

October 7, 2008
**APPROVED MINUTES
VERNON TOWN COUNCIL
REGULAR MEETING
TOWN HALL 3RD FLOOR, COUNCIL CHAMBERS
14 PARK PLACE
TUESDAY, OCTOBER 7, 2008
7:30 P.M.**

A) PLEDGE OF ALLEGIANCE:

ROLL CALL:

Present: Daniel Anderson, Bill Campbell, Daniel Champagne, Mark Etre, Bill Fox, Marie Herbst, Brian R. Motola, Pauline Schaefer, Harry Thomas, Diane Wheelock, Michael A. Winkler

Absent: Nancy E Herold

Entered During Meeting:

Also Present: Mayor Jason L. McCoy, Interim Town Administrator John Ward, Recording Secretary Jill Kentfield

CITIZEN'S FORUM:

Thomasina Clemons, 655 Talcottville Road, spoke on behalf of the Bicentennial Commission to promote the upcoming event. On October 13th, the official birth date for the Town of Vernon a 1-act drama written by Rockville High School Students will take place at First Congregational Church from 7:00 – 9:00 PM.

Marie Herbst, 245 Brandy Hill Rd, spoke on behalf of the Bicentennial Committee regarding the upcoming dance taking place on October 25, 2008 7:00 – 12:00, cost is \$35.00 per person. She also thanked Cliff Edwards for all his hard work with the Gene Pitney Committee, an event was held on October 4th where Tommy Lee from Britain provided entertainment and people from all over the world including Britain were in attendance. She also thanked Carl & Polly Schaefer for their efforts in putting together the October 5th Bicentennial parade.

Citizens forum closed at 7:40 PM

B) PUBLIC HEARING:

None

C) PRESENTATION:

None

D) CONSENT AGENDA ITEMS:

C **1.** Request for Tax Refunds – Prior Years and Current Year.

C **2.** Request that the Town Council authorize the Mayor to execute necessary documents pertaining to the Historic Documents Preservation Grant No. 146-OI-09.

C **3.** Request that the Town Council approve the Mayor's reappointment of William E. Francis, Jr., 41 Pinnacle Road, (R), as a regular member of the Zoning Board of Appeals.

C **4.** Request that the Town Council authorize the Mayor to execute the necessary documents pertaining to State Grant No. 3400-02-2007 for the Vernon Historical Society Grange Building.

C **5.** Request that the Town Council approve the Mayor's Appointment of Frank Galat, 631 Dart Hill Road, (U), as a Regular Member of the Inland Wetlands Regulatory Commission.

C **6.** Request that the Town Council approve the Mayor's Appointment of Mark J. Kalina, 33 Snipsic St, (R), as an Alternate Member of the Inland Wetlands Regulatory Commission.

C **7.** Request that the Town Council authorize the Mayor to appoint the Local Historic Properties Commission as a Historic Property Study Committee to investigate and report on the historic significance of the Strong Farm property, located at 274 West Road.

Council Member Motola, seconded by Council Member Etre made a motion to approve the consent agenda items as presented. Motion carried unanimously

NEW BUSINESS (CONSENT ITEMS)

1. Request for Tax Refunds – Prior Years and Current Year. (Memorandum from Carol S. Nelson, Collector of Revenue, dated September 29, 2008 to John Ward, Interim Town Administrator, is in the Council packet.)

Appendix A

PROPOSED MOTION:

October 7, 2008

THE TOWN COUNCIL APPROVES ONE (1) TAX REFUND FOR THE PRIOR FISCAL YEARS IN THE AMOUNT OF \$343.65 AND TWENTY-SIX (26) FOR THE CURRENT FISCAL YEAR IN THE AMOUNT OF \$4,397.61 AS OUTLINED IN THE MEMORANDUM FROM THE COLLECTOR OF REVENUE, DATED SEPTEMBER 29, 2008 TO INTERIM TOWN ADMINISTRATOR.

Council Member Motola, seconded by Council Member Etre made a motion to approve the request for Tax Refunds – Prior Years and Current Year. Motion carried unanimously.

