

AGENDA  
VERNON TOWN COUNCIL  
**REGULAR MEETING**  
TOWN HALL - 14 PARK PLACE - 3<sup>rd</sup> Floor  
VERNON, CONNECTICUT  
**TUESDAY, MAY 20, 2014**  
7:30 P.M.

RECEIVED  
VERNON TOWN CLERK  
14 MAY 16 AM 10:26

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

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D.) EXECUTIVE SESSION

E.) PUBLIC HEARING (7:35 PM)

PUBLIC HEARING TO RECEIVE COMMENTS AND QUESTIONS RELATIVE TO  
**"2014 NEIGHBORHOOD ASSISTANCE ACT APPLICATIONS"**.

MAYOR DANIEL A. CHAMPAGNE CALLS THE PUBLIC HEARING TO ORDER

CLERK READS THE LEGAL NOTICE

PRESENTATION BY MARINA RODRIGUEZ, DIRECTOR OF SOCIAL SERVICES

MAYOR DANIEL A. CHAMPAGNE CALLS FOR PUBLIC COMMENT

MAYOR DANIEL A. CHAMPAGNE DECLARES THE PUBLIC HEARING –  
ADJOURNED

**(NOTE:** Final action to be considered during **Section J** – NEW BUSINESS #1)

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PRESENTATIONS BY THE ADMINISTRATION

1. Proclamation commemorating "**National Public Works Week**" presented to Director Robert Kleinhans and his staff.
  2. *Visitors to the Chambers this evening:* Girl Scouts from Troop 10703 – Presently these young scouts are working on their badge entitled, "**Celebrate Community**". The Troop visited the Mayor's Office prior to the meeting and are attending a portion of the Council meeting as the Mayor's guest.
  3. Mayor Daniel A. Champagne to make a presentation to the Town Council on various topics.
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G.) ACTION ON CONSENT AGENDA

- C 1. Request for the approval Tax Refunds for Current Years.** (A copy of a memorandum from Terry Hjarne, Collector of Revenue, to John D. Ward, Town Administrator dated May 12, 2014 is included in the Council packet.)

**PROPOSED MOTION:**

THE TOWN COUNCIL HEREBY APPROVES (2) TWO CURRENT YEAR TAX REFUNDS IN THE AMOUNT OF \$138.61, AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED MAY 12, 2014.

- C 2. Request the Town Council approve budget amendments # 31,#32,#33,#34,#35, #36 and #37 for fiscal year 2013-2014 as provided by Finance Officer James M. Luddecke on the budget amendment forms attached to this agenda.** (See amendment forms in the Council packet.)

**PROPOSED MOTION:**

THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT REQUESTS # #31,#32,#33,#34,#35,36 and #37 FOR FISCAL YEAR 2013-2014 AS OUTLINED IN THE BUDGET AMENDMENT FORMS PROVIDED BY FINANCE OFFICER, JAMES M. LUDDECKE.

- C 3. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of John Leary, (R), 26 Hany Lane, Vernon, Connecticut as a regular member of the School Building Advisory Commission, said term to commence on July 1, 2014 and expires on June 30, 2016.** (A copy of Mr. Leary's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO TOWN COUNCIL RESOLUTION DATED MAY 17, 2005, ENTITLED "A RESOLUTION CREATING A SCHOOL BUILDING ADVISORY COMMISSION", SAID RESOLUTION AMENDED IN JUNE, 2010; JUNE, 2012 AND MAY, 2014; THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF JOHN LEARY, (R), 26 HANY LANE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE SCHOOL BUILDING ADVISORY COMMISSION SAID TERM TO BEGIN JULY 1, 2014 AND EXPIRES JUNE 30, 2016.

- C 4. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of William Dauphin, (D), 11 Olive Lane, Vernon, Connecticut as a regular member of the School Building Advisory Commission, said term to commence on July 1, 2014 and expires June 30, 2016.** (A copy of Mr. Dauphin's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO TOWN COUNCIL RESOLUTION DATED MAY 17, 2005, ENTITLED "A RESOLUTION CREATING A SCHOOL BUILDING ADVISORY COMMISSION", SAID RESOLUTION AMENDED IN JUNE, 2010; JUNE, 2012 AND MAY, 2014; THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF WILLIAM DAUPHIN, (D), 11 OLIVE LANE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE SCHOOL BUILDING ADVISORY COMMISSION SAID TERM TO BEGIN JULY 1, 2014 AND EXPIRES JUNE 30, 2016.

