

POSTED 6/26/2015
J.S.

AGENDA
VERNON TOWN COUNCIL
SPECIAL TOWN COUNCIL MEETING
14 PARK PLACE, 3RD FLOOR
VERNON, CONNECTICUT

MONDAY, JUNE 29, 2015
7:30 PM

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

RECEIVED
VERNON TOWN CLERK
15 JUN 26 AM 11:24

THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES SECTION 1-200 (6) (A) HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER AND INVITES THE FOLLOWING INDIVIDUALS TO ATTEND: JOHN D. WARD, TOWN ADMINISTRATOR; DAWN MASELEK, ASSISTANT TOWN ADMINISTRATOR AND ATTORNEY RYAN O'DONNELL, SIEGEL, O'CONNOR, O'DONNELL AND BECK, PC.

- E.) CONSENT

- C 1. Request the Town Council approve budget amendments #49, #50 and #51, as provided by Finance Officer James Luddecke on the budget amendment forms attached to this agenda.**

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT REQUESTS #49, #50 and #51 FOR FISCAL YEAR 2014-2015 AS OUTLINED IN THE BUDGET AMENDMENT FORMS PROVIDED BY FINANCE OFFICER, JAMES M. LUDDECKE.

- C 2. Request the Town Council approve the tax refunds for current and prior years as presented in the memorandum dated June 25, 2015 provided by Terry Hjarne, Collector of Revenue.**

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES ONE (1) OVERPAYMENT FOR PRIOR FISCAL YEAR TAXES IN THE AMOUNT OF \$207.25 AND SIXTEEN (16) OVERPAYMENTS FOR CURRENT YEAR TAXES IN THE AMOUNT OF \$8701.09 AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED JUNE 25, 2015.

F.) NEW BUSINESS

- 1) Request the Town Council approve Mayor Daniel A. Champagne's appointment of Michelle Hill to the position of Director of the Youth Services Bureau.** (See memorandum dated June 22, 2015 from Mayor Daniel A. Champagne to the Vernon Town Council and John D. Ward, Town Administrator. Also included is the resume of Ms. Hill and the job description for the Director position.)

PROPOSED MOTION

THE TOWN COUNCIL , PURSUANT TO CHAPTER X, SEC. 3, AND CHAPTER XI, SEC. 1,3, AND 21 OF THE VERNON TOWN CHARTER, APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF MS. MICHELLE HILL, TO THE POSITION OF DIRECTOR OF THE YOUTH SERVICES BUREAU FOR THE TOWN OF VERNON.

- 2) Request the Town Council approve Mayor Daniel A. Champagne's appointment of Karl J. Schiessl to the position of Building Official for the Town of Vernon.** (See memorandum dated June 22, 2015 from Mayor Daniel A. Champagne to the Vernon Town Council and John D. Ward, Town Administrator. Also included is Mr. Schiessl's resume and the job description for the Building Official position, adopted by the Council on May 6, 2014)

PROPOSED MOTION

THE TOWN COUNCIL , PURSUANT TO CHAPTER X, SEC. 3, AND CHAPTER XI, SEC. 1,3, AND 20 OF THE VERNON TOWN CHARTER, APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF KARL J. SCHIESSL TO THE POSITION OF BUILDING OFFICIAL FOR THE TOWN OF VERNON.

- 3) **Request the Town Council authorize Mayor Daniel A. Champagne to execute the Memorandum of Agreement between State of Connecticut Department of Emergency Services and Public Protection (DESPP), specifically DEMHS, the Town of Vernon and the Capitol Region of Governments (CRCOG) and the Region 3 Regional Emergency Planning Team.** (See memorandum dated May 19, 2015 from Michael J. Purcaro, Emergency and Risk Management Director to John D. Ward, Town Administrator relative to same.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY AUTHORIZES MAYOR DANIEL A. CHAMPAGNE TO EXECUTE A MEMORANDUM OF AGREEMENT ON BEHALF OF THE TOWN OF VERNON, WITH THE STATE OF CONNECTICUT HOMELAND SECURITY RELATIVE TO THE FY 2014 STATE HOMELAND SECURITY GRANT PROGRAM AND FURTHER AGREES TO BE THE CUSTODIAL OWNER OF REGIONAL ASSETS.

G. **INFORMATION**

1. Copy of a letter dated June 12, 2015, from Mayor Daniel Champagne to the Town Council regarding the establishment of a Mayoral Ad Hoc Advisory Task Force regarding the financial solvency of Rockville Public Library.
2. Monthly Report – May, 2015 Vernon Police Department as submitted by Captain Stephen M. Clark.
3. Monthly Report - May, 2015 Vernon Town Clerk's Office as submitted by Bernice K. Dixon, Town Clerk.

H. **ADJOURNMENT:**