- 2. Request that the Town Council Authorize Mayor Jason L. McCoy to execute the necessary documents pertaining to the motions below regarding the Connecticut State Library for Historic Documents Preservation Grant No. 146-OI-09, Cycle 2, FY 09 in the Amount of \$12,000.000, and that the Town Council Adopt the Nondiscrimination Agreements and Warranties as set forth in Connecticut General Statutes.** (A copy of the Memorandum dated September 29, 2008 from Bernice Dixon, Town Clerk to Mayor Jason L. McCoy, and supplementary material is included in the Council packet.) **Appendix B**

PROPOSED RESOLUTION #1:

THAT JASON L. MCCOY, MAYOR, IS EMPOWERED TO EXECUTE AND DELIVER IN THE NAME AND ON BEHALF OF THIS MUNICIPALITY A CONTRACT WITH THE CONNECTICUT STATE LIBRARY FOR AN HISTORIC DOCUMENTS PRESERVATION GRANT NO. 146-OI-09, CYCLE 2, FY 09.

Council Member Motola, seconded by Council Member Etre made a motion to approve the resolution to execute and deliver a contract with the Connecticut State Library for a Historic Documents Preservation Grant. Motion carried unanimously.

PROPOSED RESOLUTION #2:

THAT THE TOWN OF VERNON, HEREBY ADOPTS AS ITS POLICY TO SUPPORT THE NONDISCRIMINATION AGREEMENTS AND WARRANTIES REQUIRED UNDER CONNECTICUT GENERAL STATUTES §4A-60(A)(1) AND §4A-60A(A)(1), AS AMENDED IN STATE OF CONNECTICUT PUBLIC ACT 07-245 AND SECTIONS 9(A)(1) AND 10(A)(1) OF PUBLIC ACT 07-142.

Council Member Motola, seconded by Council Member Etre made a motion to adopt as its policy to support the nondiscrimination agreements and warranties required under CGS 4a-60(a)(1) and 4a-60(a)(1) as amended by public act 07-245 and sections 9(a)(1) and 10(a)(1) of public act 07-142. Motion carried unanimously.

- 3. Request that the Town Council Approve the Mayor's Reappointment of William E. Francis, Jr., 41 Pinnacle Road (R) as a Regular Member to the Zoning Board of Appeals, for a term effective October 8, 2008 and expiring June 30, 2013. (A copy of William Francis's resume is included in the Council packet.)**

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF WILLIAM E. FRANCIS, JR., 41 PINNACLE ROAD (R) AS A REGULAR MEMBER OF THE ZONING BOARD OF APPEALS, FOR A TERM EFFECTIVE OCTOBER 8, 2008 AND EXPIRING JUNE 30, 2013.

Council Member Motola, seconded by Council Member Etre made a motion to approve the Mayor's reappointment of William E. Francis, Jr. as a regular member of the Zoning Board of Appeals for a term effective October 8, 2008, expiring on June 30, 2013. Motion carried unanimously.

- 4. Request that the Town Council Authorize Mayor Jason L. McCoy to execute the necessary documents pertaining to the State Grant No. 3400-02-2007 for the Vernon Historical Society Grange Building for \$283,000. and that the Town Council Adopt the Nondiscrimination Agreements and Warranties as set forth in Connecticut General Statutes.** (A copy of the Memorandum dated September 29, 2008 from John Ward, Interim Town Administrator to Vernon Town Council is included in the Council packet.) **Appendix C**

PROPOSED RESOLUTION #1

BE IT RESOLVED THAT JASON L. MCCOY, MAYOR OF THE TOWN OF VERNON, BE AND HEREBY IS, AUTHORIZED TO SIGN THE GRANT CONTRACT No. 3400-02-2007 BETWEEN THE CONNECTICUT COMMISSION ON CULTURE AND TOURISM AND THE TOWN OF VERNON, ON BEHALF OF THE VERNON HISTORICAL SOCIETY GRANGE BUILDING, IN THE AMOUNT OF \$283,000.

Council Member Motola, seconded by Council Member Etre made a motion to approve the resolution to authorize Mayor Jason L. McCoy to sign the grant between the Connecticut Commission on Culture and Tourism and the Town of Vernon in the amount of \$283,000. Motion carried unanimously.

