

June 7, 2016

APPROVED MINUTES
VERNON TOWN COUNCIL REGULAR MEETING
TOWN HALL - 14 PARK PLACE - 3RD Floor
VERNON, CONNECTICUT

RECEIVED
VERNON TOWN CLERK
16 JUN 28 PM 12: 55

June 7, 2016 - 7:30 PM

Mayor Daniel Champagne called the meeting to order at 7:30 PM

A) PLEDGE OF ALLEGIANCE:

B) ROLL CALL:

Present: Council Members Pauline Schaefer, Michael Winkler, Brian Motola, Julie Clay, Kim Appleyard, Steve Wakefield, Laura Bush, Bill Campbell, Jim Tedford, Steve Peterson, Ann Letendre and Virginia Gingras

Absent:

Entered During Meeting:

Also Present: Town Administrator John Ward, Recording Secretary Karen Daigle

C.) CITIZEN'S FORUM

Ben Klimczak, 1 Lewis Street, President of the Rockville Community Alliance, expressed his appreciation to the members of the Town Council for their service to the town. Spoke of goodwill and offered his group their services for anything they can do to create and promote goodwill with the town.

Citizen's Forum closed at 7:37 PM

D.) EXECUTIVE SESSION

None

E.) PUBLIC HEARING

None

F.) PRESENTATIONS

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

- The third grade classes from Lake Street School visited town hall for a tour. They participated in a mock town council meeting, visited the G.A.R. museum and wrapped up with lunch and a tour of Fox Hill Tower
- The "Six Flags", military flags, were dedicated in Central Park, Fox Hill Tower and in Talcottville
- A mural was unveiled on the Rails to Trails underpass off Route 30
- Over the last few months, town employees have attended training sessions in the use of AED devices and CPR/First Aid
- An employee benefit fair was held in conjunction with the Board of Education and many of the insurance providers. Also present were the local credit union, Verizon and other vendors who provide discounts to our employees
- RHS graduation 2016 is Thursday, June 9th, starting at 6:00. Tickets are required so contact the Board of Education for details.

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G.) ACTION ON CONSENT AGENDA

Council Member Wakefield, seconded by Council Member Bush, made a motion to approve the consent agenda items as presented # C1 – C17. Motion carried unanimously.

- C 1. Request for the approval Tax Refunds for Current Year.** (A copy of a memorandum from Terry Hjarne, Collector of Revenue, to John D. Ward, Town Administrator dated June 1, 2016 is included in the Council packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES (4) FOUR CURRENT YEAR TAX REFUNDS FOR A TOTAL OF \$5060.67, AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED JUNE 1, 2016.

- C 2. Request the Town Council approve budget amendments #41, #42, #43, #44 and #45 for fiscal year 2015-2016 as provided by Finance Officer James M. Luddecke on the budget amendment forms attached to this agenda.** (See budget amendment forms with explanation attached to this agenda.)

PROPOSED MOTION

RESOLVED, THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT REQUESTS ##41, #42, #43, #44 AND #45 FOR FISCAL YEAR 2015-2016 AS OUTLINED IN THE BUDGET AMENDMENT FORMS PROVIDED BY JAMES M. LUDDECKE, FINANCE OFFICER.

- C 3. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Charita Danee Alston, (D), 73 Evergreen Road, Vernon, Connecticut as a regular member of the Human Services Advisory Commission, said term to commence on July 1, 2016 and expires on June 30, 2018.** (A copy of Ms. Alston's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO CHARTER CHAPTER XV, SEC. 3, 05-02-1989 TOWN RESOLUTION VOL. 24, PAGE 382 AS AMENDED /VOL. 37 PAGE 266 AND TOWN COUNCIL RESOLUTION DATED 02-19-2002, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF CHARITA DANEE ALSTON, (D), 73 EVERGREEN ROAD , VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE HUMAN SERVICES ADVISORY COMMISSION FOR A TERM BEGINNING JULY 1, 2016 AND EXPIRES ON JUNE 30, 2018.

- C 4. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of James Ferguson, Jr. (U), 65 Dockerel Road, Vernon, Connecticut as a regular member of the Zoning Board of Appeals, said term to commence on July 1, 2016 and expires on June 30, 2021.** (A copy of Mr. Ferguson's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO VERNON'S CHARTER CHAPTER VIII, SEC. 2 & 6; THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S

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REAPPOINTMENT OF JAMES FERGUSON, JR., (U), 65 DOCKEREL ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE ZONING BOARD OF APPEALS, SAID TERM TO COMMENCE JULY 1, 2016 AND EXPIRES ON JUNE 30, 2021.

