

RECEIVED
VERNON TOWN CLERK

DRAFT
MINUTES
VERNON TOWN COUNCIL
REGULAR MEETING
TOWN HALL - 14 PARK PLACE - 3rd Floor
VERNON, CONNECTICUT

10 JUL 14 PM 4:20

TUESDAY, JULY 6, 2010
7:00 P.M.

Mayor Jason L. McCoy called the meeting to order at 7:03PM

A.) PLEDGE OF ALLEGIANCE

B.) ROLL CALL

Present: Council Members Daniel Anderson, Bill Campbell, Daniel Champagne, Mark Etre, Judy Hany, Marie Herbst, James Krupienski; Brian Motola, Sean O'Shea, Harry Thomas, Michael Winkler.

Absent: Council Member Polly Schaefer.

Also Present: Mayor Jason L. McCoy, Town Administrator John D. Ward and Diane Wheelock, Acting Recording Secretary.

C.) CITIZENS FORUM

Chester Novak, 107 Brooklyn Street, Rockville, Connecticut, read into the record a statement regarding an issue with the Police Department.

Mrs. Barbara Kantor, 22 Davis Avenue, Rockville, and owner of Daniel's Mini Storage, E. Main Street, Rockville, spoke regarding tax issues/building permits.

Mr. Solomon Kantor, 22 Davis Avenue, Rockville re: Daniel's Storage spoke regarding tax issues/building permits.

Ervin St. Onge, Dobson Commons Condominium resident along with his wife Teresa St. Onge spoke relative to issues surrounding the Center 375 Softball Field.

Mr. Bill Smith, 30 Vernwood Drive, Vernon inquiring about a Noise Ordinance and sidewalk access in the Talcottville bridge area.

D.) PUBLIC HEARINGS

**PUBLIC HEARING AND SPECIAL TOWN MEETING TO RECEIVE COMMENTS
RELATIVE TO "A RESOLUTION REGARDING AN ADDITIONAL
APPROPRIATION FOR EDUCATION IN THE AMOUNT OF \$806,262.00".**

(Copies of the Legal Notice and Resolution are included in the Council's agenda packet.)

Mayor Jason L. McCoy called the Public Hearing to order to receive comments relative to "A Resolution Regarding An Additional Appropriation for Education in the amount of \$806,262.00. Mayor McCoy requested the Clerk read the legal notice into the record and certified the notice was published in the Reminder News on June 29, 2010.

Public Comments were requested from those in attendance. No public comment was received. The Public Hearing was closed at 7:34PM.

The Mayor recommended action on the Resolution as presented and adjourned the Public Hearing .

Council Member Motola seconded by Council Member Etre adjourned the Town Council meeting until the conclusion of the Special Town Meeting. The motion carried unanimously.

SPECIAL TOWN MEETING
(this meeting requires separate minutes)

Mayor Jason L. McCoy called the Town Council meeting back to order at 8:05PM.

E.) PRESENTATIONS

Mayor Jason L. McCoy to share updates with the Town Council relative to various subjects.

Mayor Jason L. McCoy shared information on a variety of topics with the Council as follows:

1. It should be noted that due to the State of Connecticut Department of Motor Vehicles use of the new NADA Values – used car values went up 30%.
2. Bridge Update: Spring Street is almost complete and River Street is ahead of schedule with an anticipated completion date of April, 2011.
3. Cooling Centers were opened across the State during the heat wave. Vernon's Senior Center was one of the locations used in an effort to keep our citizens cool and protected from the extreme heat.
4. Tax Bills have gone out as required.
5. Due to a surge of electricity our computer systems were down temporarily. Good news the problems have been resolved.
6. Demolitions are progressing of several buildings that present either a safety hazard or are not able to be rehabilitated.
7. Penny Rand, Senior Center Director will be retiring later this summer. We wish her well.
8. The Elevator project at the Grange Building has been completed and is in full use.
9. Lt. Brian Smith of the Vernon Police Department will be retiring in July, 2010. He will be staying with us in another capacity at the Police Department in the records division.
10. Vernon Board of Education will present to you this evening their request for the Capital Non-Recurring Fund.
11. Preparations are underway regarding the Contract Negotiations with the Teacher's Union.
12. Parks and Recreation did a great job with the Fire Works.