PROPOSED RESOLUTION #2

THAT THE TOWN OF VERNON, HEREBY ADOPTS AS ITS POLICY TO SUPPORT THE NONDISCRIMINATION AGREEMENTS AND WARRANTIES REQUIRED UNDER CONNECTICUT GENERAL STATUTES §4A-60(A)(1) AND §4A-60A(A)(1), AS AMENDED IN STATE OF CONNECTICUT PUBLIC ACT 07-245 AND SECTIONS 9(A)(1) AND 10(A)(1) OF PUBLIC ACT 07-142.

Council Member Motola, seconded by Council Member Etre made a motion to adopt the policy to support the nondiscrimination agreements and warranties required under under CGS 4a-60(a)(1) and 4a-60(a)(1) as amended by public act 07-245 and sections 9(a)(1) and 10(a)(1) of public act 07-142. Motion carried unanimously.

- 5. Request that the Town Council approve the Mayor's Appointment of Frank Galat, 631 Dart Hill Road, (U), as a Regular Member of the Inland Wetlands Regulatory Commission, filling the vacancy previously held by Harry D. Thomas, for a term to begin October 8, 2008 and expiring on December 31, 2009.**

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S APPOINTMENT OF FRANK GALAT, 631 DART HILL ROAD, (U), AS A REGULAR MEMBER OF THE INLAND WETLANDS REGULATORY COMMISSION FOR A TERM BEGINNING OCTOBER 8, 2008 AND EXPIRING ON DECEMBER 31, 2009.

Council Member Motola, seconded by Council Member Etre made a motion to approve the Mayor's appointment of Frank Galat as a regular member of the Inland Wetlands Regulatory Commissioner for a term beginning October 8, 2008 and expiring on December 31, 2009. Motion carried unanimously.

- 6. Request that the Town Council approve the Mayor's Appointment of Mark J. Kalina, 33 Snipsic St., (R), as an Alternate Member of the Inland Wetlands Regulatory Commission, filling the vacancy previously held by Frank Galat, for a term to begin October 8, 2008 and expiring on December 31, 2008.**

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S APPOINTMENT OF MARK J. KALINA, 33 SNIPSIC ST., (R), AS A ALTERNATE MEMBER OF THE INLAND WETLANDS REGULATORY COMMISSION FOR A TERM BEGINNING OCTOBER 8, 2008 AND EXPIRING ON DECEMBER 31, 2008.

Council Member Motola, seconded by Council Member Etre made a motion to approve the Mayor's appointment of Mark J. Kalina as an alternate member of the inland wetlands regulatory commission for a term beginning October 8, 2008 and expiring on December 31, 2008. Motion carried unanimously.

- 7. Request that the Town Council authorize Mayor Jason L. McCoy to appoint the Local Historic Properties Commission as a Historic Property Study Committee to investigate and report on the historic significance of the Strong Farm property, located at 274 West Street.** (A copy of a letter dated October 1, 2008 to Jason L. McCoy, Mayor from Robert Hurd, Local Historic Properties Commission Chairman is included in the Council packet.)

PROPOSED MOTION:

REQUEST THAT THE TOWN COUNCIL AUTHORIZE JASON L. McCOY, MAYOR TO APPOINT THE LOCAL HISTORIC PROPERTIES COMMISSION TO SERVE AS A HISTORIC PROPERTIES STUDY COMMITTEE UNDER CONNECTICUT GENERAL STATUTES §7-147q TO INVESTIGATE LISTING THE STRONG FARM, 274 WEST STREET, AS A LOCAL HISTORIC PROPERTY AND TO REPORT TO THIS TOWN COUNCIL AS REQUIRED BY SAID STATUTE.

Council Member Motola, seconded by Council Member Etre made a motion to authorize Mayor McCoy to appoint the local historic properties commission to serve as a historic properties study committee under CGS 7-147q to investigate listing the Strong Farm, 274 West Street as a local historic property and to report this to the Town Council as required by said statute. Motion carried unanimously.

- E) IDENTIFICATION AND ADOPTION OF ADDITIONAL AGENDA ITEMS:**

Council Member Etre requested to add informational item #9 to the agenda. Motion carried unanimously.