- C 5. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Daniel W. Kennedy, Ph.D. (D), 275 South Street, Unit 3D, Vernon, Connecticut as a regular member of the Economic Development Commission, said term to commence on July 1, 2016 and expires on June 30, 2021. (A copy of Mr. Kennedy's resume is included for Council review.)**

PROPOSED MOTION

PURSUANT TO C.S.G. § 7-136 AND ORDINANCE NO. 15; TOWN CODE SECTION 10-81 AND 82, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF DANIEL W. KENNEDY, Ph.D, (D), 275 SOUTH STREET, UNIT 3D, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE ECONOMIC DEVELOPMENT COMMISSION FOR A TERM BEGINNING ON JULY 1, 2016 AND ENDING JUNE 30, 2021.

- C 6. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Patricia North Iamonaco, (D), 8 Werner Drive, Vernon, Connecticut as a regular member of the Senior Citizens Advisory Committee, said term to commence on July 1, 2016 and expires on June 30, 2019. (A copy of Ms. Iamonaco's resume is included for Council review.)**

PROPOSED MOTION

PURSUANT TO VERNON'S CHARTER CHAP. XV, SEC. 3; EST. 03-02-1982, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF PATRICIA NORTH IAMONACO, (D), 8 WERNER DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE SENIOR CITIZENS ADVISORY COMMITTEE, SAID TERM TO BEGIN ON JULY 1, 2016 AND EXPIRE ON JUNE 30, 2019.

- C 7. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Carole A. Slattery, (R), 35 Wilson Lane, Vernon, Connecticut as a regular member of the Senior Citizens Advisory Committee, said term to commence on July 1, 2016 and expires June 30, 2019. (A copy of Ms. Slattery's resume is included for Council review.)**

PROPOSED MOTION

PURSUANT TO VERNON'S CHARTER CHAP. XV, SEC. 3; EST. 03-02-1982, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF CAROL A. SLATTERY, (R), 35 WILSON LANE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE SENIOR CITIZENS ADVISORY COMMITTEE, SAID TERM TO BEGIN ON JULY 1, 2016 AND EXPIRE ON JUNE 30, 2019.

- C 8. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Jean Luddy, (D), 44 Oxbow Drive, Vernon, Connecticut as a regular member of the Cemetery Commission, said appointment to commence on July 1, 2016 and expires June 30, 2019. (A copy of Ms. Luddy's resume is included for Council review.)**

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PROPOSED MOTION

PURSUANT TO C.G.S. §19A-296; CHARTER CHAPTER VIII, SECTION 10, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF JEAN LUDDY, (D), 44 OXBOW DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE CEMETERY COMMISSION, SAID TERM TO COMMENCE ON JULY 1, 2016 AND EXPIRES ON JUNE 30, 2019.

- C 9. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Ralph Zahner, (U), 142 Vernon Avenue, #66, Vernon, Connecticut as a regular member of the Permanent Municipal Building Committee, said term commences on July 1, 2016 and expires on June 30, 2019.** (A copy of Mr. Zahner's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO THE VERNON TOWN CHARTER, CHAPTER VIII, SECTION 7, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF RALPH ZAHNER, (U), 142 VERNON AVENUE, #66, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE PERMANENT MUNICIPAL BUILDING COMMITTEE. SAID TERM TO BEGIN JULY 1, 2016 AND EXPIRES ON JUNE 30, 2019.

- C 10. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Stuart I. Edwards, (U), 19 Tolland Avenue, Vernon, Connecticut as a regular member of the Cemetery Commission, said term to commence on July 1, 2016 and expires June 30, 2019.** (A copy of Mr. Edward's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO C.G.S. §19A-296; CHARTER CHAPTER VIII, SECTION 10, THE TOWN COUNCIL APPROVES THE REAPPOINTMENT OF STUART I. EDWARDS, (U), 19 TOLLAND AVENUE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE CEMETERY COMMISSION, SAID TERM TO COMMENCE ON JULY 1, 2016 AND EXPIRES ON JUNE 30, 2019.

