

Posted 12/11/15
JDS

<p>AGENDA VERNON TOWN COUNCIL REGULAR MEETING TOWN HALL - 14 PARK PLACE - 3rd Floor VERNON, CONNECTICUT</p> <p>TUESDAY, DECEMBER 15, 2015 7:30 P.M.</p>	RECEIVED TOWN CLERK 15 DEC 11 PM 12:52
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- A.) PLEDGE OF ALLEGIANCE
- B.) ROLL CALL
- C.) CITIZEN'S FORUM

- D.) EXECUTIVE SESSION

- E.) PUBLIC HEARING

- F.) PRESENTATIONS BY THE ADMINISTRATION

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

- 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 25, 2015 is included in the Council packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES ONE (1) OVERPAYMENT FOR THE CURRENT YEAR TOTALLING \$3.00 AND ONE (1) PRIOR YEAR OVERPAYMENT TOTALLING \$1784.93 AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED NOVEMBER 25, 2015.

- C 2. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Doreen Evans, (D), 56 Thomas Street, Suite #3, Vernon, Connecticut as the Town of Vernon Parking Hearing Officer, said term to commence January 1, 2016 and expires December 31, 2016.** (A copy of Ms. Evans' resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO THE VERNON CODE OF ORDINANCES, ARTICLE III "PARKING, STOPPING AND STANDING", SEC. 13-39 "FINES FOR PARKING VIOLATIONS" SUBSECTION (e), THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S RE-APPOINTMENT OF DOREEN EVANS, (D), 56 THOMAS STREET, SUITE #3, VERNON, CONNECTICUT AS THE PARKING VIOLATION HEARING OFFICER, SAID TERM TO COMMENCE ON JANUARY 1, 2016 AND ENDS ON DECEMBER 31, 2016.

- C 3. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Robert D. McGarity, Jr., (R) 151 Hany Lane, Vernon, Connecticut as a regular member of the Design Review Advisory Commission, said term to commence on January 1, 2016 and expires on December 31, 2018.** (A copy of Mr. McGarity's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO ORDINANCE #268, TOWN CODE SEC. 10-105 - 10-108 THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF ROBERT D. MCGARITY, JR., (R), 151 HANY LANE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE DESIGN REVIEW ADVISORY COMMISSION, SAID TERM TO COMMENCE JANUARY 1, 2016 AND EXPIRES ON DECEMBER 31, 2018.

- C 4. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Charles R. Bardes, (U), 79 Meadowview Lane, Vernon, Connecticut as a regular member of the Planning and Zoning Commission, said term to commence on January 1, 2016 and expires on December 31, 2018.** (A copy of Mr. Bardes' resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO CHARTER CHAPTER VIII, SEC. 1,6 & 11 DATED JANUARY 1, 1985; C.G.S. §8-4A&B, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF CHARLES R. BARDES, (U), 79 MEADOWVIEW LANE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE PLANNING AND ZONING COMMISSION FOR A TERM TO COMMENCE ON JANUARY 1, 2016 AND EXPIRES DECEMBER 31, 2018.

- C 5. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Susan Reudgen, (R), 61 East Street, Vernon, Connecticut, as a regular member of the Planning and Zoning Commission, said term to commence on January 1, 2016 and expires on December 31, 2018. (A copy of Ms. Reudgen's resume is included for Council review.)**

PROPOSED MOTION

PURSUANT TO CHARTER CHAPTER VIII, SEC. 1,6 & 11 DATED JANUARY 1, 1985; C.G.S. §8-4A&B, THE TOWN COUNCIL HEREBY APPROVES THE MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF SUSAN REUDGEN, (R), 61 EAST STREET, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE PLANNING AND ZONING COMMISSION FOR A TERM TO COMMENCE ON JANUARY 1, 2016 AND EXPIRES DECEMBER 31, 2018.

- C 6. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Diane Wheelock, (R), 132 Tallwood Drive, Vernon, Connecticut, as a regular member of the North Central District Health Department, said term to commence on January 1, 2016 and expires on December 31, 2018. (A copy of Ms. Wheelock's resume is included for Council review.)**

PROPOSED MOTION

PURSUANT TO C.G.S. §19a-241; CHARTER CHAPTER XI, SECTIONS 1,5, & 14, THE TOWN COUNCIL APPROVES THE MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF DIANE WHEELOCK, (R), 132 TALLWOOD DRIVE, VERNON, CONNECTICUT A MEMBER OF THE BOARD OF DIRECTORS OF THE NORTH CENTRAL DISTRICT HEALTH DEPARTMENT. SAID TERM TO COMMENCE ON JANUARY 1, 2016 AND EXPIRES ON DECEMBER 31, 2018

- C 7. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of James Simon, (U), 28 Midland Drive, Vernon, Connecticut as a regular member of the Conservation Commission, said term to commence on January 1, 2016 and expires December 31, 2018.** (A copy of Mr. Simon's resume is included in the packet for Council review.)