- F) PENDING BUSINESS:**

- G) NEW BUSINESS:**

October 7, 2008

1. Request that the Town Council Approve the Cancellation of the November 4, 2008 regular Town Council meeting, due to the Presidential Elections. (A copy of the Memorandum from John Ward, Interim Town Administrator to the Town Council dated October 2, 2008 is included in the Council packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE CANCELLATION OF THE NOVEMBER 4th REGULAR TOWN COUNCIL MEETING, TO BE RESCHEDULED AS A SPECIAL MEETING, IF NEEDED, ON THURSDAY, NOVEMBER 6, 2008.

Council Member Motola, seconded by Council Member Fox made a motion to approve the cancellation of the November 4th regular Town Council meeting due to Presidential elections, a special meeting, if needed, will be scheduled for Thursday, November 6, 2008. Motion carried unanimously.

H) INTRODUCTION OF ORDINANCES:

None

I) ACTION ON ORDINANCES PREVIOUSLY PRESENTED:

None

J) DISCUSSION OF ADDITIONAL AGENDA ITEMS:

Council Members discussed their concerns regarding informational Item #9, the moving of the polling place from Maple Street School, District 2 to Center 375. Council Member Etre, seconded by Council Member Campbell made a motion to have the Office of the Registrar of Voters Elections Administration request permission when using a building.

PROPOSED MOTION:

THE OFFICE OF REGISTRAR OF VOTERS ELECTIONS ADMINISTRATION WHEN UTILIZING A PUBLIC BUILDING NEED TO GET PERMISSION FROM THE OWNER/LEGAL CONTROL OVER THE BUILDING BEFORE THEY CAN USE IT.

Discussion took place. Motion carried, Council Members Fox, Schaefer and Winkler opposed.

Mayor McCoy will speak to Police Chief Kenny regarding the Council Member's concerns about election day traffic. Mayor McCoy will also send a letter to the Registrar of Voters on behalf of the Council inviting the Registrar to attend the next Town Council Meeting to discuss Council Member concerns. Council Member Etre also requested the Finance Department provide information as to the handling of potential additional expenses that may be incurred from the Registrar of Voter's funding/cost control.

K) ADOPTION OF MINUTES: Appendix D

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 16, 2008 AND THAT MINUTES OF SAID MEETING BE APPROVED.

Council Member Motola, seconded by Council Member Champagne made a motion to approve the minutes of the regular Town Council meeting of September 16, 2008. Motion carried unanimously. Mayor McCoy announced due to new laws, the unapproved version of the meeting minutes will be posted on the website along with the approved versions.

L.) EXECUTIVE SESSION:

1. THE TOWN COUNCIL HEREBY MOVES TO GO INTO EXECUTIVE SESSION REGARDING CONTRACT NEGOTIATIONS FOR VERNON BOARD OF EDUCATION, VERNON SCHOOL ADMINISTRATORS ASSOCIATION, EFFECTIVE JULY 1, 2009 THROUGH JUNE 30, 2012. THE FOLLOWING INDIVIDUALS ARE INVITED TO ATTEND: RICHARD PASKIEWICZ, SUPERINTENDANT OF SCHOOLS, STANLEY KARASINSKI, DIRECTOR OF BUSINESS AND FINANCE, DONALD STRICKLAND, ATTORNEY, SIEGEL, O'CONNOR, O'DONNELL & BECK, P.C., CATHERINE REBAI, BOARD OF EDUCATION, GEORGE APEL, BOARD OF EDUCATION, DEAN HOULE, BOARD OF EDUCATION, DAVID KEMP, BOARD OF EDUCATION, DANIEL SULLIVAN, HUMAN RESOURCE DIRECTOR, JIM LUDDECKE, FINANCE OFFICER, AND JOHN WARD, INTERIM TOWN ADMINISTRATOR.

Council Member Motola, seconded by Council Member Schaefer made a motion to go into executive session regarding contract negotiations for Vernon Board of Education, School Administrators Association effective July 1, 2009 through June 30, 2012. Motion carried unanimously.