- C 11. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Lois-Jane Cratty Tonski, 36 Hale Street, Ext., (D), Vernon, Connecticut as a regular member of the Cemetery Commission, said term to commence on July 1, 2016 and expires on June 30, 2019.** (A copy of Ms. Tonski's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO C.G.S. §19A-296; CHARTER CHAPTER VIII, SECTION 10, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF LOIS-JANE CRATTY TONSKI, (D), 36 HALE STREET EXT., VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE CEMETERY COMMISSION, SAID TERM TO COMMENCE ON JULY 1, 2016 AND EXPIRES ON JUNE 30, 2019.

- C 12. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Irma Carter, (D), 25 Lantern Lane, Vernon, Connecticut as a regular member of the Board of Assessment Appeals, said term to commence on July 1, 2016 and expires on June 30, 2019.** (A copy of Ms. Carter's resume is included for Council review.)

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PROPOSED MOTION

PURSUANT TO C.G.S. § 7-105 AND CHARTER CHAPTER IX, SECTION 3, THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF IRMA R. CARTER, (D), 25 LANTERN LANE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE BOARD OF ASSESSMENT APPEALS FOR A TERM BEGINNING ON JULY 1, 2016 AND ENDING JUNE 30, 2019.

- C 13. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Robert B. Hurd, (R), 7 Rheel Street, Vernon, Connecticut as a regular member of the Building Code Board of Appeals, said term to commence July 1, 2016 and expires June 30, 2019. (A copy of Mr. Hurd's resume is included for Council review.)**

PROPOSED MOTION

PURSUANT TO TOWN OF VERNON CHARTER CHAPTER VIII, SECTIONS 4 AND 6; C.G.S. §29-266, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF ROBERT B. HURD, (R), 7 RHEEL STREET , VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE BUILDING CODE BOARD OF APPEALS, SAID TERM TO BEGIN ON JULY 1, 2016 AND EXPIRES JUNE 30, 2019.

- C 14. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Cathy Rebai, (R), 42 Neill Road, Vernon, Connecticut as a regular member of the Capital Improvements Committee, said term to commence on September 1, 2016, and expires on August 30, 2019. (A copy of Ms. Rebai's resume is included for Council review.)**

PROPOSED MOTION

PURSUANT TO VERNON TOWN CODE, ARTICLE V, SECTIONS 10-61 - 10-63, THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S (RE)APPOINTMENT OF CATHY REBAI, (R), 42 NEILL ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE CAPITAL IMPROVEMENTS COMMITTEE, SAID TERM COMMENCES ON SEPTEMBER 1, 2016 AND EXPIRES ON AUGUST 30, 2019.

- C 15. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Jeff Boulrice, (D), 15 Hilltop Avenue, Vernon, Connecticut as a regular member of the Energy Improvement District Board, said term to commence on July 1, 2016 and expires on June 30, 2021. (A copy of Mr. Boulrice's resume is included for Council review.)**

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 REAPPOINTMENT OF JEFF BOULRICE, (D), 15 HILLTOP AVENUE, VERNON CONNECTICUT AS A REGULAR MEMBER OF THE ENERGY IMPROVEMENT DISTRICT BOARD, SAID TERM TO BEGIN JULY 1, 2016 AND EXPIRES ON JUNE 30, 2021.

- C 16. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Elizabeth Yang Landry, (U), 70-336 Old Town Road, Vernon, Connecticut as a regular member of the Energy Improvement District Board, said appointment to commence on**

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July 1, 2016 and expires June 30, 2021. (A copy of Ms. Landry's resume is included for Council review.)

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 REAPPOINTMENT 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 JULY 1, 2016 AND EXPIRES ON JUNE 30, 2021.

- C 17. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Jose D. Correia, (D), 1 Correia Way, Vernon, Connecticut as a regular member of the Permanent Municipal Building Committee, said term to commence July 1, 2016 and expires on June 30, 2019.** (A copy of Mr. Correia's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO THE VERNON TOWN CHARTER, CHAPTER VIII, SECTION 7, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF JOSE D. CORREIA, (D), 1 CORREIA WAY, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE PERMANENT MUNICIPAL BUILDING COMMITTEE. SAID TERM TO BEGIN JULY 1, 2016 AND EXPIRES ON JUNE 30, 2019.

H.) DISCUSSION OF PULLED CONSENT ITEMS

None

I.) PENDING BUSINESS

None

J.) NEW BUSINESS

- 1. Request the Town Council approve the asset disposal requests from the following departments: Offices of the Town Clerk; Collector of Revenue; Police Department.** (See memorandum from James M. Luddecke, Finance Officer and Treasurer to John D. Ward, Town Administrator dated June 2, 2016 relative to same.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES THE DISPOSAL OF FIXED ASSETS AND OTHER ITEMS FOR THE OFFICES OF THE TOWN CLERK AND COLLECTOR OF REVENUE; AND THE POLICE DEPARTMENT, AS DISCLOSED ON THE FIXED ASSET DISPOSAL REQUEST FORMS.