PROPOSED MOTION

PURSUANT TO TOWN OF VERNON ORDINANCE # 189 – TOWN CODE SECTION 10-91 & 10-92, THE TOWN COUNCIL HEREBY APPROVES THE MAYOR DANIEL A. CHAMPAGNE'S RE-APPOINTMENT OF JAMES SIMON, (U), 28 MIDLAND DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE CONSERVATION COMMISSION, SAID TERM TO BEGIN JANUARY 1, 2016 AND EXPIRES ON DECEMBER 31, 2018.

- C 8. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of William J. Nicholson, (R), 86 Huntington Drive, Vernon, Connecticut, as the Town of Vernon Citation Hearing Officer, said term to commence on January 1, 2016 and expires on December 31, 2017.** (A copy of Mr. Nicholson's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO ORDINANCE #215, TOWN CODE 2-5, AS AMENDED BY ORDINANCE 218 TO ENFORCE ORDINANCES 214 AND 216 THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF WILLIAM J. NICHOLSON, (R), 86 HUNTINGTON DRIVE, VERNON, CONNECTICUT AS THE TOWN OF VERNON CITATION HEARING OFFICER, SAID NEW TERM TO COMMENCE ON JANUARY 1, 2016 AND EXPIRES DECEMBER 31, 2017.

- C 9. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Victor Antico, (R), owner of Holiday Inn Express, as the Town of Vernon representative to the Greater Hartford Regional Tourism District, said term to commence on January 1, 2016 and expires December 31, 2018.** (A copy of Mr. Antico's resume is included for Council review.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF VICTOR ANTICO (R), 189 GREAT POND ROAD, SOUTH GLASTONBURY, CONNECTICUT TO THE GREATER HARTFORD REGIONAL TOURISM DISTRICT TO A TERM COMMENCING ON JANUARY 1, 2016 AND EXPIRING ON DECEMBER 31, 2018.

- C 10. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of C. Ryan Goad, (U), 57 Glenstone Drive, Vernon, Connecticut, as a regular member of the Conservation Commission, said term to commence on January 1, 2016 and expires December 31, 2018.** (A copy of Mr. Goad's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO TOWN OF VERNON ORDINANCE # 189 – TOWN CODE SECTION 10-91 & 10-92, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF C. RYAN GOAD, (U), 57 GLENSTONE DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE CONSERVATION COMMISSION, SAID TERM TO BEGIN JANUARY 1, 2016 AND EXPIRES ON DECEMBER 31, 2018.

- C 11. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Everett R. Weaver, (U), 14 Deepwood Drive, Vernon, Connecticut as a regular member of the Water Pollution Control Authority, said term to commence on January 1, 2016 and expires on December 31, 2018.** (A copy of Mr. Weaver'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 REAPPOINTMENT OF EVERETT R. WEAVER, (U), 14 DEEPWOOD DRIVE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE WATER POLLUTION CONTROL AUTHORITY, SAID APPOINTMENT TO COMMENCE ON JANUARY 1, 2016 AND EXPIRES DECEMBER 31, 2018.

- C 12. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Qilin (Elizabeth) Yang, (U), 70 Old Town Road, Unit 336, Vernon, Connecticut as a regular member of the Water Pollution Control Authority, said term to commence on January 1, 2016 and expires on December 31, 2018.** (A copy of Ms. Yang'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 REAPPOINTMENT OF QILIN (ELIZABETH) YANG, (U), 70 OLD TOWN ROAD, UNIT 336, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE WATER POLLUTION CONTROL AUTHORITY, SAID APPOINTMENT TO COMMENCE ON JANUARY 1, 2016 AND EXPIRES DECEMBER 31, 2018.

- C 13. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Adam Libros, Town of Vernon Fire Marshal, 55 West Main Street, Vernon, Connecticut as a regular member of the Vernon Traffic Authority, said term to commence on December 16, 2015 and expire on May 7, 2016.** (Said appointee is a Town of Vernon employee and as such does not require a resume. Mr. Libros will complete the unexpired term of Mr. Walker, Town of Vernon retired Fire Marshal.)

PROPOSED MOTION

PURSUANT TO THE VERNON TOWN CODE, ARTICLE II, SECTIONS 13-16 AND 13-17; THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF ADAM LIBROS, TOWN OF VERNON FIRE MARSHAL, 55 WEST MAIN STREET, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE TRAFFIC AUTHORITY. SAID TERM TO COMMENCE ON DECEMBER 16, 2015 AND MAY 7, 2016.

- C 14. Request the Town Council approve budget amendment request #7 for fiscal year 2015-2016 as provided by Finance Officer, James M. Luddecke.**

(See attached budget amendment forms for Council review.)

