

Posted 12/2/16
JF

AGENDA
VERNON TOWN COUNCIL
REGULAR MEETING
TOWN HALL - 14 PARK PLACE - 3RD FLOOR
VERNON, CONNECTICUT

TUESDAY, DECEMBER 6, 2016
7:30 P.M.

RECEIVED
VERNON TOWN CLERK
16 DEC - 2 AM 9:44

A.) PLEDGE OF ALLEGIANCE

B.) ROLL CALL

C.) CITIZENS FORUM

D.) EXECUTIVE SESSION

E.) PUBLIC HEARING

F.) PRESENTATIONS BY THE ADMINISTRATION

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

G.) ACTION ON CONSENT AGENDA

C 1. Request for the Town Council to approve Tax Refunds for Prior and Current Year . (A copy of a memorandum from Terry Hjarne, Collector of Revenue, to John D. Ward, Town Administrator dated November 22, 2016 is included in the Council packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES FIVE (5) PRIOR YEAR TAX REFUNDS FOR A TOTAL OF \$1362.21 AND SIXTEEN (16) CURRENT YEAR TAX REFUNDS FOR A TOTAL OF \$6579.14, AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED NOVEMBER 22, 2016.

- C 2. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Michael Guminiak, (R), 19 Duncaster Lane, Vernon, Connecticut as a regular member of the Design Review Advisory Commission, said term to commence on January 1, 2017 and expires December 31, 2019.**
(A copy of Mr. Guminiak'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 MICHAEL GUMINIAK, (R), 19 DUNCASTER LANE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE DESIGN REVIEW ADVISORY COMMISSION, SAID TERM TO COMMENCE JANUARY 1, 2017 AND EXPIRES ON DECEMBER 31, 2019.

- C 3. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Robin C. Lockwood, (U), 121 Huntington Drive, Vernon, Connecticut as a regular member of the Design Review Advisory Commission, said term to commence on January 1, 2017 and expires on December 31, 2019.** (A copy of Ms. Lockwood'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 ROBIN C. LOCKWOOD, (U), 121 HUNTINGTON DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE DESIGN REVIEW ADVISORY COMMISSION, SAID TERM TO COMMENCE JANUARY 1, 2017 AND EXPIRES ON DECEMBER 31, 2019.

- C 4. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Robert Lewis, 655 Talcottville Road, Unit 160, Vernon Connecticut as a regular member of the Inland Wetland Regulatory Commission, said term to commence on January 1, 2017 and expires on December 31, 2019.** (A copy of Mr. Lewis' resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO CHARTER CHAPTER VIII, SEC. 8, THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF ROBERT LEWIS (R), 655 TALCOTTVILLE ROAD, UNIT 160, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE INLAND WETLANDS REGULATORY COMMISSION, SAID TERM TO COMMENCE ON JANUARY 1, 2017 AND EXPIRES ON DECEMBER 31, 2019.

- C 5. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Lynda Morhardt, (D), 114 Valley Falls Road, Vernon, Connecticut as a regular member of the Inland Wetlands Regulatory commission, said term to commence on January 1, 2017 and expires on December 31, 2019. (A copy of Ms. Morhardt's resume is included for Council review.)**

PROPOSED MOTION

PURSUANT TO CHARTER CHAPTER VIII, SEC. 8, THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF LYNDA MORHARDT, (D), 114 VALLEY FALLS ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE INLAND WETLANDS REGULATORY COMMISSION, SAID TERM TO COMMENCE ON JANUARY 1, 2017 AND EXPIRES ON DECEMBER 31, 2019.

- C 6. Request the Town Council approves Mayor Daniel A. Champagne's reappointment of Doreen Margo Evans, (D) 56 Thomas Street, Suite #3, Vernon, Connecticut as the Parking Hearing Officer, said term to commence on January 1, 2017 and expires on December 31, 2017. (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 REAPPOINTMENT OF DOREEN MARGO EVANS, (D), 56 THOMAS STREET, SUITE #3, VERNON, CONNECTICUT AS THE PARKING VIOLATION HEARING OFFICER, SAID TERM TO COMMENCE ON JANUARY 1, 2017 AND EXPIRES DECEMBER 31, 2017.

- C 7. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of John K. Anderson, (R), 105 Maple Avenue, #40, Vernon, Connecticut as a regular member of the Water Pollution Control Authority, said term to commence January 1, 2017 and expires December 31, 2019. (A copy of Mr. Anderson'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, REAPPOINTMENT OF JOHN K. ANDERSON, (R), 105 MAPLE AVENUE, #40, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE WATER POLLUTION CONTROL AUTHORITY, SAID APPOINTMENT TO COMMENCE ON JANUARY 1, 2017 AND EXPIRES DECEMBER 31, 2019.

H.) DISCUSSION OF PULLED CONSENT ITEMS

I.) PENDING BUSINESS

J.) NEW BUSINESS

1. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Martin Sitler as Director of the Parks and Recreation Department for the Town of Vernon. (Attached please find a copy of the job description and Mr. Sitler's resume.)

PROPOSED MOTION

THE TOWN COUNCIL, PURSUANT TO CHAPTER X, SEC. 3 AND CHAPTER XI, SEC. 1,3 AND 16 OF THE VERNON TOWN CHARTER, APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF MARTIN SITLER AS DIRECTOR OF THE PARKS AND RECREATION DEPARTMENT FOR THE TOWN OF VERNON.

2. Request the Town Council authorizes John D. Ward, Town Administrator to make application for DECD Urban Act Funds to assist in the completion of Phase I – Buildings 2,3,4 located at 200 West Main Street in an amount not to exceed \$500,000.00, and further authorizes John D. Ward, Town Administrator by resolution to sign the necessary documents for same. (See memorandum dated November 17, 2016 from Shaun Gately, Economic Development Coordinator and John D. Ward, Town Administrator to Mayor Daniel A. Champagne, relative to the background of this subject. Also see memorandum dated December 1, 2016 from John D. Ward, Town Administrator to Mayor Daniel A. Champagne and the Vernon Town Council relative to the motion and resolution requested.)

PROPOSED MOTION

THE VERNON TOWN COUNCIL HEREBY AUTHORIZES TOWN ADMINISTRATOR, JOHN D. WARD TO MAKE APPLICATION WITH THE CONNECTICUT DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT FOR URBAN ACT FUNDS TO ASSIST IN THE COMPLETION OF PHASE 1 - BUILDINGS 2, 3, 4 LOCATED AT 200 WEST MAIN STREET IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS(\$500,000); AND FURTHER AUTHORIZES THE TOWN ADMINISTRATOR TO EXECUTE ALL DOCUMENTS RELATED TO SAME.

PROPOSED RESOLUTION

WHEREAS, pursuant to **SEC. 4-66C. URBAN ACTION BONDS**, the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

WHEREAS, It is desirable and in the public interest that the **TOWN OF VERNON** make an application to the State for \$500,000 in order to undertake the **PHASE I BUILDINGS 2,3,4 COMPLETION AT 200 WEST MAIN STREET** and to execute an Assistant Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE VERNON TOWN COUNCIL, (1) That it is cognizant of the conditions and prerequisites for the State Assistance imposed by **SEC. 4-66C, URBAN ACTION BONDS** (2) That the filing of an application for State Financial Assistance by the **TOWN OF VERNON** in the amount not to exceed **\$500,000** is hereby approved and that **John D. Ward, Town Administrator** is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the **TOWN OF VERNON, CONNECTICUT**.

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 **NOVEMBER 15, 2016** AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

Q.) ADJOURNMENT