Council Member Wakefield, seconded by Council Member Peterson, made a motion to approve the disposal of fixed assets and other items for the offices of the town clerk, collector of revenue and police department. Motion carried unanimously.

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2. **Request the Town Council approve the asset disposal, trade-in or sale of fixed assets for the Department of Public Works.** (See memorandum from James M. Luddecke, Finance Officer and Treasurer dated June 2, 2016 to John D. Ward, Town Administrator relative to same.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES THE DISPOSAL, SALE, OR TRADE-IN OF THE THREE (3) PUBLIC WORKS VEHICLES AS DISCLOSED ON THE FIXED ASSET DISPOSAL REQUEST FORMS.

Council Member Wakefield, seconded by Council Member Bush, made a motion to approve the disposal, sale or trade-in of three public works vehicles. Motion carried unanimously.

3. **Request the Town Council approve the appointment of Senior Center Director.** (See memorandum dated June 1, 2016 from Mayor Daniel A. Champagne to the Vernon Town Council relative to same.)

PROPOSED MOTION

THE TOWN COUNCIL, PURSUANT TO CHAPTER TEN (X) SECTION THREE (3) AND CHAPTER ELEVEN (XI) SECTION FIVE (5) OF THE VERNON TOWN CHARTER, APPROVES THE MAYOR'S APPOINTMENT OF SELA SAUNDERS AS SENIOR CENTER DIRECTOR FOR THE TOWN OF VERNON.

Council Member Wakefield, seconded by Council Member Campbell, made a motion to approve the Mayor's appointment of Sela Saunders as Senior Center Director for the Town of Vernon. Congratulations were made. Motion carried unanimously.

4. **Request the Town Council authorize application for LoCIP funding of two projects: Erosion Control in the area behind Rockville High School; and Erosion Control at Mary Lane.** (See memorandum dated June 2, 2016 from James M. Luddecke, Finance Officer and Treasurer to John D. Ward, Town Administrator relative to same.)

PROPOSED MOTION

THE TOWN COUNCIL AUTHORIZES THE MAYOR TO SUBMIT TWO APPLICATIONS TO THE STATE OF CONNECTICUT LOCAL CAPITAL IMPROVEMENT PROGRAM (LOCIP) FOR GRANTS IN THE AMOUNT OF \$160,000.00 TO BE EXPENDED FROM THE RESERVE FOR CAPITAL AND NON-RECURRING EXPENDITURES ACCOUNT AS FOLLOWS: \$100,000.00 ***FOR EROSION CONTROL IN THE AREA BEHIND ROCKVILLE HIGH SCHOOL;*** AND \$60,000.00 ***FOR EROSION CONTROL AT MARY LANE.***

Council Member Wakefield, seconded by Council Member Campbell, made a motion to authorize the mayor to submit two applications to the State of Connecticut LOCIP program for grants in the amount of \$160,000 to be expended from the reserve for capital and non-recurring expenditures account as follows: \$100,000 for erosion control in the area behind Rockville High School and \$60,000 for erosion control at

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Mary Lane. Town Engineer, Dave Smith, answered questions. Discussion took place. Motion carried unanimously.

5. **Request the Town Council approve the revised motor vehicle mil rate for the fiscal year ending June 30, 2017.** (See memorandum dated May 31, 2016 from James M. Luddecke, Finance Officer and Treasurer to Mayor Daniel A. Champagne, and John Ward, Town Administrator relative to same.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY SETS THE TAX RATE FOR THE FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017, AT 38.03 MILS UPON TAXABLE REAL AND PERSONAL PROPERTY IN THE TOWN OF VERNON. IN ACCORDANCE WITH STATE OF CONNECTICUT PUBLIC ACT 16-3, SECTION 187, THE MIL RATE ON THE MOTOR VEHICLE TAX IS CAPPED, REVISED AND SET AT 37.00 MILS. AND, FURTHER, THAT THE TOWN COUNCIL SIGNS THE TAX WARRANT FOR SAID FISCAL YEAR.

