

AGENDA  
VERNON TOWN COUNCIL  
TOWN HALL - 14 PARK PLACE - 3<sup>rd</sup> Floor  
VERNON, CONNECTICUT

**TUESDAY, DECEMBER 2, 2008**  
7:30 P.M.

A.) PLEDGE OF ALLEGIANCE

ROLL CALL

CITIZEN'S FORUM

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B.) PUBLIC HEARING (7:35 PM)

**PUBLIC HEARING TO RECEIVE COMMENTS AND QUESTIONS REGARDING "THE METRO POLICE SERVICES AGREEMENT"**. (A copy of Metro Police Services Agreement and a copy of the published Legal Notice dated November 24, 2008 are included in the Council packet.)

- MAYOR MCCOY CALLS THE PUBLIC HEARING TO ORDER TO RECEIVE COMMENTS AND QUESTIONS.
- CLERK READS THE PUBLIC HEARING NOTICE.
- ADJOURN PUBLIC HEARING.
- RETURN TO REGULAR MEETING

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C.) PRESENTATION:

**"State of the Town"** financial report, presented by Mayor Jason L. McCoy, John D. Ward, Interim Town Administrator and James Luddecke, Finance Officer.  
(Handouts to be provided during the presentation)

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**PRESENTATION:**

Report from the Economic Development Commission, presented by Marina Rodriguez, Assistant Planner, Economic Development Coordinator. (Handouts to be provided during the presentation)

D.) CONSENT AGENDA ITEMS

- C 1.** Request for Tax Refunds for Prior Years and Current Year. (A copy of the memorandum from Carol S. Nelson, Collector of Revenue to John Ward, Interim Town Administrator dated November 24, 2008 is included in the Council packet)

**PROPOSED MOTION:**

THE TOWN COUNCIL HEREBY APPROVES THREE (3) TAX REFUNDS TOTALING \$187.20 FOR PRIOR YEARS, AND SIX (6) TAX REFUNDS TOTALING \$914.27 FOR THE CURRENT FISCAL YEAR, AS OUTLINED IN THE MEMORANDUM FROM THE COLLECTOR OF REVENUE DATED NOVEMBER 24, 2008 TO THE INTERIM TOWN ADMINISTRATOR.

- C 2.** Request the Town Council approve the 2009 Town Council Meeting Schedule. (A copy of a memorandum dated November 21, 2008 from John D. Ward, Interim Town Administrator to Mayor Jason L. McCoy and the Town Council is included in the Council packet.)

**PROPOSED MOTION:**

THE TOWN COUNCIL HEREBY APPROVES THE 2009 TOWN COUNCIL MEETING SCHEDULE AS PRESENTED.

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E.) IDENTIFICATION OF ADDITIONAL AGENDA ITEMS

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F.) PENDING BUSINESS

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G.) NEW BUSINESS

1. **Request the Town Council approve the transfer of \$35,000 from the General fund balance for the purchase of GeoTMS software.**

A copy of a memorandum from Mr. Ray Walker, Fire Marshal to Mr. John D. Ward, Interim Town Administrator dated 11-18-08. , and a copy of a memorandum dated 11-18-08 from Mr. John D. Ward, Interim Town Administrator to Vernon Town Council are included in the Council packet.)

**PROPOSED MOTION:**

THE TOWN COUNCIL MOVES TO APPROVE BUDGET AMENDMENT #6 IN THE AMOUNT OF \$35,000.00 FOR THE PURPOSE OF PURCHASING GEOTMS SOFTWARE. AS INDICATED IN THE BUDGET AMENDMENT REQUEST, \$10,000.00 WILL BE PROVIDED BY THE CONTINGENCY ACCOUNT AND \$25,000.00 IS TO BE APPROPRIATED FROM THE GENERAL FUND BALANCE.

2. **Update on Vernon's Participation in the Clean Energy Communities Program and Energy Conservation, requested by Council member Marie Herbst.** (A copy of the Resolution entitled "RESOLUTION PROPOSING CLEAN ENERGY COMMITMENT", and copies of the August 7, 2007 and August 21, 2007 Town Council minutes are included in the Council packet.)

**PROPOSED MOTION:**

NONE

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H.) INTRODUCTION OF ORDINANCES

1. Request the Town Council to schedule a Public Hearing for December 16, 2008 at 7:35 PM to receive comments and questions regarding the establishment of an Ordinance entitled "AN ORDINANCE RENEWING ALL PREVIOUS ORDINANCES OF THE TOWN OF VERNON". (A copy of a memorandum dated November 24, 2008 from John D. Ward, Interim Town Administrator to Mayor McCoy and the Vernon Town Council, and the proposed ordinance are included in the Council packet.)

PROPOSED MOTION:

THE TOWN COUNCIL, CONSISTENT WITH CHAPTER V OF THE VERNON TOWN CHARTER, SEC. 6, ENTITLED "PUBLIC HEARING ON AND PUBLICATION OF ORDINANCES," HEREBY SCHEDULES A PUBLIC HEARING REGARDING AN ORDINANCE ENTITLED "AN ORDINANCE RENEWING ALL PREVIOUS ORDINANCES OF THE TOWN OF VERNON" AT 7:35 PM ON TUESDAY, DECEMBER 16, 2008 LOCATED AT THE COUNCIL CHAMBERS, THIRD FLOOR, 14 PARK PLACE, VERNON, CT TO RECEIVE COMMENTS AND QUESTIONS RELATIVE TO THE PROPOSED ORDINANCE.

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I.) ACTION ON ORDINANCES PREVIOUSLY PRESENTED

1. "TOWN OF VERNON ENERGY IMPROVEMENT DISTRICT AND ENERGY IMPROVEMENT DISTRICT BOARD". A copy of a memorandum dated November 24, 2008 from Mayor Jason L. McCoy to Town Council and a copy of the Ordinance are included in the packet)

PROPOSED MOTION:

IN ACCORDANCE WITH CHAPTER V, SECTIONS 4 AND 6 OF THE VERNON TOWN CHARTER, THE TOWN COUNCIL MOVES TO ADOPT AN ORDINANCE ENTITLED "TOWN OF VERNON ENERGY IMPROVEMENT DISTRICT AND ENERGY IMPROVEMENT DISTRICT BOARD".

2. "METRO POLICE SERVICES AGREEMENT". (Copy of Agreement is in your packet for the Public Hearing earlier in the meeting.)

**PROPOSED MOTION:**

**IN ACCORDANCE WITH CHAPTER V, SECTIONS 4 AND 6 OF THE VERNON TOWN CHARTER, THE TOWN COUNCIL MOVES TO ADOPT AN AGREEMENT ENTITLED, "METRO POLICE SERVICES AGREEMENT".**

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J.) DISCUSSION OF ADDITIONAL AGENDA ITEMS

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K.) ADOPTION OF MINUTES

**THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 18, 2008 AND THAT MINUTES OF SAID MEETING BE APPROVED.**

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L.) EXECUTIVE SESSION

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M.) INFORMATIONAL ITEMS

1. Vernon Youth Services Bureau monthly report for October 2008 from Director Alan Slobodien.
2. Memorandum dated November 20, 2008 from John Leary, Municipal Building Committee Chairman to Town Council and Town of Vernon.
3. Energy Programs and Services, provided through Connecticut Light and Power and Yankee Gas.
4. 2008 Dangerous Toy List, as provided by W.A.T.C.H. Hartford Courant article dated 11-26-2008 and "For Kids Sake" article from the Consumer Product Safety Board.
5. Town of Vernon Police Department Monthly Report – October, 2008