

Posted 11/13/15
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AGENDA
VERNON TOWN COUNCIL
REGULAR MEETING
TOWN HALL - 14 PARK PLACE - 3rd Floor
VERNON, CONNECTICUT

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

- A.) PLEDGE OF ALLEGIANCE

- B.) ROLL CALL

RECEIVED
VERNON TOWN CLERK
15 NOV 13 PM 12:11

ADOPTION OF TOWN COUNCIL RULES

PROPOSED MOTION:

PURSUANT TO CHARTER, CHAPTER V, SECTION 4, ENTITLED "PROCEDURES", THE TOWN COUNCIL HEREBY APPROVES THE ADOPTION OF THE 2015-2017 TOWN COUNCIL RULES AS PRESENTED.

NOMINATION AND ELECTION OF MAYOR PRO TEMPORE

PROPOSED MOTION:

PURSUANT TO CHARTER, CHAPTER V, SECTION 2, ENTITLED "PRESIDING OFFICER", THE TOWN COUNCIL APPROVES THE NOMINATION AND ELECTION OF _____, MAYOR PRO TEMPORE FOR THE 2015-2017 SESSION OF THE VERNON TOWN COUNCIL.

ADOPTION OF TOWN COUNCIL SCHEDULE 2015-2016

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE 2016 TOWN COUNCIL SCHEDULE AS PRESENTED IN THE MEMORANDUM FROM MAYOR DANIEL A. CHAMPAGNE TO THE TOWN COUNCIL DATED NOVEMBER 5, 2015.

C.) CITIZENS FORUM

D.) PUBLIC HEARINGS

E.) PRESENTATIONS

Presentation by the Vernon neighborhood - First Lego League Team relative to their teams proposed hypothetical project. This year's theme is **Trash Trek**. This is an annual challenge with two parts: Robot Game and the Project. Representatives of the Team and their Advisor, Michelle Spadaccini will be present.

Presentation by the volunteer committee raising funds for the purchase and training of a second Vernon Police Department K-9. Chief James Kenny and Lisa Moody, Tim Poloski, Patty Noblet and Marissa Roy from the committee will be in attendance for the presentation.

F.) 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 4, 2015 is included in the Council packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES TWENTY-FOUR (24) OVERPAYMENTS FOR THE CURRENT YEAR TOTALLING \$2418.10 AND SIX (6) PRIOR YEAR OVERPAYMENTS TOTALLING \$636.28 AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED NOVEMBER 4, 2015.

- C 2. Request the Town Council approve budget amendment #64, #65, #66, #67 and #68 for fiscal year 2014-2015 as provided by Finance Officer James Luddecke on the budget amendment forms attached to this agenda.** (See budget amendment forms with explanation attached to this agenda.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT REQUEST #64, #65, #66, #67 AND #68 FOR FISCAL YEAR 2014-2015 AS OUTLINED IN THE BUDGET AMENDMENT FORMS PROVIDED BY FINANCE OFFICER, JAMES M. LUDDECKE.

- C 3. Request the Town Council approve the appointment of Mayor Daniel A. Champagne to the Bolton Lakes Regional Water Pollution Control Authority.**

PROPOSED MOTION:

PURSUANT TO ORDINANCE NO. 242 THE VERNON TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF DANIEL A. CHAMPAGNE, (R), 14 PARK PLACE, VERNON, CONNECTICUT TO THE BOLTON LAKES REGIONAL WATER POLLUTION CONTROL AUTHORITY FOR A TERM BEGINNING NOVEMBER 9, 2015 AND EXPIRES ON NOVEMBER 7, 2017.

- C 4. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Judith M. Hany, (R), 12 Franklin Park East, Vernon, Connecticut as a regular member of the Senior Citizen's Advisory Committee, said term to commence on November 18, 2015 and expires and concluding on June 30, 2017. (Ms. Hany is completing the unexpired term of Sally Hearn. A copy of Ms. Hany's resume is included in the Town Council packet.)**

PROPOSED MOTION

PURSUANT TO VERNON'S CHARTER CHAP. XV, SEC. 3; EST. 03-02-1982, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF JUDITH M. HANY,(R), 12 FRANKLIN PARK EAST, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE SENIOR CITIZEN'S ADVISORY COMMITTEE, SAID TERM TO BEGIN ON NOVEMBER 18, 2015 AND EXPIRES ON JUNE 30, 2017.

- G.) IDENTIFICATION AND ADOPTION OF ADDITIONAL AGENDA ITEMS
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H.) PENDING BUSINESS

I.) NEW BUSINESS

1. **Request the Town Council approve Mayor Daniel A. Champagne's recommended appointee for the position of Town Planner.** (See memorandum dated October 29, 2015 from Daniel A. Champagne to the Vernon Town Council relative to same.)

PROPOSED MOTION:

THE TOWN COUNCIL, PURSUANT TO CHAPTER X, SEC.3 AND CHAPTER XI, SEC.3 OF THE VERNON TOWN CHARTER, APPROVES MAYOR DANIEL A. CHAMPAGNES' APPOINTMENT OF MARINA RODRIGUEZ AS TOWN PLANNER FOR THE TOWN OF VERNON.

2. **Request the Town Council approve the job description for the Director of Social Services 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 ***DIRECTOR OF SOCIAL SERVICES*** AS PRESENTED.