Council Member Krupienski requested that the Town Council be provided a list of all those town employees working overtime for the fiscal year 2009-2010 and further requested that a list of those supplemental part time employees hired to assist departments with peak times be provided as well.

F.) ACTION ON CONSENT AGENDA

Council Member Motola, seconded by Council Member Etre moved the Consent Agenda as presented. The following items were pulled for further discussion 2,4,5,10, and 11 (considered in order following New Business in Section L)). Council Member Motola seconded by Council Member Etre amended the motion to include only items 1,3,6,7,8,9, & 12. The reduced motion passed unanimously.

- C 1. Request for Tax Refunds Prior Years and Current Year.** (A copy of a memorandum from Terry Hjarne, Collector of Revenue, to John D. Ward, Town Administration dated June 24, 2010 is included in the Council packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES FIVE (5) REFUNDS TOTALING \$4381.57 FOR TAX REFUNDS FROM THE PRIOR YEAR AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED JUNE 24, 2010.

- C 3. Request the Town Council approve the Mayor's appointment of Robert Hurd, (R), 7 Rheel Street, Rockville, Connecticut as a regular member of the Building Code Board of Appeals, said term is to begin July 7 , 2010 and expires June 30, 2013. (A copy of Mr. Hurd's resume is included for Council review.)**

PROPOSED MOTION:

PURSUANT TO TOWN OF VERNON CHARTER CHAPTER VIII, SECTIONS 4 AND 6; C.G.S. §29-266, THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S APPOINTMENT OF ROBERT HURD, (R), 7 RHEEL STREET , ROCKVILLE, CONNECTICUT AS A REGULAR MEMBER OF THE BUILDING CODE BOARD OF APPEALS, SAID TERM TO BEGIN ON JULY 7, 2010 AND EXPIRES JUNE 30, 2013.

- C 6. Request the Town Council approve the Mayor's appointment of William J. Nicholson (R, 86 Huntington Drive, Vernon, Connecticut as a regular member of the Permanent Municipal Building Committee, said term to begin July 7, 2010 and expires June 30, 2012. (A copy of Mr. Nicholson's resume is included for Council review.)**

PROPOSED MOTION:

PURSUANT TO THE VERNON TOWN CHARTER, CHAPTER VIII, SECTION 7, THE TOWN COUNCIL APPROVES THE MAYOR'S) APPOINTMENT OF, WILLIAM J. NICHOLSON, (R), 86 HUNTINGTON DRIVE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE PERMANENT MUNICIPAL BUILDING COMMITTEE, SAID TERM TO BEGIN JULY 7, 2010 AND EXPIRES ON JUNE 30, 2012.

- C 7. Request the Town Council approve the MOA for the 2009 State Homeland Security Grant Program.** (A copy of a memorandum dated June 26, 2010 from John D. Ward, Town Administrator to Mayor Jason L. McCoy and the Vernon Town Council is included for Council review.)

PROPOSED RESOLUTION:

RESOLVED, THE TOWN COUNCIL MAY ENTER INTO WITH AND DELIVER TO THE STATE OF CONNECTICUT DEPARTMENT OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY AND ALL DOCUMENTS WHICH IT DEEMS TO BE NECESSARY OR APPROPRIATE, AND

FURTHER RESOLVED, THAT MAYOR JASON L. MCCOY IS AUTHORIZED AND DIRECTED TO EXECUTE AND DELIVER ANY AND ALL DOCUMENTS ON BEHALF OF THE TOWN COUNCIL AND TO DO AND PERFORM ALL ACTS AND THINGS WHICH HE DEEMS TO BE NECESSARY OR APPROPRIATE TO CARRY OUT THE TERMS OF SUCH DOCUMENTS, INCLUDING, BUT NOT LIMITED TO, EXECUTING AND DELIVERING ALL AGREEMENTS AND DOCUMENTS CONTEMPLATED BY SUCH DOCUMENTS.