- C 5. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Dean A. Houle, (R), 36 Brighton Lane, Vernon, Connecticut as a regular member of the School Building Advisory Commission, said term to commence on July 1, 2014 and expires June 30, 2016.** (A copy of Mr. Houle's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO TOWN COUNCIL RESOLUTION DATED MAY 17, 2005, ENTITLED "A RESOLUTION CREATING A SCHOOL BUILDING ADVISORY COMMISSION", SAID RESOLUTION AMENDED IN JUNE, 2010; JUNE, 2012 AND MAY, 2014; THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF DEAN A. HOULE, (R), 36 BRIGHTON LANE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE SCHOOL BUILDING ADVISORY COMMISSION SAID TERM TO BEGIN JULY 1, 2014 AND EXPIRES JUNE 30, 2016.

- C 6. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Brendan Michael McKibbin,(U), 12 Reed Street, Vernon, Connecticut as a regular member of the School Building Advisory Commission, said term to commence on July 1, 2014 and expires on June 30, 2016.** (A copy of Mr. McKibbin's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO TOWN COUNCIL RESOLUTION DATED MAY 17, 2005, ENTITLED "A RESOLUTION CREATING A SCHOOL BUILDING ADVISORY COMMISSION", SAID RESOLUTION AMENDED IN JUNE, 2010; JUNE, 2012 AND MAY, 2014;  
THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF BRENDAN MICHAEL MCKIBBIN, (U), 12 REED STREET, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE SCHOOL BUILDING ADVISORY COMMISSION SAID TERM TO BEGIN JULY 1, 2014 AND EXPIRES JUNE 30, 2016.

- C 7. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Doug A. LaBoda, (R), 37 Grady Road, Vernon, Connecticut, as a regular member of the School Building Advisory Commission, said term to commence on July 1, 2014 and expires June 30, 2016.** (A copy of Mr. LaBoda's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO TOWN COUNCIL RESOLUTION DATED MAY 17, 2005, ENTITLED "A RESOLUTION CREATING A SCHOOL BUILDING ADVISORY COMMISSION", SAID RESOLUTION AMENDED IN JUNE, 2010; JUNE, 2012 AND MAY, 2014;  
THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF DOUG M. LABODA, (R), 37 GRADY ROAD, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE SCHOOL BUILDING ADVISORY COMMISSION SAID TERM TO BEGIN JULY 1, 2014 AND EXPIRES JUNE 30, 2016.

- C 8. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Jeff Carlson, (R), 76 Valley Falls Road, Vernon, Connecticut as a regular member of the School Building Advisory Commission, said term to commence on July 1, 2014 and expires on June 30, 2016.** (A copy of Mr. Carlson's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO TOWN COUNCIL RESOLUTION DATED MAY 17, 2005, ENTITLED "A RESOLUTION CREATING A SCHOOL BUILDING ADVISORY COMMISSION", SAID RESOLUTION AMENDED IN JUNE, 2010; JUNE, 2012 AND MAY, 2014; THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF JEFF CARLSON, (R), 76 VALLEY FALLS ROAD, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE SCHOOL BUILDING ADVISORY COMMISSION SAID TERM TO BEGIN JULY 1, 2014 AND EXPIRES JUNE 30, 2016.

- C 9. Request the Town Council approve Mayor Daniel A. Champagne's reappointment George J. Greco, (D), 21 Ironwood Drive, Vernon, Connecticut as a regular member of the School Building Advisory Commission, said term to commence on July 1, 2014 and expires June 30, 2016.** (A copy of Mr. Greco's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO TOWN COUNCIL RESOLUTION DATED MAY 17, 2005, ENTITLED "A RESOLUTION CREATING A SCHOOL BUILDING ADVISORY COMMISSION", SAID RESOLUTION AMENDED IN JUNE, 2010; JUNE, 2012 AND MAY, 2014; THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF GEORGE J. GRECO, (D), 21 IRONWOOD DRIVE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE SCHOOL BUILDING ADVISORY COMMISSION SAID TERM TO BEGIN JULY 1, 2014 AND EXPIRES JUNE 30, 2016.

- C 10. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Ralph E. Zahner, (U), 142 Vernon Avenue, Vernon, Connecticut as a regular member of the Water Pollution Control Authority, said term to commence on May 21, 2014 and expires December 31, 2016.** (A copy of Mr. Zahner's resume is included for Council review.)

**PROPOSED MOTION:**

PURSUANT TO CHARTER CHAPTER VIII, SEC. 3; AND CHARTER CHAPTER XII, SEC. 4, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF RALPH E. ZAHNER, (U), 142 VERNON AVENUE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE WATER POLLUTION CONTROL AUTHORITY, SAID APPOINTMENT TO COMMENCE ON MAY 21, 2014 AND EXPIRES DECEMBER 31, 2016.