Council Member Wakefield, seconded by Council Member Campbell, made a motion to set the tax rate for fiscal year 2016-2017 at 38.03 mils for real and personal property and 37.00 mils for motor vehicle and that the town council sign the tax warrant for said fiscal year. The mayor addressed the council. Finance Director, James Luddecke, answered questions. Discussion took place. Motion carried unanimously.

K.) INTRODUCTION OF ORDINANCES

None

L.) ACTION ON ORDINANCES PREVIOUSLY PRESENTED

None

M.) IDENTIFICATION/ADOPTION OF ADDITIONAL AGENDA ITEMS.

Council Member Schaefer, seconded by Council Member Wakefield, made a motion to add an agenda item concerning Appropriation in Open Space Account for Surveys. Motion carried unanimously.

MOTION #1:

PROPOSED MOTION:

RESOLVED, THE TOWN COUNCIL IN ACCORDANCE WITH PART II, CHAPTER 10, ARTICLE X, OF THE CODE OR ORDINANCES, AUTHORIZES THE APPROPRIATION OF \$25,500.00 IN THE OPEN SPACE LAND PRESERVATION/ACQUISITION FUND FOR THE PREPARATION OF TWO CLASS A-2 BOUNDARY SURVEYS PER THE STATE DEPARTMENT OF ENERGY AND ENVIRONMENTAL PROTECTION STANDARDS FOR THE 33 ACRE HARTFORD TURNPIKE PARCEL; AND THE 18.3 ACRE WEST STREET PARCEL; KNOWN AS THE STRONG FAMILY PARCELS. THE SURVEYS HAVE BEEN PREPARED BY STANLEY W. SZESTOWICKI, OF TOLLAND, CONNECTICUT. AND FURTHER, AUTHORIZES THE TOWN

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ADMINISTRATOR TO EXECUTE ON BEHALF OF THE TOWN OF VERNON,
ANY INSTRUMENTS TO THAT EFFECT.

Council Member Wakefield, seconded by Council Member Schaefer, proposed the above resolution to appropriate \$25,500 in the open space land preservation/acquisition fund for the preparation of the A-2 surveys of the above Strong Family Parcels. Discussion took place. Motion carried with 8 in favor and 4 abstentions, Council Members Letendre, Motola, Gingras and Clay.

MOTION #2:

PROPOSED MOTION:

RESOLVED, THE TOWN COUNCIL, CONSISTENT WITH THE TOWN CHARTER, CHAPTER 12, SECTION 9, HEREBY WAIVES THE BID PROCEDURE FOR COSTS INVOLVING THE SURVEYS FOR THE 33 ACRE HARTFORD TURNPIKE PARCEL; AND THE 18.3 ACRE WEST STREET PARCEL; KNOWN AS THE STRONG FAMILY PARCELS; FROM STANLEY W. SZESTOWICKI, 277 GOOSE LANE, TOLLAND, CONNECTICUT, IN THE AMOUNT OF \$25,725.00; AND FURTHER, AUTHORIZES THE TOWN ADMINISTRATOR TO EXECUTE ON BEHALF OF THE TOWN OF VERNON, ANY INSTRUMENTS TO THAT EFFECT.

Council Member Wakefield, seconded by Council Member Peterson, proposed the above resolution waiving the bid procedure for costs involving the surveys of the above Strong Family Parcels. Discussion took place. Motion carried with 10 in favor and 2 abstentions, Council Members Letendre and Motola.

Finance Director, James Luddecke, introduced the new Financial Analyst, Matt Daskal.

N.) DISCUSSION OF ADDITIONAL ITEMS AND INFORMATIONAL ITEMS
None

O.) ADOPTION OF MINUTES

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR TOWN COUNCIL MEETING OF MAY 17, 2016 AND THAT MINUTES OF SAID MEETING BE APPROVED.

Council Member Wakefield, seconded by Council Member Bush, made a motion to waive the reading of and approve the minutes of the May 17, 2016 regular Town Council meeting. Motion carried unanimously.

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

1. Monthly Report for April, 2016 for the Vernon Police Department as submitted by Captain John Kelley.
2. Monthly Report for April, 2016 for the Vernon Town Clerk as submitted by Bernice K. Dixon, Town Clerk.

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Adjourn (8:22 PM)

Council Member Wakefield, seconded by Council Member Schaefer, made a motion to adjourn.
Motion carried unanimously.

Received: June 10, 2016

Approved: June 21, 2016

Respectfully Submitted,



Karen C. Daigle
Recording Secretary