October 7, 2008

M) INFORMATIONAL ITEMS:

1. Monthly reports from Town Clerk, Bernice Dixon for July 2008 and August 2008, dated September 9, 2008.
2. Monthly report from the Department of Police, submitted by Captain Stephen Clark, for August 2008.
3. Invitation to the 200th Birthday Party of the Town of Vernon on October 13, 2008, from Rudolph Rossmly, Bicentennial Commission Chair and Thomasina Clemons, Re-enactment Committee Chair.
4. Invitation to attend "Vernon's 1st Town Meeting", a one-act play, on October 13, 2008 at the First Congregational Church of Vernon.
5. Note of Thanks from the Motola Family during their time of loss.
6. Non-Profit Tax Exempt Properties, dated September 17, 2008.
7. Revised list of current information for Mayor and Town Council members, dated September 17, 2008.
8. Thank you letter from Vernon Arts Commission, dated September 27, 2008.
9. Letter from Registrars Noblet and Boudreau regarding the assignment of Center 375 as Polling Place to replace Maple Street School.

ADJOURNMENT (_____ PM)

Council Member _____, seconded by Council Member _____ made a motion to adjourn the meeting. Motion carried unanimously.

Received: October 9, 2008
Approved: October 21, 2008

Respectfully Submitted,
Jill Kentfield
Recording Secretary


James E. Krupiensi, Asst.

October 7, 2008

Appendix A



CONSENT #1 TOWN OF VERNON

8 PARK PLACE, VERNON, CT 06066
Tel: (860) 870-3660
Fax: (860) 870-3585
E-Mail: cnelson@vernon-ct.gov

OFFICE OF THE
COLLECTOR OF REVENUE
CAROL S. NELSON -CCMC

TO: John Ward, Interim Town Administrator
FROM: Carol S. Nelson, Collector of Revenue *CSN*
DATE: September 29, 2008
SUBJECT: Refunds for Town Council Approval

PRIOR YEARS:

Obremski, Russell D 343.65
Assessor's Correction – Sold Vehicle

CURRENT YEAR:

Astra Zeneca LP 77.52
Assessor's Correction – Sold Vehicle

Breslau, Susan R 8.78
Assessor's Correction – Sold Vehicle

Chase Auto Finance Corp 380.92
Assessor's Correction – Sold Vehicle

Chenelle, Todd A or Barbara M 355.49
Assessor's Correction – Continuous Service/Military

Honda Lease Trust 36.03
Assessor's Correction – Sold Vehicle

Honda Lease Trust 106.27
Assessor's Corrections – Sold Vehicles (2)

Honda Lease Trust 193.79
Assessor's Correction – Sold Vehicle

Honda Lease Trust 387.89
Assessor's Correction – Out of State

Hyundai Lease Titling Tr 26.34
Assessor's Correction – Sold Vehicle

Kinney, Deborah 37.84
Assessor's Correction – Out of Business

Appendix A (cont)

Refunds
9/29/2008

2

Konicki, Jessica L Assessor's Correction – Sold Vehicle	37.85
Martin, Leah J Assessor's Correction – Out of State - MA	48.41
Meier, Alfred Assessor's Correction – Court Stipulation	667.67
Nagy, Judith F Assessor's Correction – Sold Vehicle	63.89
Nissan Infiniti Lt Assessor's Correction – Sold Vehicle	229.82
Obremski, Russell D Assessor's Correction – Sold Vehicle	235.79
Panis, Joshua R Assessor's Correction – Continuous Service/Military	633.76
Proulx, Mary H Assessor's Correction – Sold Vehicle	3.94
Quinn, Ernest A Assessor's Correction – Junked/Totaled	20.29
Riendeau, Donald A and Diane D Assessor's Correction – Sold Vehicle	19.69
Sieber, William A Assessor's Correction – Sold Vehicle	25.73
Sol Cantor Electric Inc Marshal Collection – Prior Payment	157.36
Spakauskas, Lucy A or Algirdas Assessor's Corrections – Sold Vehicles (2)	96.29
Toyota Motor Credit Corp Assessor's Correction – Sold Vehicle	237.70
Tripp, John P Assessor's Correction – Sold Vehicle	19.68
VW Credit Leasing Ltd Assessor's Correction – Sold Vehicle	288.87