- C 8. Request the Town Council approve the disposal of the asset known as the old, unused extrication equipment; and its donation to Orr's and Bailey Island Fire Department in Orr's Island, Maine.** (A copy of a memorandum from Peter Graczykowski, Assistant Town Administrator, dated June 28, 2010 to Mayor Jason L. McCoy and the Vernon Town Council, with supporting documentation, is included for Council review.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE DISPOSAL OF THE FIRE DEPARTMENT'S OLD, UNUSED ASSET KNOWN AS EXTRICATION EQUIPMENT, AND ITS DONATION TO ORR'S & BAILEY ISLANDS FIRE DEPARTMENT IN ORR'S ISLAND, MAINE.

- C 9. Request the Town Council authorize Mayor Jason L. McCoy to execute documentation pertaining to the "First Supplemental Agreement to the Original Agreement dated January 5, 2009, for the Construction, Inspection and Maintenance of the Talcottville Enhancements Utilizing Federal Funds From the Transportation and Community and System Preservation Pilot Program (TCSP) also known as State Project 146-180, Federal Aid Project TCSP(014)** (A copy of a memorandum dated June 14, 2010 from John Ward, Town Administrator to Mayor Jason L. McCoy and Vernon Town Council, and a copy of the Agreement are included for Council review.)

PROPOSED RESOLUTION:

RESOLVED, THAT JASON L. MCCOY, MAYOR, BE AND HEREBY IS, AUTHORIZED TO SIGN THE AGREEMENT ENTITLED "FIRST SUPPLEMENTAL AGREEMENT TO THE ORIGINAL AGREEMENT DATED JANUARY 5, 2009 BETWEEN THE STATE OF CONNECTICUT AND THE TOWN OF VERNON FOR THE CONSTRUCTION, INSPECTION AND MAINTENANCE OF THE TALCOTTVILLE ENHANCEMENTS UTILIZING FEDERAL FUNDS FROM THE TRANSPORTATION AND COMMUNITY AND SYSTEM PRESERVATION PILOT PROGRAM (TCSP)".

- C 12. Request the Town Council authorize a bid waiver for three 2010 Ford Crown Victoria Police Interceptors.** (A copy of a memorandum from John D. Ward, Town Administrator, to Mayor Jason L. McCoy and the Vernon Town Council, dated June 10, 2010, with supporting documentation, is included for Council review.)

PROPOSED MOTION:

RESOLVED, THE TOWN COUNCIL CONSISTENT WITH THE TOWN CHARTER, CHAPTER 12, SECTION 9, DEEMS IT IS AGAINST THE BEST INTEREST OF THE TOWN TO INVITE SEALED BIDS FOR THE PURCHASE OF THREE (3) 2010 FORD CROWN VICTORIA POLICE INTERCEPTORS WITH SPECIFIED OPTIONS AND HEREBY WAIVES THE BID PROCEDURE, AND AUTHORIZES THE TOWN ADMINISTRATOR TO EXECUTE ANY DOCUMENTS NECESSARY TO PURCHASE THREE (3) 2010 FORD CROWN VICTORIA POLICE INTERCEPTORS WITH SPECIFIED OPTIONS FROM CROWLEY FORD, LLC OF PLAINVILLE, CONNECTICUT, FOR AN AMOUNT NOT TO EXCEED SEVENTY TWO THOUSAND DOLLARS (\$72,000.00).

G.) IDENTIFICATION AND ADOPTION OF ADDITIONAL AGENDA ITEMS

NEW BUSINESS #2: Request the Town Council authorize the expenditure of \$2,000.00 for the Vernon Police Explorer – Post 800 to attend the 2010 National Law Enforcement Conference. (A copy of a letter dated July 6, 2010 from Officers Luke Gallant and Kerry Reynolds to the Vernon Town Council is included for Council review.)

