

April 22, 2008

**MINUTES
VERNON TOWN COUNCIL
SPECIAL TOWN COUNCIL MEETING
VERNON CENTER MIDDLE SCHOOL
777 HARTFORD TURNPIKE
TUESDAY, April 22, 2008 - 7:30 P.M.**

Meeting was called to order at 7:32 PM

A) PLEDGE OF ALLEGIANCE:

ROLL CALL:

Present: Daniel Anderson, Bill Campbell, Daniel Champagne, Bill Fox, Nancy E Herold, Peggy A. Jackle, Brian R. Motola, Pauline Schaefer, Diane Wheelock, Michael A. Winkler

Absent: Mark Etre, Marie Herbst

Entered During Meeting:

Also Present: Mayor Jason L. McCoy, Town Administrator Christopher Clark, Town Clerk, Bernice Dixon, Recording Secretary Jill Kentfield, Technician Christopher Prue

B) NEW BUSINESS:

PROPOSED MOTION #1:

TOWN COUNCIL TO SET TIME AND DATE FOR REFERENDUM ON BUDGET.

Council Member Wheelock, seconded by Council Member Schaefer moves to send the adoption of the budget in the amount of \$75,451,602 for a period commencing July 1, 2008, and ending June 30, 2008 to a referendum vote to be held on Saturday, May 3, 2008 at Center 375, 375 Hartford Turnpike, (Rte 30), Vernon, Connecticut between the hours of 6:00 am and 8:00 PM. Motion carried unanimously.

PROPOSED MOTION #2:

Request that the Town Council approve the budget amendment for fiscal year 2007-2008 as provided by James Luddecke, Finance Officer.

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE BUDGET AMENDMENT REQUEST #37 FOR FISCAL YEAR 2007-2008 AS OUTLINED IN BUDGET AMENDMENT FORMS AS PROVIDED BY THE FINANCE OFFICER.

Council Member Wheelock, seconded by Council member Schaefer moved to approve the budget amendment request in the amount of \$8,030.00 to cover anticipated costs of the budget referendum for the fiscal year 2008/2009. Motion carried unanimously.

Council Member Wheelock seconded by Council Member Fox moved to adjourn.

Meeting adjourned at 8:45 PM

Received: April 24, 2008

Approved: May 20, 2008

Respectfully Submitted,
Jill Kentfield
Recording Secretary



James E. Krupinski, Asst.