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

TUESDAY, APRIL 16, 2013
7:30 P.M.

- A.) PLEDGE OF ALLEGIANCE
- B.) ROLL CALL
- C.) CITIZENS FORUM

D.) EXECUTIVE SESSION

E.) PUBLIC HEARING

F.) PRESENTATIONS

Mayor George F. Apel to make a presentation to the Town Council on various topics.

Presentation from the Parks and Recreation Department relative to their 2013 Summer Camps, including the summer reading program, arts program and nature program.

G.) ACTION ON CONSENT AGENDA

- C 1. Request for Tax Refunds for Current Year.** (A copy of a memorandum from Terry Hjarne, Collector of Revenue, to John D. Ward, Town Administrator April 8, 2013 is included in the Council packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES FOUR (4) OVERPAYMENTS FOR CURRENT YEAR TAXES IN THE AMOUNT OF \$42,851.93 AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED APRIL 8, 2013.

- C 2. Request the Town Council authorize Mayor George F. Apel to sign any and all documents relative to the Historic Documents Preservation Grant.** (See memorandum dated March 28, 2013 from Bernice K. Dixon, Town Clerk to Mayor George F. Apel, Town Administrator John D. Ward, Asst. Town Administrator Dawn Maselek and the Vernon Town Council re: same.)

PROPOSED RESOLUTION:

RESOLVED, THAT GEORGE F. APEL, MAYOR IS ENPOWERED 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.

- C 3. Request the Town Council approve the disposition of damaged equipment from the Police Department.** (See disposition forms presented by James M. Luddecke, Finance Officer and Treasurer.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE DISPOSAL OF ONE (1) RADAR ANTENNA; AND TWO (2) SURVEILLANCE CAMERAS FOR THE POLICE DEPARTMENT AS DISCLOSED ON THE FIXED ASSET DISPOSAL REQUEST FORMS.

H.) DISCUSSION OF PULLED CONSENT ITEMS

I.) PENDING BUSINESS

1. **Update and discussion relative to the monthly report from Finance Director James M. Luddecke for Revenue and Expenditures - 2012-2013, as of March 31, 2013.**

NO MOTION REQUIRED

J.) NEW BUSINESS

K.) INTRODUCTION OF ORDINANCES

L.) ACTION ON ORDINANCE(S) PREVIOUSLY PRESENTED

M.) IDENTIFICATION/ADOPTION OF ADDITIONAL AGENDA ITEMS

N.) DISCUSSION OF ADDITIONAL ITEMS AND INFORMATIONAL ITEMS

O.) ADOPTION OF MINUTES

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR TOWN COUNCIL MEETING APRIL 2, 2013 AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

1. Monthly Activity Report for February 2013, Building Department, as submitted by the Building Official, Harry Dan Boyko.
2. Year to Date Report, as submitted by Michael Purcaro, Director of Business and Finance for the Board of Education.