

**AGENDA**

**VERNON TOWN COUNCIL  
SPECIAL MEETING**

**MONDAY, AUGUST 25, 2008  
6:00 P.M.**

**SENIOR CENTER  
2<sup>nd</sup> Floor  
26 PARK PLACE – VERNON, CONNECTICUT**

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**PLEDGE OF ALLEGIANCE:**

**ROLL CALL:**

**CITIZEN'S FORUM:**

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**INTRODUCTION OF ORDINANCES:**

1. Request the Town Council to consider, deliberate and decide on a proposed Ordinance entitled **“An Ordinance Appropriating \$1,182,000 for the Replacement of the Phoenix Street Bridge and Authorizing the Issue of \$1,182,000 Bonds and Notes to Finance the Appropriation”**. Proposed Ordinance further identified as Ordinance B-08-01. Further, the Town Council hereby ratifies and confirms the referral by the Town Administrator of the proposed ordinance entitled **“An Ordinance Appropriating \$1,182,000 for the Replacement of the Phoenix Street Bridge and Authorizing the Issue of \$1,182,000 Bond and Notes to Finance the Appropriation”**, further identified as B-08-01, to the Planning and Zoning Commission, pursuant to section 8-24 of the General Statutes of Connecticut, as of 1958, as amended, said statute entitled “Municipal Improvements”.

**Mayor recommends action on proposed ordinance.**

**PROPOSED MOTION #1A:**

**THE TOWN COUNCIL UPON CONSIDERATION AND DELIBERATION HEREBY APPROVES AND ORDAINS THE PROVISIONS OF THE PROPOSED ENTITLED “AN ORDINANCE APPROPRIATING \$1,182,000 FOR THE REPLACEMENT OF THE PHOENIX STREET BRIDGE AND AUTHORIZING THE ISSUE OF \$1,182,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION”. PROPOSED ORDINANCE FURTHER IDENTIFIED AS ORDINANCE B-08-01.**

**PROPOSED MOTION #2A:**

**RESOLVED: THAT THE REFERRAL BY THE TOWN ADMINISTRATOR TO THE PLANNING AND ZONING COMMISSION OF THE PROPOSED PROJECT DESCRIBED IN THE FOLLOWING ENTITLED ORDINANCE, “AN ORDINANCE APPROPRIATING \$1,182,000 FOR THE PHOENIX STREET BRIDGE REPLACEMENT”, FOR A REPORT PURSUANT TO SECTION 8-24 OF THE GENERAL STATUTES OF CONNECTICUT, REVISION OF 1958, AS AMENDED, SAID STATUTE ENTITLED “MUNICIPAL IMPROVEMENTS”; IS HEREBY RATIFIED AND CONFIRMED.**

2. Request the Town Council to consider, deliberate and decide on a proposed Ordinance entitled **“An Ordinance Appropriating \$3,320,000 for the Replacement of the Main Street Bridge and Authorizing the Issue of \$3,320,000 Bonds and Notes to Finance the Appropriation”**. Proposed Ordinance further identified as Ordinance B-08-02. Further, the Town Council hereby ratifies and confirms the referral by the Town Administrator of the proposed ordinance entitled **“An Ordinance Appropriating \$3,320,000 for the Replacement of the Main Street Bridge and Authorizing the Issue of \$3,320,000 Bond and Notes to Finance the Appropriation”**, further identified as B-08-02, to the Planning and Zoning Commission, pursuant to section 8-24 of the General Statutes of Connecticut, as of 1958, as amended, said statute entitled “Municipal Improvements”.

**Mayor recommends action on proposed ordinance.**

**PROPOSED MOTION #2A:**

**THE TOWN COUNCIL UPON CONSIDERATION AND DELIBERATION HEREBY APPROVES AND ORDAINS THE PROVISIONS OF THE PROPOSED ENTITLED “AN ORDINANCE APPROPRIATING \$3,320,000 FOR THE REPLACEMENT OF THE MAIN STREET BRIDGE AND AUTHORIZING THE ISSUE OF \$3,320,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION”. PROPOSED ORDINANCE FURTHER IDENTIFIED AS ORDINANCE B-08-02.**

**PROPOSED MOTION #2B:**

**RESOLVED: THAT THE REFERRAL BY THE TOWN ADMINISTRATOR TO THE PLANNING AND ZONING COMMISSION OF THE PROPOSED PROJECT DESCRIBED IN THE FOLLOWING ENTITLED ORDINANCE, “AN ORDINANCE APPROPRIATING \$3,320,000 FOR THE MAIN STREET BRIDGE REPLACEMENT”, FOR A REPORT PURSUANT TO SECTION 8-24 OF THE GENERAL STATUTES OF CONNECTICUT, REVISION OF 1958, AS AMENDED, SAID STATUTE ENTITLED “MUNICIPAL IMPROVEMENTS”; IS HEREBY RATIFIED AND CONFIRMED.**

**NEW BUSINESS:**

1. **Request that the Town Council set a Public Hearing on September 2, 2008, at 7:35 P.M., 14 Park Place, Town Hall Memorial Building, 3<sup>rd</sup> Floor, Council Chambers, to receive comments and questions relative to the proposed Ordinances as outlined below:**
  - A. **“An Ordinance Appropriating \$1,182,000 for the Replacement of the Phoenix Street Bridge and Authorizing the Issue of \$1,182,000 Bonds and Notes to Finance the Appropriation”.**
  - B. **“An Ordinance Appropriating \$3,320,000 for the Replacement of the Main Street Bridge and Authorizing the Issue of \$3,320,000 Bonds and Notes to Finance the Appropriation”.**

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY SETS A PUBLIC HEARING ON SEPTEMBER 2, 2008, AT 7:35 P.M., 14 PARK PLACE, 3<sup>RD</sup> FLOOR, COUNCIL CHAMBERS, TO RECEIVE COMMENTS AND QUESTIONS RELATIVE TO THE PROPOSED ORDINANCES ENTITLED”**

**A. “AN ORDINANCE APPROPRIATING \$1,182,000 FOR THE REPLACEMENT OF THE PHOENIX STREET BRIDGE AND AUTHORIZING THE ISSUE OF \$1,182,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION”.**

**B. “AN ORDINANCE APPROPRIATING \$3,320,000 FOR THE REPLACEMENT OF THE MAIN STREET BRIDGE AND AUTHORIZING THE ISSUE OF \$3,320,000 BONDS AND NOTES TO FINANCE THE APPROPRIATION”.**

2. **Request that the Town Council approve the appointment of Theresa Battaglio, (D) of 655 Talcottville Road, as an alternate member of the Historic Properties Commission for a term to begin on August 26, 2008 expiring on April 3, 2010.**

**PROPOSED MOTION:**

**REQUEST THAT THE TOWN COUNCIL APPROVE THE APPOINTMENT OF THERESA BATTAGLIO, (D) OF 655 TALCOTTVILLE ROAD, AS AN ALTERNATE MEMBER OF THE HISTORIC PROPERTIES COMMISSION FOR A TERM TO BEGIN ON AUGUST 26, 2008 EXPIRING ON APRIL 3, 2010.**

**ADJOURN:**