

**VERNON TOWN COUNCIL
REGULAR MEETING
SENIOR CENTER 2ND FLOOR, CONFERENCE ROOM
26 PARK PLACE
TUESDAY, MAY 20, 2008
7:30 P.M.**

A) PLEDGE OF ALLEGIANCE:

ROLL CALL:

CITIZEN'S FORUM:

B) PUBLIC HEARINGS:

none

C) PRESENTATION:

- 1. Amy Skrzyniarz and Bruce Watt, Recreation Supervisors from the Parks and Recreation Department will be giving a PowerPoint presentation relative to summer programs.**

D) CONSENT AGENDA ITEMS:

- C 1.** Request for Tax Refunds – Current Fiscal Year.
- C 2.** Request that the Town Council approve the Mayor's appointment of Eric Thepsiri as a member of the Youth Services Advisory Board.
- C 3.** Request that the Town Council approve the Mayor's appointment of Howard L. Steinberg as a regular member of the Design Review Advisory Commission.

NEW BUSINESS (CONSENT ITEMS)

- 1. Request for Tax Refunds – Current Fiscal Year.** (Memorandum from Carol S. Nelson, Collector of Revenue, dated May 14, 2008 to Christopher Clark, Town Administrator, is in the packet.)

PROPOSED MOTION:

THE TOWN COUNCIL APPROVES FOUR (4) TAX REFUNDS FOR THE CURRENT FISCAL YEAR IN THE AMOUNT OF \$22,042.95 AS OUTLINED IN THE MEMORANDUM FROM THE COLLECTOR OF REVENUE DATED MAY 14, 2008 TO THE TOWN ADMINISTRATOR.

2. **Request that the Town Council approve the Mayor's appointment of Eric Thepsiri (U) 14 Robin Road, as a member of the Youth Services Advisory Board.** (Resume is included in the packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S APPOINTMENT OF ERIC THEPSIRI AS A MEMBER OF THE YOUTH SERVICES ADVISORY BOARD FOR A TERM TO EXPIRE ON MAY 20, 2010 .

3. **Request that the Town Council approve the Mayor's appointment of Howard L. Steinberg (U) 75 Meadowview Lane, as a regular member of the Design Review Advisory Commission, to fill a vacancy due to the resignation of Guillaume Brousseau.** (Resume is included in the packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S APPOINTMENT OF HOWARD L. STEINBERG AS A MEMBER OF THE DESIGN REVIEW ADVISORY COMMISSION FOR A TERM TO EXPIRE ON DECEMBER 31, 2009.

E) IDENTIFICATION AND ADOPTION OF ADDITIONAL AGENDA ITEMS:

F) PENDING BUSINESS:

Update on Public Safety Committee initiatives. This item of business was referred to the Chairperson of the Committee: Diane Wheelock. Mrs. Wheelock will report on same. (Included in the packet is a letter from Mrs. Catherine Rebai, Chairperson of the Board of Education.)

G) NEW BUSINESS:

- 1. Request that the Town Council refer the Bolton Lakes Regional Water Pollution Control Authority project to the Planning and Zoning Commission for an §8-24 review.** (A copy of Ordinance #242, creating the Bolton Lakes Regional Water Pollution Control Authority, map of the area, and memorandum from Christopher Clark, Town Administrator, is in the packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY REFERS THE BOLTON LAKES REGIONAL WATER POLLUTION CONTROL AUTHORITY PROJECT TO THE PLANNING AND ZONING COMMISSION FOR ITS COMMENTS RELATIVE TO §8-24 REVIEW. IT FURTHER BE UNDERSTOOD THAT THE PROJECT HAS BEEN DETAILED OUT IN A PRELIMINARY DESIGN REPORT FOR BOLTON LAKES SEWER PROJECT PREPARED FOR BY THE TOWNS OF VERNON AND BOLTON, CONNECTICUT, DATED JANUARY, 2008 AND PREPARED BY FUSS & O'NEILL. FURTHER, IT ACKNOWLEDGES THAT THIS IS AN

APPROVAL OF CONCEPTUAL PLANS ONLY, AND THAT THE PROJECT WILL REQUIRE TO COMPLY WITH ALL APPLICABLE ZONING REGULATIONS FOR THE TOWN OF VERNON FOR THE PORTIONS OF THE PROJECT LOCATED IN THE TOWN OF VERNON.