(1) Prior Overpayments \$ 343.65
(26) Current Overpayments \$ 4,397.61

October 7, 2008

Appendix B



TOWN OF VERNON

14 PARK PLACE, VERNON, CT 06066
Tel: (860) 870-3662
Fax: (860) 870-3623
E-mail: townclerk@vernon-ct.gov

OFFICE OF TOWN CLERK
BERNICE K. DIXON, CCTC
REGISTRAR OF VITAL STATISTICS
CLERK OF THE TOWN COUNCIL

NONDISCRIMINATION CERTIFICATION

(By corporate or other business entity regarding support of nondiscrimination against persons on account of their race, color, religious creed, age, marital or civil union status, national origin, ancestry, sex, mental retardation, physical disability or sexual orientation.)

I, James E. Krupinski, Assistant Town Clerk, of the Town of Vernon, an entity lawfully organized and existing under the laws of the State of Connecticut, do hereby certify that the following is a true and correct copy of a resolution adopted on the 7th day of October, 2008 by the governing body of the Town of Vernon, in accordance with all of its documents of governance and management and the laws of the State of Connecticut, and further certify that such resolution has not been modified, rescinded or revoked, and is, at present, in full force and effect.

RESOLVED: That the Town of Vernon hereby adopts as its policy to support the nondiscrimination agreements and warranties required under Connecticut General Statutes § 4a-60(a)(1) and §4a-60a(a)(1), as amended in State of Connecticut Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142.

WHEREFORE, the undersigned has executed this certificate this 10th day of October, 2008.


James E. Krupinski, CCTC
Assistant Town Clerk
Town of Vernon

Historic Document Preservation Grant
#146-OI-09
\$12,000.00

October 7, 2008

Appendix B (cont)



TOWN OF VERNON

14 PARK PLACE, VERNON, CT 06066

Tel: (860) 870-3662

Fax: (860) 870-3623

E-mail: townclerk@vernon-ct.gov

OFFICE OF TOWN CLERK
BERNICE K. DIXON, CCTC
REGISTRAR OF VITAL STATISTICS
CLERK OF THE TOWN COUNCIL

TOWN OF VERNON
RESOLUTION TO DELIVER A CONTRACT WITH THE CONNECTICUT STATE LIBRARY
FOR A HISTORIC DOCUMENTS PRESERVATION GRANT

APPROVED RESOLUTION:

THAT JASON L. MCCOY, MAYOR, IS EMPOWERED TO EXECUTE AND DELIVER IN THE NAME AND ON BEHALF OF THIS MUNICIPALITY A CONTRACT WITH THE CONNECTICUT STATE LIBRARY FOR AN HISTORIC DOCUMENTS PRESERVATION GRANT.

Adopted by the **Town of Vernon on October 7, 2008**

TO WHOM IT MAY CONCERN:

I, James E. Krupienski, Assistant Town Clerk of the Town of Vernon, hereby certify that the foregoing MOTION was adopted by the Vernon Town Council at its regular meeting of October 7, 2008.

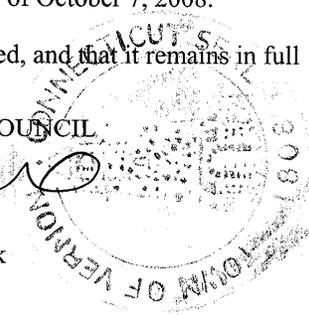
I FURTHER CERTIFY that said action has not been modified nor rescinded, and that it remains in full force and effect.

VERNON TOWN COUNCIL



James Krupienski
Assistant Town Clerk

Dated at Vernon, Connecticut, this 10th day of October, 2008.



October 7, 2008

Appendix C



BERNICE K. DIXON, CCTC
REGISTRAR OF VITAL STATISTICS
CLERK OF THE TOWN COUNCIL

TOWN CLERK
TOWN OF VERNON

14 PARK PLACE, VERNON, CT 06066
Tel: (860) 870-3662
Fax: (860) 870-3623
E-mail: townclerk@vernon-ct.gov

CERTIFIED RESOLUTION
STATE OF CONNECTICUT, COMMISSION ON CULTURE & TOURISM
CONTRACT #3400-02-2007

I, **James E. Krupienski**, Assistant Town Clerk of the Town of Vernon as incorporated a Connecticut corporation, do hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors of this corporation, duly held on **October 7, 2008** at which meeting a duly constituted quorum of the Board of Directors was present and acting throughout and that such resolution has not been modified, rescinded or revoked and is at present in full force and effect:

