

AGENDA  
VERNON TOWN COUNCIL  
**REGULAR MEETING**  
TOWN HALL - 14 PARK PLACE - 3<sup>rd</sup> Floor  
VERNON, CONNECTICUT

**TUESDAY, DECEMBER 1, 2015**

7:30 P.M.

RECEIVED  
VERNON TOWN CLERK  
15 NOV 25 PM 3:47

A.) PLEDGE OF ALLEGIANCE

B.) ROLL CALL

C.) CITIZEN'S FORUM

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D.) EXECUTIVE SESSION

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E.) PUBLIC HEARING

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F.) PRESENTATIONS BY THE ADMINISTRATION

Presentation to the Town Council by Mayor Daniel A. Champagne on various topics.

Congratulatory Presentation of the CASHO Snowplow Roadeo for 2015!  
This year's DPW winners were as follows:

- Class V - 10 Wheel Dump - *Pete Lesniak - 1<sup>st</sup> Place/Best in Show*
- Class IV - 6 Wheel Dump - *Tim Moriarty - 3<sup>rd</sup> Place*
- Class III - Mason Dump - *Paul Prouty - 3<sup>rd</sup> Place*
- Class II - Pick Up - *Jim Jardes - 2<sup>nd</sup> Place/Best in Show*

Vernon Public Works took home Top Honors - **WINNING MUNICIPALITY!**

G.) ACTION ON CONSENT AGENDA

- C 1. Request for Tax Refunds for the Current and Prior Year.** (A copy of a memorandum from Terry Hjarne, Collector of Revenue, to John D. Ward, Town Administrator dated November 18, 2015 is included in the Council packet.)

**PROPOSED MOTION:**

THE TOWN COUNCIL HEREBY APPROVES THIRTEEN (13) OVERPAYMENTS FOR THE CURRENT YEAR TOTALLING \$2597.81 AND ONE (1) PRIOR YEAR OVERPAYMENTS TOTALLING \$109.30 AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED NOVEMBER 18, 2015.

- C 2. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Pierre Lisee, (R), 210 Skinner Road, Vernon, Connecticut as a regular member of the Town of Vernon Board of Ethics, said term to commence on December 2, 2015 and expire on December 1, 2020.** (A copy of Mr. Lisee's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO ORDINANCE # 173, TOWN CODE SEC. 2-91 - 2-98; THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF PIERRE LISEE, (R), 210 SKINNER ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE TOWN OF VERNON BOARD OF ETHICS, SAID TERM TO COMMENCE ON DECEMBER 2, 2015 AND ENDS ON DECEMBER 1, 2020.

- C 3. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Carl F. Bard, (U), 25 Grady Road, Vernon, Connecticut as a regular member of the Town of Vernon Board of Ethics, said term to commence on December 2, 2015 and expire on December 1, 2020.** (A copy of Mr. Bard's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO ORDINANCE # 173, TOWN CODE SEC. 2-91 - 2-98; THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF CARL F. BARD, (U), 25 GRADY ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE TOWN OF VERNON BOARD OF ETHICS, SAID TERM TO COMMENCE ON DECEMBER 2, 2015 AND ENDS ON DECEMBER 1, 2020.

- C 4. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Christy N. Vale, (R), 100 Dobson Road, Unit 3, Vernon, Connecticut as a regular member of the Town of Vernon Board of Ethics, said term to commence on December 2, 2015 and expires on November 30, 2018.** (A copy of Ms. Vale's resume is included for Council review. Ms. Vale is completing the unexpired term of Linda Gessay.)

**PROPOSED MOTION**

PURSUANT TO ORDINANCE # 173, TOWN CODE SEC. 2-91 - 2-98; THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF CHRISTY VALE, (R), 100 DOBSON ROAD, UNIT 3, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE TOWN OF VERNON BOARD OF ETHICS, SAID TERM TO COMMENCE ON DECEMBER 2, 2015 AND ENDS ON NOVEMBER 30, 2018.

- C 5. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Andrew Halpryn, (R), 59 Rainbow Trail, Vernon, Connecticut, as an alternate member of the Town of Vernon Board of Ethics, said term to commence on December 2, 2015 and expires on November 30, 2019.** (A copy of Mr. Halpryn's resume is included for Council review. Mr. Halpryn is completing the unexpired alternate term of Mr. Lisee)

**PROPOSED MOTION**

PURSUANT TO ORDINANCE # 173, TOWN CODE SEC. 2-91 - 2-98; THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF ANDREW HALPRYN, (R), 59 RAINBOW TRAIL, VERNON, CONNECTICUT AS AN ALTERNATE MEMBER OF THE TOWN OF VERNON BOARD OF ETHICS, SAID TERM TO COMMENCE ON DECEMBER 2, 2015 AND ENDS ON NOVEMBER 30, 2019.

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H.) DISCUSSION OF PULLED CONSENT ITEMS

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I.) PENDING BUSINESS

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J.) NEW BUSINESS

1. **Request the Town Council approve the purchase of streetlight fixtures from Eversource, the conversion to LED Streetlights at a cost of \$912,462, contracting a vendor and financing for same.** (See memorandum from John D. Ward, Town Administrator and Robert Kleinhans, Director of Public Works to Mayor Daniel A. Champagne and the Vernon Town Council dated November 13, 2015 relative to same.)

**PROPOSED MOTION:**

**RESOLVED**, THE VERNON TOWN COUNCIL HEREBY APPROVES THE PURCHASE OF STREETLIGHT FIXTURES FROM EVERSOURCE, AND THE CONVERSION TO LED STREETLIGHTS FOR A COST NOT TO EXCEED \$912,462, AND HEREBY AUTHORIZES TOWN ADMINISTRATOR JOHN D. WARD TO ENTER INTO AN AGREEMENT WITH TANKO LIGHTING, TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS FOR SAME.

**FURTHER RESOLVED**, THE TOWN COUNCIL APPROVES AND AUTHORIZES INTERNAL FINANCING FROM THE GENERAL FUND TO THE RESERVE FOR CAPITAL AND NON-RECURRING EXPENDITURE ACCOUNT IN THE AMOUNT OF \$912,462.00 FOR THE ACQUISITION AND RETROFITTING OF THE STREETLIGHT FIXTURES, UTILIZING A FIVE-YEAR PAYBACK PERIOD, WITH REPAYMENT TO COME FROM REBATE INCENTIVES AND ANNUAL ENERGY SAVINGS IN THE GENERAL FUND TRAFFIC AUTHORITY APPROPRIATION.

2. **Request the Town Council approves the disposal or sale at public auction items from Rockville High School and Northeast School as disclosed on the Fixed Asset Disposal request forms.** (See Fixed Asset Disposal forms attached to this agenda.)

**PROPOSED MOTION**

THE TOWN COUNCIL HEREBY APPROVES THE DISPOSAL OR SALE AT PUBLIC AUCTION OF ITEMS FROM ROCKVILLE HIGH SCHOOL AND NORTHEAST SCHOOL, AS DISCLOSED ON THE FIXED ASSET DISPOSAL REQUEST FORMS.

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K.) INTRODUCTION OF ORDINANCES

L.) ACTION ON ORDINANCES PREVIOUSLY PRESENTED

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M.) IDENTIFICATION OF AND ADOPTION OF ADDITIONAL AGENDA ITEMS

N.) DISCUSSION OF ADDITIONAL AGENDA ITEMS AND INFORMATION ITEMS

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O.) ADOPTION OF MINUTES

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 17, 2015 AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

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Q. ADJOURNMENT