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

TUESDAY, MARCH 17, 2015
7:30 P.M.

RECEIVED
VERNON TOWN CLERK
15 MAR 13 PM 12:51

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

D.) EXECUTIVE SESSION

THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES SECTION 1-200 (2) HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS STRATEGIES AND/OR NEGOTIATIONS WITH RESPECT TO COLLECTIVE BARGAINING RELATIVE TO THE VERNON SCHOOL ADMINISTRATORS' ASSOCIATION. THE FOLLOWING INDIVIDUALS ARE INVITED TO ATTEND: JOHN D. WARD, TOWN ADMINISTRATOR; DAWN MASELEK, ASSISTANT TOWN ADMINISTRATOR; JAMES M. LUDDECKE, FINANCE OFFICER, AND ATTORNEY EDWARD F. O'DONNELL, OF THE FIRM SIEGEL, O'CONNOR, O'DONNELL AND BECK, PC.

E.) PUBLIC HEARING

F.) PRESENTATIONS BY THE ADMINISTRATION

Mayor Daniel A. Champagne to make a presentation to the Town Council on various topics.

Update from the Connecticut Water Company relative to the proposed CWC plant upgrade. Members of the Connecticut Water Company will be present to answer questions.

G.) ACTION ON CONSENT AGENDA

- C 1. Request for the approval Tax Refunds for Prior and Current Year (s).** (A copy of a memorandum from Terry Hjarne, Collector of Revenue, to John D. Ward, Town Administrator dated March 9, 2015 is included in the Council packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES (1) ONE PRIOR TAX REFUND TALLING \$154.18 AND (9) NINE CURRENT YEAR TAX REFUNDS FOR A TOTAL OF \$5564.90, AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED MARCH 9, 2015.

- C 2. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Joseph Tarzi, (D) 155 West Main Street, Apt. 411, Rockville, Connecticut as an alternate member of the Inland Wetlands Commission, said term to commence on March 18, 2015 and expires December 31, 2017.** (A copy of Mr. Tarzi's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO CHARTER CHAPTER VIII, SEC. 8, THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF JOSEPH TARZI, (D), 155 WEST MAIN STREET, APT. 411, VERNON, CONNECTICUT AS AN ALTERNATE MEMBER OF THE INLAND WETLANDS REGULATORY COMMISSION, SAID TERM TO COMMENCE ON MARCH 18, 2015 AND EXPIRES ON DECEMBER 31, 2017.

- C 3. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Elizabeth Yang Landry, (U), 70-336 Old Town Road, Vernon, Connecticut as a regular member of the Energy Improvement District Board, said term to commence on March 18, 2015 and expires June 30, 2016.** (A copy of Ms. Landry's resume is included for Council review. Ms. Landry is completing the term of Mark St. Germain.)

PROPOSED MOTION

PURSUANT TO THE TOWN OF VERNON ORDINANCE # 292 AND TOWN CODE SECTION 3(A), THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF ELIZABETH YANG LANDRY, (U), 70-336 OLD TOWN ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE ENERGY IMPROVEMENT DISTRICT BOARD, SAID TERM TO BEGIN MARCH 18, 2015 AND EXPIRES ON JUNE 30, 2016.

H.) DISCUSSION OF PULLED CONSENT ITEMS

I.) PENDING BUSINESS

J.) NEW BUSINESS

1. **Request the Town Council approve the job description for the Assistant Director of the Water Pollution Control Authority, as recommended by Assistant Town Administrator Dawn Maselek.** (A copy of the new job description is included for Council review.)

PROPOSED MOTION

THE TOWN COUNCIL CONSISTENT WITH THE TOWN OF VERNON PERSONNEL RULES AND REGULATIONS, SECTION 4.1 (B) ENTITLED "JOB DESCRIPTIONS", HEREBY ADOPTS THE JOB DESCRIPTION OF ASSISTANT DIRECTOR OF THE WATER POLLUTION CONTROL AUTHORITY AS PRESENTED.

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 OF **MARCH 3, 2015** AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

1. Monthly Report for Emergency Medical Services for the month of February, 2015, as submitted by EMS Coordinator, Jean Gauthier.
 2. Monthly Report for Vernon Town Clerk for the month of February, 2015, as submitted by Bernice K. Dixon, Town Clerk.
 3. Board of Education YTD as submitted by Michael Purcaro, Business and Finance Director for the Board of Education.
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Q.) ADJOURNMENT