RESOLVED, THAT JASON L. MCCOY, WHO IS THE MAYOR, OF THE TOWN OF VERNON IS EMPOWERED TO EXECUTE AND DELIVER IN THE NAME AND ON BEHALF OF THIS CORPORATION A CERTAIN CONTRACT WITH THE STATE OF CONNECTICUT, COMMISSION ON CULTURE & TOURISM, AND TO AFFIX THE CORPORATE SEAL, IF ANY.

In Witness whereof, the undersigned has affixed his signature and the corporate seal of this corporation, if any, this 4th day of December, 2008.


James E. Krupienski, CCTC
Assistant Town Clerk



October 7, 2008

Appendix C (cont)



TOWN OF VERNON

14 PARK PLACE, VERNON, CT 06066

Tel: (860) 870-3662

Fax: (860) 870-3623

E-mail: townclerk@vernon-ct.gov

OFFICE OF TOWN CLERK
BERNICE K. DIXON, CCTC
REGISTRAR OF VITAL STATISTICS
CLERK OF THE TOWN COUNCIL

NONDISCRIMINATION CERTIFICATION

(By corporate or other business entity regarding support of nondiscrimination against persons on account of their race, color, religious creed, age, marital or civil union status, national origin, ancestry, sex, mental retardation, physical disability or sexual orientation.)

I, **James E. Krupienski, Assistant Town Clerk, of the Town of Vernon**, an entity lawfully organized and existing under the laws of **the State of Connecticut**, do hereby certify that the following is a true and correct copy of a resolution adopted on the 7th day of **October, 2008** by the governing body of **the Town of Vernon**, in accordance with all of its documents of governance and management and the laws of **the State of Connecticut**, and further certify that such resolution has not been modified, rescinded or revoked, and is, at present, in full force and effect.

RESOLVED: That **the Town of Vernon** hereby adopts as its policy to support the nondiscrimination agreements and warranties required under Connecticut General Statutes § 4a-60(a)(1) and §4a-60a(a)(1), as amended in State of Connecticut Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142.

WHEREFORE, the undersigned has executed this certificate this 4th day of **December, 2008**.


James E. Krupienski, CCTC
Assistant Town Clerk
Town of Vernon

*Vernon Historical Grange building
Contract #3400-02-2007
\$283,000.00*

October 7, 2008

Appendix D

UNAPPROVED
PREPARED OCTOBER 8, 2008

Minutes for October 7, 2008 Executive Session of the Vernon Town Council

Executive Session commenced at 8:26 pm
Present in Executive Session:

Mayor Jason L. McCoy, Councilpeople: Dan Anderson, Bill Campbell, Dan Champagne, Harry Thomas, Diane Wheelock, Mark Etre, Brian Motola, Michael Winkler, Polly Schafer, Marie Herbst, Bill Fox, John Ward, Interim Town Administrator, Daniel Sullivan, Human Resources Director, James Luddecke, Finance Director, Richard Paskiewicz, Interim Superintendent, Stanley Karasinski, Business Manager, Board of Education Chairwoman Cathy Rebai, Chairwoman, Board of Education Members David Kemp, George Apel and Dean Houle and Donald Strickland, Board Attorney

At 8:52, Marie Herbst moved to go out of Executive Session, seconded by Dan Anderson unanimous

Meeting returned to Public Session at 8:55 pm.

Dan Champagne made the following motion, seconded by Brian Motola. MOVE THAT THE TOWN COUNCIL APPROVE AND RATIFY THE 2009-2012 COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VERNON BOARD OF EDUCATION AND THE VERNON ASSOCIATION OF EDUCATIONAL ADMINISTRATORS WHICH WAS FILED WITH THE TOWN CLERK AS REQUIRED BY STATUTE.

Passed unanimously

Brian Motola made a motion to adjourn. Seconded by Bill Fox. Unanimous

RECEIVED
VERNON TOWN CLERK
08 OCT 14 PM 1:36