PROPOSED MOTION

RESOLVED, THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT REQUEST #7 FOR FISCAL YEAR 2015-2016 AS OUTLINED IN THE BUDGET AMENDMENT FORM PROVIDED BY THE FINANCE OFFICERS, JAMES M. LUDDECKE.

H.) DISCUSSION OF PULLED CONSENT ITEMS

I.) PENDING BUSINESS

1. The Town Council is requested to affirm their support of the December 1, 2015 motion relative to the CCM Streetlight LED Conversion. (See memorandum dated December 10, 2015 from John D. Ward, Town Administrator to Mayor Daniel A. Champagne and the Vernon Town Council relative to same.)

PROPOSED MOTION

AFTER FURTHER REVIEW OF THE PROJECT INCLUDING THE CONTRACTS, PAPERWORK, THE TOWN COUNCIL AFFIRMS ITS DECEMBER 1, 2015 APPROVAL OF THE CCM STREETLIGHT LED CONVERSION AND FINANCING AS PRESENTED ON DECEMBER 1, 2015 AND DECEMBER 15, 2015.

J.) NEW BUSINESS

1. Request the Town Council authorize Mayor Daniel A. Champagne to apply for the Local Prevention Grant. (See memorandum attached as submitted by Michelle Hill, Director of the Vernon Youth Services Bureau.)

PROPOSED RESOLUTION:

BE IT RESOLVED THAT THE TOWN COUNCIL AUTHORIZES MAYOR DANIEL A. CHAMPAGNE TO EXECUTE THE NECESSARY PAPERWORK TO MAKE APPLICATION FOR AND RECEIVE LOCAL PREVENTION COUNCIL GRANT FUNDS IN THE AMOUNT OF \$5323.00.

2. Request the Town Council approve the disposal or sale by competitive bidding items from the Vernon Police Department. (See memorandum from James M. Luddecke, Finance Officer relative to same.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES THE POLICE DEPARTMENT TO DISPOSE OR SELL, BY COMPETITIVE BIDDING, THE TELEVISION, DVD PLAYER AND VCR AS DISCLOSED ON THE FIXED ASSET DISPOSAL REQUEST FORMS.

3. **Request the Town Council approve the disposal or sale at public auction items from Rockville High School – Vocational Agriculture Program, Lake Street School and Maple Street School, as disclosed on the fixed asset forms attached.**

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES THE DISPOSAL OR SALE AT PUBLIC AUCTION OF ITEMS FROM ROCKVILLE HIGH SCHOOL – VOCATIONAL AGRICULTURE PROGRAM, LAKE STREET SCHOOL AND MAPLE STREET SCHOOL, AS DISCLOSED ON THE FIXED ASSET DISPOSAL REQUEST FORMS.

4. **Request the Town Council affirm Mayor Daniel A. Champagne's appointment of Attorney Louis A. Spadaccini as Town Attorney.**

PROPOSED MOTION

THE TOWN COUNCIL, CONSISTENT WITH CHAPTER XI, SECTION 5, ENTITLED "OTHER OFFICERS", HEREBY AFFIRMS MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF LOUIS A. SPADACCINI, ESQ., AS TOWN ATTORNEY.

5. **Request the Town Council affirm Mayor Daniel A. Champagne's appointment of Martin B. Burke, Esq., as Assistant Town Attorney.**

PROPOSED MOTION

THE TOWN COUNCIL, CONSISTENT WITH CHAPTER XI, SECTION 5, ENTITLED "OTHER OFFICERS", HEREBY AFFIRMS MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF MARTIN B. BURKE, ESQ., AS ASSISTANT TOWN ATTORNEY.

6. **Request the Town Council affirm Mayor Daniel A. Champagne's appointment of Mark K. Branse, Esq., as Assistant Town Attorney.**

PROPOSED MOTION

THE TOWN COUNCIL, CONSISTENT WITH CHAPTER XI, SECTION 5, ENTITLED "OTHER OFFICERS", HEREBY AFFIRMS MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF MARK K. BRANSE, ESQ., AS ASSISTANT TOWN ATTORNEY.

K.) INTRODUCTION OF ORDINANCES

L.) ACTION ON ORDINANCES PREVIOUSLY PRESENTED

M.) IDENTIFICATION OF AND ADOPTION OF ADDITIONAL AGENDA ITEMS

N.) DISCUSSION OF ADDITIONAL AGENDA ITEMS AND INFORMATION ITEMS

O.) ADOPTION OF MINUTES

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR MEETING OF DECEMBER 1, 2015 AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

1. Monthly Report – Vernon Police Department, November 2015 as submitted by Captain John Kelley.
 2. Invitation to Mayor Daniel A. Champagne’s Holiday Party, immediately following the December 15th Town Council Meeting.
 3. Monthly Report – EMS, November, 2015 as submitted by Jean Gauthier, EMS Coordinator.
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Q. ADJOURNMENT