

April 24, 2012

APPROVED MINUTES
VERNON TOWN COUNCIL SPECIAL MEETING
ROCKVILLE HIGH SCHOOL AUDITORIUM
70 LOVELAND HILL ROAD
VERNON, CONNECTICUT

April 24, 2012 – Directly following the Annual Town Meeting

Mayor George Apel called the meeting to order at 8:01 PM

A) PLEDGE OF ALLEGIANCE:

B) ROLL CALL:

Present: Council Members Bill Campbell, Thomas DiDio, Virginia Gingras, Judy Hany, Marie Herbst, John Kopec, Brian Motola, Steven Peterson, Thomasina Russell, Daniel Sullivan, Adam Weissberger, and Michael Winkler

Absent:

Entered During Meeting:

Also Present: Mayor George Apel, Town Administrator John Ward, Recording Secretary Jill Kentfield

G.) CONSENT AGENDA ITEMS

Council Member Motola seconded by Council Member Weissberger made the following motion:

MOTION

THE TOWN COUNCIL HEREBY MOVES TO PRESENT THE TOWN COUNCIL APPROVED BUDGET FOR FISCAL YEAR 2012-2013 IN THE AMOUNT OF \$80,599,160.00 TO THE ELECTORS AND QUALIFIED TAXPAYERS TO VOTE ON BALLOTS AT THE BUDGET REFERENDUM TO BE SCHEDULED FOR MAY 1, 2012, AT CENTER 375, 375 HARTFORD TURNPIKE, VERNON, CONNECTICUT, BETWEEN THE HOURS OF 6:00 AM AND 8:00 PM, AND TO AUTHORIZE AND DIRECT THE TOWN CLERK TO PUBLISH A WARNING OF SAID REFERENDUM AT LEAST FIVE DAYS BEFORE THE REFERENDUM AND TO PHRASE SUCH ITEM IN A FORM SUITABLE FOR PRINTING ON SUCH PAPER BALLOTS OR BALLOT LABELS IN ACCORDANCE WITH CONNECTICUT GENERAL STATUTES 7-7 AND OTHER LAWS. THE DESIGNATION ON THE BALLOT LABEL FOR "YES" OR "NO" VOTE SHALL BE AS FOLLOWS:

"SHALL THE TOWN OF VERNON ADOPT A BUDGET IN THE AMOUNT OF \$80,599,160.00 FOR A PERIOD COMMENCING JULY 1, 2012 AND ENDING JUNE 30, 2013?"

Motion carried unanimously.

Adjourn (8:04 PM)

April 24, 2012

Council Member Motola, seconded by Council Member Weissberger made a motion to adjourn. Motion carried unanimously.

Received: April 26, 2012

Approved: May 15, 2012

Respectfully Submitted,

Jill Kentfield
Recording Secretary

Karen C. Daigle, CCTC
Assistant Town Clerk