NEW BUSINESS #3: Request the Town Council authorize Mayor Jason L. McCoy to execute any and all documents in making application for and receiving grant funding from the Local Prevention Councils in the amount of \$4245.00. (A copy of a letter dated June 8, 2010 from Alan M. Slobodien, Youth Services Director to John D. Ward, Town Administrator and a copy of the grant application is included for Council review.)

A motion was made by Council member Brian Motola and seconded by Council member Mark Etre to add the additional items as presented. The motion carried unanimously. (SEE NEW BUSINESS ITEMS #2 and #3 IN SECTION L.)

H.) PENDING BUSINESS

I.) NEW BUSINESS

1. **Request the Town Council approve the transfer of \$ _____ from the Board of Education Operating Budget Surplus to the Board of Education Reserve Fund for Capital and Non-Recurring expenditures.**

(A copy of a memorandum dated June 29, 2010 from John D. Ward, Town Administrator to Mayor Jason L. McCoy and the Vernon Town Council, a letter dated June 29, 2010 from Richard J. Paskiewicz, Interim Superintendent of Schools to Mayor Jason L. McCoy, a copy of the Resolution initiating this fund and minutes from the March 19, 1996 Town Council meeting are included for Council review)

PROPOSED MOTION:

THE TOWN COUNCIL APPROVES THE TRANSFER OF
\$ _____ FROM THE BOARD OF EDUCATION OPERATING
BUDGET SURPLUS INTO THE BOARD OF EDUCATION RESERVE
FUND FOR CAPITAL AND NON-RECURRING EXPENDITURES.

Council Member Motola, seconded by Council Member Etre moved the above motion with the amount to be determined after discussion. A discussion took place and Council Member Motola, seconded by Council Member Etre moved the above motion with the following friendly amendments:

THE TOWN COUNCIL APPROVES THE TRANSFER OF
\$394,000.00 FROM THE BOARD OF EDUCATION OPERATING
BUDGET SURPLUS INTO THE BOARD OF EDUCATION RESERVE
FUND FOR CAPITAL AND NON-RECURRING EXPENDITURES.

The amended motion passed unanimously.

J.) INTRODUCTION OF ORDINANCES

K.) ACTION ON ORDINANCE(S) PREVIOUSLY PRESENTED

L.) DISCUSSION OF ADDITIONAL AGENDA ITEMS, PULLED CONSENT ITEMS FROM F) AND PULLED ITEMS FROM O) INFORMATIONAL ITEMS, ETC

NEW BUSINESS #2: Request the Town Council authorize the expenditure of \$2,000.00 for the Vernon Police Explorer – Post 800 to attend the 2010 National Law Enforcement Conference. (A copy of a letter dated July 6, 2010 from Officers Luke Gallant and Kerry Reynolds to the Vernon Town Council is included for Council review.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY AUTHORIZES THE EXPENDITURE OF \$2,000.00 FROM THE POLICE DEPARTMENT FEES AND MEMBERSHIP ACCOUNT NUMBER 10230180-55650 FOR THE VERNON POLICE EXPLORER POST 800 TO ATTEND THE 2010 NATIONAL LAW ENFORCEMENT CONFERENCE JULY 18-26, 2010.

After a discussion and exchange with the Explorer's representatives, a motion was made by Council Member Motola seconded by Council Member Etre to approve the expenditure of \$2000.00 as presented above. Motion was approved unanimously.

NEW BUSINESS #3: Request the Town Council authorize Mayor Jason L. McCoy to execute any and all documents in making application for and receiving grant funding from the Local Prevention Councils in the amount of \$4245.00. (A copy of a letter dated June 8, 2010 from Alan M. Slobodien, Youth Services Director to John D. Ward, Town Administrator and a copy of the grant application is included for Council review.)

