING FUNDS IN THE AMOUNT OF \$7000.00 FOR THE PURPOSE OF SUPPORTING OUR COMMUNITY HEALTH INITIATIVE.

3. **Request the Town Council approve the consulting contract for the Small Cities Housing Rehabilitation Program Income Program.** (See memorandum from Nichole Greco, Projects and Grants Coordinator dated May 16, 2024 to Michael J. Purcaro, Town Administrator relative to same.)

**PROPOSED MOTION**

THE TOWN COUNCIL HEREBY APPROVES THE CONSULTING CONTRACT WITH A & E SERVICES GROUP TO PROVIDE ADMINISTRATIVE AND TECHNICAL SERVICES FOR THE TOWN OF VERNON'S SMALL CITIES HOUSING REHABILITATION - PROGRAM INCOME GRANT.

4. **Request the Town Council approve the Rockville Public Library Policy entitled "Rockville Public Library Collection Development Policy".** (See said policy dated May 22, 2024 attached.)

**PROPOSED MOTION**

THE TOWN COUNCIL HEREBY APPROVES THE POLICY ENTITLED "ROCKVILLE PUBLIC LIBRARY COLLECTION DEVELOPMENT POLICY", AS PRESENTED.

5. **Request the Town Council approve the Asset Disposals for the Rockville Public Library as presented on the fixed asset forms attached.** (See memorandum dated May 28, 2024 from John W. Kleinhans, Finance Officer & Treasurer to Daniel A. Champagne, Mayor and Michael J. Purcaro, Town Administrator relative to same.)

**PROPOSED MOTION**

THE TOWN COUNCIL HEREBY APPROVES THE DISPOSAL OF ASSETS FOR THE **ROCKVILLE PUBLIC LIBRARY** AS DISCLOSED ON THE REQUEST FOR DISPOSAL OF FIXED ASSET FORMS.

6. **Request the Town Council approve the Asset Disposal for the Town of Vernon Information Technology Department as presented on the fixed asset forms attached.** (See memorandum dated May 28, 2024 from John W. Kleinhans, Finance Officer & Treasurer to Daniel A. Champagne, Mayor and Michael J. Purcaro, Town Administrator relative to same.)

**PROPOSED MOTION**

THE TOWN COUNCIL HEREBY APPROVES THE DISPOSAL OF ASSETS FOR THE **VERNON INFORMATION AND TECHNOLOGY DEPARTMENT** AS DISCLOSED ON THE REQUEST FOR DISPOSAL OF FIXED ASSET FORMS.

L.) INTRODUCTION OF ORDINANCES

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M.) ACTION ON ORDINANCE (S) PREVIOUSLY PRESENTED

N.) IDENTIFICATION/ADOPTION OF ADDITIONAL AGENDA ITEMS

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O.) DISCUSSION OF ADDITIONAL ITEMS AND INFORMATIONAL ITEMS

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P.) ADOPTION OF MINUTES

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR TOWN COUNCIL MEETING OF **MAY 7, 2024** AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR TOWN COUNCIL MEETING OF **MAY 21, 2024** AND THAT MINUTES OF SAID MEETING BE APPROVED.

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Q.) INFORMATIONAL ITEMS, PETITIONS, COMMUNICATIONS, CORRESPONDENCE, REPORTS, ETC. NOT REQUIRING ACTION

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R.) ADJOURNMENT