3. **Request the Town Council approved the statutory motions presented for the roof projects at Northeast School, Skinner Road School and Vernon Center Middle School.** (See memorandum from Robert J. Kleinhans, Director of Public Works dated November 12, 2015 to John D. Ward, Town Administrator relative to same.)

PROPOSED RESOLUTIONS - NORTHEAST SCHOOL

RESOLVED, THAT THE VERNON TOWN COUNCIL AUTHORIZES THE VERNON BOARD OF EDUCATION TO APPLY TO THE COMMISSIONER OF EDUCATION AND TO ACCEPT OR REJECT A GRANT FOR THE ROOFING PROJECT AT NORTHEAST SCHOOL, 69 EAST STREET, VERNON, CONNECTICUT.

RESOLVED, THAT THE SCHOOL ROOF REPLACEMENT BUILDING COMMITTEE IS HEREBY ESTABLISHED AS THE BUILDING COMMITTEE WITH REGARD TO THE ROOF REPLACEMENT AT NORTHEAST SCHOOL. THE COMMITTEE WILL CONSIST OF THE DIRECTOR OF PUBLIC WORKS OF THE TOWN OF VERNON AND THE SUPERVISOR OF SCHOOL FACILITIES AND SPECIAL PROJECTS OF THE VERNON BOARD OF EDUCATION.

RESOLVED, THAT THE VERNON TOWN COUNCIL, HEREBY AUTHORIZES AT LEAST THE PREPARATION OF SCHEMATIC DRAWINGS AND OUTLINE SPECIFICATIONS FOR THE ROOFING PROJECT AT NORTHEAST SCHOOL.

PROPOSED RESOLUTIONS - SKINNER ROAD SCHOOL

RESOLVED, THAT THE VERNON TOWN COUNCIL AUTHORIZES THE VERNON BOARD OF EDUCATION TO APPLY TO THE COMMISSIONER OF EDUCATION AND TO ACCEPT OR REJECT A GRANT FOR THE ROOFING PROJECT AT SKINNER ROAD SCHOOL, 90 SKINNER ROAD, VERNON, CONNECTICUT.

RESOLVED, THAT THE SCHOOL ROOF REPLACEMENT BUILDING COMMITTEE IS HEREBY ESTABLISHED AS THE BUILDING COMMITTEE WITH REGARD TO THE ROOF REPLACEMENT AT SKINNER ROAD SCHOOL. THE COMMITTEE WILL CONSIST OF THE DIRECTOR OF PUBLIC WORKS OF THE TOWN OF VERNON AND THE SUPERVISOR OF SCHOOL FACILITIES AND SPECIAL PROJECTS OF THE VERNON BOARD OF EDUCATION.

RESOLVED, THAT THE VERNON TOWN COUNCIL, HEREBY AUTHORIZES AT LEAST THE PREPARATION OF SCHEMATIC DRAWINGS AND OUTLINE SPECIFICATIONS FOR THE ROOFING PROJECT AT SKINNER ROAD SCHOOL.

PROPOSED RESOLUTION - VCMS

RESOLVED, THAT THE VERNON TOWN COUNCIL AUTHORIZES THE VERNON BOARD OF EDUCATION TO APPLY TO THE COMMISSIONER OF EDUCATION AND TO ACCEPT OR REJECT A GRANT FOR THE ROOFING PROJECT AT VERNON CENTER MIDDLE SCHOOL, 777 HARTFORD TURNPIKE, VERNON, CONNECTICUT.

RESOLVED, THAT THE SCHOOL ROOF REPLACEMENT BUILDING COMMITTEE IS HEREBY ESTABLISHED AS THE BUILDING COMMITTEE WITH REGARD TO THE ROOF REPLACEMENT AT VERNON CENTER MIDDLE SCHOOL. THE COMMITTEE WILL CONSIST OF THE DIRECTOR OF PUBLIC WORKS OF THE TOWN OF VERNON AND THE SUPERVISOR OF SCHOOL FACILITIES AND SPECIAL PROJECTS OF THE VERNON BOARD OF EDUCATION.

RESOLVED, THAT THE VERNON TOWN COUNCIL, HEREBY AUTHORIZES AT LEAST THE PREPARATION OF SCHEMATIC DRAWINGS AND OUTLINE SPECIFICATIONS FOR THE ROOFING PROJECT AT VERNON CENTER MIDDLE SCHOOL.

J.) INTRODUCTION OF ORDINANCES

K.) ACTION ON ORDINANCE(S) PREVIOUSLY PRESENTED

L.) DISCUSSION OF ADDITIONAL AGENDA ITEMS, PULLED CONSENT ITEMS FROM F) AND PULLED ITEMS FROM O) INFORMATIONAL ITEMS, ETC

M.) ADOPTION OF MINUTES

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR MEETING OF **OCTOBER 20, 2015** AND THAT MINUTES OF SAID MEETING BE APPROVED.

N.) EXECUTIVE SESSION

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

1. Monthly Report – September, 2015, EMS as submitted by Jean Gauthier, EMS Coordinator.
2. Informational - **Town Hall Holiday Hours** flyer, for the upcoming Christmas and New Year's Holidays.
3. Invitation to Town of Vernon **Winterfest** -2015, Friday, December 4, 2015 in Central Park.
4. Letter from Congressman Joseph Courtney to Mayor Daniel A. Champagne relative to the Re-Dedication and Ribbon Cutting of Roosevelt Mill/Loom City Lofts project.