PROPOSED RESOLUTION:

BE IT RESOLVED THAT THE TOWN COUNCIL AUTHORIZES MAYOR JASON L. MCCOY TO EXECUTE THE NECESSARY PAPERWORK TO MAKE APPLICATION AND RECEIVE LOCAL PREVENTION COUNCILS GRANT FUNDS FROM ERASE IN THE AMOUNT OF \$4245.00.

A motion was made by Council Member Motola and seconded by Daniel Champagne to approve the application for receipt of Local Prevention Councils Grant Funds in the amount of \$4245.00 as presented above. The motion carried unanimously.

CONSENT #2 - Request the Town Council approve budget amendments #37 - # 44 for fiscal year 2009-2010. (Copies of the budget amendment requests are included in the Council packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT REQUESTS #37 - #44 AS OUTLINED IN THE BUDGET AMENDMENT FORMS PROVIDED BY THE FINANCE OFFICER, JAMES LUDDECKE.

AFTER EXTENSIVE DISCUSSION THE ABOVE MOTION WAS MADE BY COUNCIL MEMBER MOTOLA SECONDED BY COUNCIL MEMBER ETRE. A MOTION TO DIVIDE BY NUMBER WAS MADE BY COUNCIL MEMBER CAMPBELL SECONDED BY COUNCIL MEMBER ANDERSON. THE MOTION TO DIVIDE BY NUMBER PASSED UNANIMOUSLY.

BUDGET AMENDMENT #37 WAS MOVED AS PRESENTED BY COUNCIL MEMBER MOTOLA SECONDED BY COUNCIL MEMBER ETRE. ALL COUNCIL MEMBERS VOTED IN THE AFFIRMATIVE WITH THE EXCEPTION OF COUNCIL MEMBER THOMAS WHO ABSTAINED.

BUDGET AMENDMENT #38 WAS MOVED AS PRESENTED BY COUNCIL MEMBER MOTOLA SECONDED BY COUNCIL MEMBER ETRE. THE MOTION PASSED WITH COUNCIL MEMBERS ANDERSON AND CAMPBELL OPPOSED. COUNCIL MEMBER THOMAS ABSTAINED.

BUDGET AMENDMENT #39 WAS MOVED AS PRESENTED BY COUNCIL MEMBER MOTOLA SECONDED BY COUNCIL MEMBER ETRE. THE MOTION PASSED WITH COUNCIL MEMBERS KRUPIENSKI AND HERBST OPPOSED. COUNCIL MEMBER THOMAS ABSTAINED.

BUDGET AMENDMENT #40 WAS MOVED AS PRESENTED BY COUNCIL MEMBER MOTOLA SECONDED BY COUNCIL MEMBER ETRE. THE MOTION PASSED WITH COUNCIL MEMBER THOMAS ABSTAINING.

BUDGET AMENDMENT #41 WAS MOVED AS PRESENTED BY COUNCIL MEMBER MOTOLA SECONDED BY COUNCIL MEMBER ETRE. THE MOTION WAS PASSED WITH COUNCIL MEMBER THOMAS ABSTAINING.

BUDGET AMENDMENT #42 WAS MOVED AS PRESENTED BY COUNCIL MEMBER MOTOLA SECONDED BY COUNCIL MEMBER ETRE. THE MOTION WAS PASSED WITH COUNCIL MEMBER THOMAS ABSTAINING.

BUDGET AMENDMENT #43 WAS MOVED AS PRESENTED BY COUNCIL MEMBER MOTOLA SECONDED BY COUNCIL MEMBER ETRE. THE MOTION WAS PASSED WITH COUNCIL MEMBER THOMAS ABSTAINING.

BUDGET AMENDMENT #44 WAS MOVED AS PRESENTED BY COUNCIL MEMBER MOTOLA SECONDED BY COUNCIL MEMBER ETRE. THE MOTION WAS PASSED WITH COUNCIL MEMBER THOMAS ABSTAINING.

