

Posted 8/14/15 J.P.

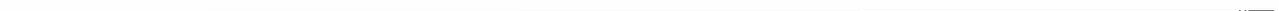
AGENDA  
VERNON TOWN COUNCIL  
**REGULAR MEETING**  
TOWN HALL - 14 PARK PLACE - 3<sup>rd</sup> Floor  
VERNON, CONNECTICUT  
**TUESDAY, AUGUST 18, 2015**  
7:30 P.M.

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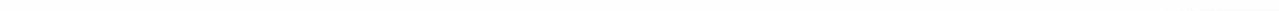
- A.) PLEDGE OF ALLEGIANCE
- B.) ROLL CALL
- C.) CITIZENS FORUM



D.) EXECUTIVE SESSION



E.) PUBLIC HEARING



F.) PRESENTATIONS

Mayor Daniel A. Champagne to present a Proclamation and Award to Alfred "Smokey Dreher" for his 65 years in the Rockville and Vernon Fire Departments. Vernon Fire Chief William Call and other members of the Fire Department to be present.

Mayor Daniel A. Champagne to update the Vernon Town Council on a variety of topics and events.



G.) ACTION ON CONSENT AGENDA

- C 1. Request for the approval of Tax Refunds for Current Year.** (A copy of a memorandum from Terry Hjarne, Collector of Revenue, to John D. Ward, Town Administrator dated August 10, 2015 is included in the Council packet.)

**PROPOSED MOTION**

THE TOWN COUNCIL HEREBY APPROVES (8) EIGHT PRIOR YEAR TAX REFUND FOR A TOTAL OF \$703.38 AND (38) THIRTY-EIGHT CURRENT YEAR TAX REFUNDS FOR A TOTAL OF \$4332.77, AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED AUGUST 10, 2015.

H.) DISCUSSION OF PULLED CONSENT ITEMS

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I.) PENDING BUSINESS

1. **Request the Town Council authorize Town Administrator John D. Ward to negotiate the sale of a portion of Town-owned land located on Franklin Street, Parcel ID 07-0030-00004.** (See memorandum from John D. Ward, Town Administrator dated August 12, 2015 to Mayor Daniel A. Champagne and the Vernon Town Council relative to same, as well as the current property card and maps of the area for Council review.)

**PROPOSED MOTION:**

THE TOWN COUNCIL HEREBY AUTHORIZES THE TOWN ADMINISTRATOR TO NEGOTIATE THE SALE OF A PORTION OF TOWN-OWNED LAND LOCATED ON FRANKLIN STREET, PARCEL ID 07-0030-00004, MEASURING APPROXIMATELY TWENTY (20) FEET FROM THE EXISTING SIDE LOT LINE OF 85 FRANKLIN STREET AND APPROXIMATELY ONE HUNDRED FORTY-SEVEN (147) FEET FROM FRANKLIN STREET TO THE REAR OF THE LOT FOR AN AMOUNT NOT TO EXCEED THE MARKET VALUE OF THE LAND.

2. **Request the Town Council authorize the commitment of available funds in the Education Reserve for Capital and Non-Recurring Expenditure Account in the amount of \$120,000.00.** (See memorandum from James M. Luddecke, Finance Officer dated August 12, 2015 and five letters dated July 27, 2015 from Dr. Mary P. Conway, Superintendent of Schools relative to same.)

**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 \$15,000.00 FOR VENTILATION REPAIRS IN THE ATHLETIC AREA AT ROCKVILLE HIGH SCHOOL; \$20,000.00 FOR REMEDIATION ITEMS IDENTIFIED BY THE COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES AT ROCKVILLE HIGH SCHOOL; \$25,000.00 FOR CAFETERIA SECURITY GATES AT VERNON CENTER MIDDLE SCHOOL; \$10,000.00 FOR THE INSTALLATION OF AN AIR CONDITIONING SYSTEM IN THE MEDIA CENTER AT CENTER ROAD SCHOOL; AND \$50,000.00 TO REPLACE AN OIL-FIRED BOILER WITH A NATURAL GAS-FIRED BOILER AT THE CENTRAL OFFICE BUILDING.

- 3. Request the Town Council approves the disposal or sale at public auction of eight public works vehicles as disclosed on the fixed asset disposal request forms attached.**

**PROPOSED MOTION**

THE TOWN COUNCIL HEREBY APPROVES THE DISPOSAL OR SALE AT PUBLIC AUCTION OF EIGHT (8) PUBLIC WORKS VEHICLES AS DISCLOSED ON THE FIXED ASSET DISPOSAL REQUEST FORMS.

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J.) NEW BUSINESS

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K.) INTRODUCTION OF ORDINANCES

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L.) ACTION ON ORDINANCE(S) PREVIOUSLY PRESENTED

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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 JULY 21, 2015, 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 for EMS – June 2015, as submitted by Jean Gauthier, EMS Coordinator.
2. Letter dated June 30, 2015 relative to a grant award from the Connecticut State Library and our Historic Documents Preservation Grant #146-PC-16 Cycle 1, FY 2016.
3. Capital Workforce Partners Article featuring one of Vernon's Summer Job Students dated August 13, 2015. "Celebrating Dejanee's College Essay."
4. Journal Inquirer Article dated July 2, 2015 entitled "Vernon Greenways Volunteers relocate unstable trail bridge."

Q.) ADJOURNMENT

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