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H.) DISCUSSION OF PULLED CONSENT ITEMS

I.) PENDING BUSINESS

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J.) NEW BUSINESS

1. **Request the Town Council approve the list of 2014 Neighborhood Assistance Act List of Programs as presented in the May 20, 2014 Town Council packet for comment and questions at the Public Hearing on the same date.** (See documents submitted by Marina Rodriguez, Director of the Town of Vernon Social Services Department.)

**PROPOSED MOTION:**

THE TOWN COUNCIL HEREBY APPROVES THE SUBMITTED PUBLIC HEARING LIST OF PROJECTS ENTITLED 2014 NEIGHBORHOOD ASSISTANCE ACT PROGRAMS, SAID PROGRAMS TO BE FORWARDED TO THE STATE OF CONNECTICUT DEPARTMENT OF REVENUE SERVICES FOR CONSIDERATION.

2. **Update and discussion regarding Year to Date Revenue and Expenditures report from Finance Director James M. Luddecke for Fiscal Year 2013-2014.** (Please see YTD up to and including April 30, 2014 provided in the Council packet.)

**NO PROPOSED MOTION**

3. **Request the Town Council approve the Board of Education's request to designate up to \$16,000 for repair of the Track and Tennis Courts at Rockville High School.** (See letter dated April 30, 2014 from Dr. Mary P. Conway, Superintendent of Schools to Mayor Daniel A. Champagne.)

**PROPOSED MOTION:**

THE TOWN COUNCIL AUTHORIZES THE COMMITMENT OF AVAILABLE FUNDS IN THE EDUCATION RESERVE FOR CAPITAL AND NON-RECURRING EXPENDITURE ACCOUNT IN THE AMOUNT OF \$16,000.00 FOR REPAIR COSTS PERTAINING TO THE TRACK AND TENNIS COURTS AT ROCKVILLE HIGH SCHOOL.

4. **Request the Town Council authorize Mayor Daniel A. Champagne to submit and execute documents for the 2014 Summer Food Service Program Application.** ( See memorandum from Alan Slobodien, Director of Youth Services for the Town of Vernon to the Town Council relative to same.)

**PROPOSED RESOLUTION:**

BE IT RESOLVED, THAT THE VERNON TOWN COUNCIL AUTHORIZES MAYOR DANIEL A. CHAMPAGNE TO SIGN THE 2014 SUMMER FOOD SERVICE PROGRAM APPLICATION.

5. **Request the Town Council authorize the submission of the application for funding entitled "Enhancements to Citizen's Block" under the Main Street Investment Fund Program in the amount of \$500,000.** (See memorandum dated April 29, 2014 from John D. Ward, Town Administrator to Mayor Daniel A. Champagne and the Vernon Town Council relative to same.)

**PROPOSED MOTION**

THE VERNON TOWN COUNCIL HEREBY AUTHORIZES THE SUBMISSION OF THE FUNDING APPLICATION FOR ***ENHANCEMENTS TO CITIZEN'S BLOCK*** UNDER THE MAIN STREET INVESTMENT FUND PROGRAM REFERENCED IN SECTION 78 AND 70 OF THE PA 11-1; AND FURTHER IDENTIFIES JOHN D. WARD, TOWN ADMINISTRATOR, AS AN INDIVIDUAL AUTHORIZED TO SIGN THE MAIN STREET INVESTMENT FUND APPLICATION AND ADMINISTER THE GRANT AND PROJECT. SUCH APPLICATION IS ATTACHED TO AND MADE PART OF THIS RECORD.

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K.) INTRODUCTION OF ORDINANCES

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L.) ACTION ON ORDINANCE(S) PREVIOUSLY PRESENTED

M.) IDENTIFICATION/ADOPTION OF ADDITIONAL AGENDA ITEMS

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N.) DISCUSSION OF ADDITIONAL ITEMS AND INFORMATIONAL ITEMS

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O.) ADOPTION OF MINUTES

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR TOWN COUNCIL MEETING OF MAY 6, 2014 AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

1. Monthly Report – March, 2014 for the Building Department as submitted by Harry Dan Boyko, Building Official.
  2. Monthly Report – April, 2014 for the Building Department as submitted by Harry Dan Boyko, Building Official.
  3. Monthly Report – April, 2014 for the Town Clerk as submitted by Bernice K. Dixon, Vernon Town Clerk.
  4. Monthly Report – April, 2014 for EMS as submitted by Jean Gauthier, EMS Coordinator.
  5. Monthly Report – April, 2014 for Vernon Police Department as submitted by Captain Stephen M. Clark.
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Q.) ADJOURNMENT