CONSENT #4 - Request the Town Council approve the Mayor's reappointment of Bruce P. Skivington, (U), 3 Eleanor Street Extension, Vernon, Connecticut as a regular member of the Zoning Board of Appeals, said term to begin on July 7, 2010 and expires on June 30, 2015. (A copy of Mr. Skivington's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO VERNON'S CHARTER CHAPTER VIII, SEC. 2 & 6; THE TOWN COUNCIL APPROVES THE MAYOR'S REAPPOINTMENT OF BRUCE P. SKIVINGTON, (U), 3 ELEANOR STREET EXTENSION, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE ZONING BOARD OF APPEALS, SAID TERM TO BEGIN ON JULY 7, 2010 AND EXPIRES JUNE 30, 2015.

Council Member Motola, seconded by Council Member Etre moved the motion as presented. Motion carried with Council Members Herbst and Krupienski opposed.

CONSENT #5 - Request the Town Council approve the Mayor's appointment of Ray Walker, Fire Marshal for the Town of Vernon as a regular member of the Vernon Traffic Authority, said term to begin on July 7, 2010 and expires on February 20, 2013. (A copy of a memorandum dated June 17, 2010 from Chief James Kenny to Mayor Jason L. McCoy and the Vernon Town Council and the legal opinion regarding this appointment are attached for Council review.)

PROPOSED MOTION:

PURSUANT TO THE VERNON TOWN CODE, ARTICLE II, SECTIONS 13-16 AND 13-17; THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S APPOINTMENT OF RAY WALKER, FIRE MARSHAL FOR THE TOWN OF VERNON, AS A REGULAR MEMBER OF THE TRAFFIC AUTHORITY, SAID TERM TO COMMENCE ON JULY 7, 2010 AND EXPIRES FEBRUARY 20, 2013.

After extensive discussion Council Member Etre moved the question. The motion to move the question carried with Council Krupienski opposed. Council Member Motola, seconded by Council Member Etre moved the motion as presented. Motion carried with Council Members Krupienski and Herbst opposed.

CONSENT #10 - Request the Town Council authorize an appropriation in the amount of \$44,500.00 to demolish #120 High Street and 10-12 McLean Street. (A copy of a memorandum from Peter Graczykowski, Assistant Town Administrator, to Mayor Jason L. McCoy and the Vernon Town Council, dated June 28, 2010, is included for Council review.)

PROPOSED MOTION:

THE TOWN COUNCIL AUTHORIZES AN APPROPRIATION OF FORTY FOUR THOUSAND FIVE HUNDRED DOLLARS (**\$44,500.00**) FOR THE PURPOSE OF DEMOLISHING THE STRUCTURES KNOWN AS 120 HIGH STREET, ALSO KNOWN AS 8-12 MCLEAN STREET, AND 10-12 MCLEAN STREET; AND FURTHER AUTHORIZES THE DESIGNATION OF AVAILABLE FUNDS IN THE RESERVE FOR CAPITAL AND NON-RECURRING EXPENDITURES ACCOUNT, TRANSFERRING FORTY FOUR THOUSAND FIVE HUNDRED DOLLARS (**\$44,500.00**) **FROM THE DEMOLITION OF WARD STREET PROPERTIES TO DEMOLITION OF 120 HIGH STREET AND 10-12 MCLEAN STREET PROPERTIES.**

After discussion, Council Member Motola seconded by Council Member Etre moved the above motion as presented. The motion carried unanimously.