- 2. Request that the Town Council authorize Administration to submit an application to the Connecticut Department of Economic and Community Development in order to procure funds under the “Small Cities Program” for the Prospect Street reconstruction.** (Memorandum from Christopher Clark, Town Administrator, is in the packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY AUTHORIZES ADMINISTRATION TO SUBMIT AN APPLICATION TO THE STATE OF CONNECTICUT DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT FOR FUNDS UNDER THE SMALL CITIES PROGRAM FOR THE PROSPECT STREET RECONSTRUCTION, SAID SUBMISSION TO BE MADE AS SOON AS PRACTICABLE.

- 3. Request that the Town Council accept a conveyance of a parcel of land on Hatch Hill Road.** (Memorandum from Hal Cummings, Town Attorney, copy of the Quit Claim Deed).

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY ACCEPTS A CONVEYANCE OF A PARCEL OF LAND LOCATED ON THE SOUTHERLY SIDE OF HATCH HILL ROAD, AND AS MORE PARTICULARLY DESCRIBED IN A QUIT CLAIM DEED FROM ROBERT F. O'MALLEY

TO THE TOWN OF VERNON DATED MAY 5, 2008, A COPY OF SAID DEED BEING ATTACHED HERETO AND INCORPORATED IN THIS MOTION BY REFERENCE.

4. **Request that the Town Council accept a conveyance of Warranty Deed and drainage easement for Dobson Commons II (Eleanor Street Extension).** (Memorandum from Hal Cummings, Town Attorney, copy of the Warranty Deed, and other supporting documentation is in the packet).

PROPOSED MOTION#1:

THE TOWN COUNCIL OF THE TOWN OF VERNON HEREBY ACCEPTS A PIECE OR PARCEL OF LAND KNOWN AS ELEANOR STREET EXTENSION, AS MORE PARTICULARLY DESCRIBED IN A WARRANTY DEED- STATUTORY FORM FROM KJB DEVELOPERS, LLC, TO THE TOWN OF VERNON DATED MAY 14, 2008, A COPY OF WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE.

PROPOSED MOTION #2

THE TOWN COUNCIL OF THE TOWN OF VERNON, HEREBY ACCEPTS A CERTAIN STORM DRAINAGE EASEMENT AND ACCESS EASEMENT, AS MORE PARTICULARLY DESCRIBED IN A DRAINAGE EASEMENT FROM KJB DEVELOPERS, LLC TO THE TOWN OF VERNON DATED MAY 14, 2008, A COPY OF WHICH IS ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE.

H) **INTRODUCTION OF ORDINANCES:**

None

I) **ACTION ON ORDINANCES PREVIOUSLY PRESENTED:**

None

J) **DISCUSSION OF ADDITIONAL AGENDA ITEMS:**

K) **ADOPTION OF MINUTES:**

PROPOSED MOTION #1:

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL MEETING OF MARCH 19, 2008 AND THAT MINUTES OF SAID MEETING BE APPROVED.

PROPOSED MOTION #2:

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE ANNUAL TOWN MEETING OF APRIL 22, 2008, AND THAT MINUTES OF SAID MEETING BE APPROVED.

PROPOSED MOTION #3:

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL MEETING OF APRIL 22, 2008 AND THAT MINUTES OF SAID MEETING BE APPROVED.

PROPOSED MOTION #4:

**THE TOWN COUNCIL WAIVES THE READING OF THE
MINUTES OF THE REGULAR MEETING OF MAY 6, 2008
AND THAT MINUTES OF SAID MEETING BE APPROVED.**

L) EXECUTIVE SESSION:

M) INFORMATIONAL ITEMS:

1. Minutes of the Board of Education Meeting from April 28, 2008.
2. Monthly report for April 2008 from Alan Slobodien, Director, Youth Services Bureau.
3. Monthly report for April 2008 from Stephen M. Clark, Captain of Police.
4. Letter from Pete Hobbs resigning from the Zoning Board of Appeals.