CONSENT #11 - Request the Town Council authorize an appropriation in the amount of \$17,802.00 to demolish 55 Lawrence Street and replace drainage piping. (A copy of a memorandum from Peter Graczykowski, Assistant Town Administrator, to Mayor Jason L. McCoy and the Vernon Town Council, dated June 28, 2010, is included for Council review.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY AUTHORIZES AN APPROPRIATION IN THE AMOUNT OF SEVENTEEN THOUSAND EIGHT HUNDRED AND TWO DOLLARS (**\$17,802**) FOR THE PURPOSE OF DEMOLITION OF A STRUCTURE KNOWN AS 55 LAWRENCE STREET AND REPLACEMENT OF DRAINAGE PIPING; AND FURTHER AUTHORIZES THE DESIGNATION OF AVAILABLE FUNDS IN THE RESERVE FOR CAPITAL AND NON-RECURRING EXPENDITURES ACCOUNT, TRANSFERRING TWELVE THOUSAND FOUR HUNDRED TWENTY FIVE DOLLARS (\$12,425) **FROM** THE DEMOLITION OF WARD STREET PROPERTIES AND FIVE THOUSAND THREE HUNDRED SEVENTY SEVEN DOLLARS (\$5,377) **FROM** CRRA SETTLEMENT PROCEEDS, FOR THE TOTAL TRANSFER AMOUNT OF SEVENTEEN THOUSAND EIGHT HUNDRED AND TWO DOLLARS (**\$17,802**), **TO** DEMOLITION OF 55 LAWRENCE STREET PROPERTY AND REPLACEMENT OF DRAINAGE PIPING.

After discussion Council Member Motola seconded by Council Member Etre moved the motion as presented. Motion carried unanimously.

M.) ADOPTION OF MINUTES

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE TOWN COUNCIL'S SPECIAL MEETING OF JUNE 15, 2010 AND THAT MINUTES OF SAID MEETING BE APPROVED.

MOTION WAS MADE BY COUNCIL MEMBER MOTOLA SECONDED BY COUNCIL MEMBER MARK ETRE TO WAIVE THE READING OF AND APPROVE THE MINUTES OF TOWN COUNCIL'S SPECIAL MEETING OF JUNE 15, 2010 AS PRESENTED. A FRIENDLY AMENDMENT WAS MADE BY COUNCIL MEMBER KRUPIENSKI REQUESTING THAT "SPECIAL" BE CHANGED TO "REGULAR". THE FRIENDLY AMENDMENT WAS ACCEPTED BY THE MAKER AND THE SECONDER WITH THE AMENDED MOTION PASSING UNANIMOUSLY.

REQUEST THE TOWN COUNCIL REVISIT THE MINUTES OF JUNE 1, 2010.

AFTER A DISCUSSION OF THE JUNE 1, 2010 ALREADY ADOPTED MINUTES THE FOLLOWING MOTION WAS MADE BY COUNCIL MEMBER BILL CAMPBELL, SECONDED BY COUNCIL MEMBER MARK ETRE "THAT SUE PERRY'S COMMENTS BE AMENDED TO READ - TO DISCUSS A PROPERTY AT 670 DART HILL ROAD". THE MOTION PASSED UNANIMOUSLY.

N.) EXECUTIVE SESSION

O.) INFORMATIONAL ITEMS, PETITIONS, COMMUNICATIONS, CORRESPONDENCE, REPORTS, ETC. NOT REQUIRING ACTION

1. Ambulance Monthly Report for May 2010, dated June 10, 2010 from Jean Gauthier, EMS Coordinator.
2. Youth Services Bureau Report for May 2010, from Alan Slobodien, Youth Services Director.
3. Town Clerk's Report for May, 2010, from Bernice Dixon, Town Clerk.
4. Letter of Award for the NEPA Tree Grant in the amount of \$800.00 dated May 26, 2010.
5. Police Department Report for May, 2010, submitted by Stephen M. Clark, Captain.
6. Letter of award for the Emergency management Performance Grant (EMPG) in the amount of \$11,703.00, dated May 14, 2010.
7. Letter of Award for the Vernon Greenway Volunteers from Pratt and Whitney in the amount of \$4360.00
8. Senior Center Report for May, 2010, dated June 22, 2010 from Penny Rand, Senior Center Director.

Council Member Thomas seconded by Council Member Champagne moved adjournment at 9:37 PM.

Respectfully submitted,

Diane Wheelock
Acting Recording Secretary