

Posted 8/12/16
SKB

AGENDA
VERNON TOWN COUNCIL
REGULAR MEETING
TOWN HALL - 14 PARK PLACE - 3rd Floor
VERNON, CONNECTICUT

TUESDAY, AUGUST 16, 2016
7:30 P.M.

A.) PLEDGE OF ALLEGIANCE

**MOMENT OF SILENCE FOR THE PASSING OF FORMER MAYOR
JOSEPH GRABINSKI**

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 August 3, 2016 is included in the Council packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES EIGHT (8) PRIOR YEAR TAX REFUNDS FOR A TOTAL OF \$6564.56 AND SEVENTEEN (17) CURRENT YEAR TAX REFUNDS FOR A TOTAL OF \$3800.08, AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED AUGUST 3, 2016.

RECEIVED
VERNON TOWN CLERK
16 AUG 12 AM 9:00

- C 2. Request the Town Council approve budget amendments #59, #60, #61, #62 and #63 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 ##59, #60, #61, #62 and #63 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 appointment Eleanor Bellemore, (R), 14 Tracy Drive, Vernon, Connecticut as a regular member of the Board of Assessment Appeals, said appointment to commence on August 17, 2016 and expires June 30, 2018.** (A copy of Ms. Bellemore's resume is included for Council review. Ms. Bellemore will be completing the unexpired term of Joseph Grabinski.)

PROPOSED MOTION

PURSUANT TO C.G.S. § 7-105 AND CHARTER CHAPTER IX, SECTION 3, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF ELEANOR BELLEMORE, (R), 14 TRACY DRIVE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE BOARD OF ASSESSMENT APPEALS FOR A TERM BEGINNING ON AUGUST 17, 2016 AND ENDING JUNE 30, 2018.

- C 4. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Sally Geer, (U), 15 Hatch Hill Road, Vernon, Connecticut as a regular member of the Senior Citizen's Advisory Committee, said appointment to commence on August 17, 2016 and expires June 30, 2017.** (A copy of Ms. Geer's resume is included for Council review. Ms. Geer is completing the unexpired term of Joseph Grabinski.)

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 SALLY GEER, (U), 15 HATCH HILL ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE SENIOR CITIZEN'S ADVISORY COMMITTEE, SAID TERM TO BEGIN ON AUGUST 17, 2016 AND EXPIRE ON JUNE 30, 2017.

- C 5. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Roxann Lannan, (D), 655 Talcottville Road, #174, Vernon, Connecticut, as a regular member of the Senior Citizen's Advisory Committee, said term to commence August 17, 2016 and expires June 30, 2019.** (A copy of Ms. Lannan'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 APPOINTMENT OF ROXANN LANNAN, (D), 655 TALCOTTVILLE ROAD, #174, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE SENIOR CITIZEN'S ADVISORY COMMITTEE, SAID TERM TO BEGIN ON AUGUST 17, 2016 AND EXPIRES ON JUNE 30, 2019.

- C 6. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Paul Jonas, (U), 27 Quarry Drive, Vernon, Connecticut as a regular member of the Risk Management Advisory Committee, said appointment to commence on September 1, 2016 and expires on August 30, 2019.** (A copy of Mr. Jonas' resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO THE TOWN COUNCIL RESOLUTION DATED NOVEMBER 18, 1986 AND TOWN CHARTER CHAPTER XV, SECTION 3, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF PAUL JONAS, (U), 27 QUARRY DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE RISK MANAGEMENT ADVISORY COMMITTEE, SAID TERM TO COMMENCE ON SEPTEMBER 1, 2016 AND ENDS AUGUST 30, 2019.

- C 7. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Charles Ayer, (R), 42 Rambling Road, Vernon, Connecticut as a regular member of the Risk Management Advisory Committee, said appointment to commence September 1, 2016 and expires on August 30, 2019.** (A copy of Mr. Ayer's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO THE TOWN COUNCIL RESOLUTION DATED NOVEMBER 18, 1986 AND TOWN CHARTER CHAPTER XV, SECTION 3, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF CHARLES AYER, (R), 42 RAMBLING ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE RISK MANAGEMENT ADVISORY COMMITTEE, SAID APPOINTMENT TO COMMENCE SEPTEMBER 1, 2016 AND EXPIRES ON AUGUST 30, 2019.

- C 8. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of John Morissette, (U), 10 Susan Road, Vernon, Connecticut, as a regular member of the Risk Management Advisory Committee, said appointment to commence on September 1, 2016 and expires on August 30, 2019.** (A copy of Mr. Morissette's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO THE TOWN COUNCIL RESOLUTION DATED NOVEMBER 18, 1986 AND TOWN CHARTER CHAPTER XV, SECTION 3, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF JOHN MORISSETTE, (U), 10 SUSAN ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE RISK MANAGEMENT ADVISORY COMMITTEE, SAID APPOINTMENT TO COMMENCE ON SEPTEMBER 1, 2016 AND EXPIRES ON AUGUST 30, 2019.

- C 9. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Maryann Levesque, (U), 183 Bolton Road, Vernon, Connecticut as a regular member of the Municipal Flood and Erosion Control Board, said appointment to commence on August 17, 2016 and expires December 31, 2018.** (A copy of Ms. Levesque's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO ORDINANCE #226, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF MARYANN LEVESQUE, (U), 183 BOLTON ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE MUNICIPAL FLOOD AND EROSION CONTROL BOARD. SAID TERM TO COMMENCE ON AUGUST 17, 2016 AND EXPIRES ON DECEMBER 31, 2018.

H.) DISCUSSION OF PULLED CONSENT ITEMS

I.) PENDING BUSINESS

J.) NEW BUSINESS

- 1. Request the Town Council approve a general wage increase for the Registrar of Voters.** (See memorandum dated August 10, 2016 from Mayor Daniel A. Champagne to the Vernon Town Council relative to same.)

PROPOSED MOTION

THE TOWN COUNCIL, CONSISTENT WITH THE CONNECTICUT GENERAL STATUTES SECTIONS 9-194 AND 9-195, MOVES TO APPROVE THE ONE AND ONE HALF PERCENT (1.5%) INCREASE FOR EACH REGISTRAR OF VOTERS FOR THE TOWN OF VERNON.

2. **Request the Town Council approve the disposal or sale of fixed assets from the Department of Public Works.** (See memorandum dated August 10, 2016 from James M. Luddecke, Finance Officer and Treasurer to John D. Ward, Town Administrator relative to same.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES THE DISPOSAL OR SALE OF FIVE (5) DEPARTMENT OF PUBLIC WORKS VEHICLES AS DISCLOSED ON THE FIXED ASSET REQUEST FORMS.

K.) **INTRODUCTION OF ORDINANCES**

Request the Town Council send proposed ordinance "Ordinance No. _____, An Ordinance Amending Section 3-1 Building Permit Fees; Certificates of Occupancy Fees", to a public hearing. (A copy of a memorandum from Mayor Daniel A. Champagne to the Vernon Town Council dated August 11, 2016 relative to same.)

PROPOSED MOTION:

THE TOWN COUNCIL, CONSISTENT WITH CHAPTER V, SECTIONS FIVE AND SIX OF THE VERNON TOWN CHARTER, ENTITLED "PUBLIC HEARING ON AND PUBLICATION OF ORDINANCES", HEREBY SCHEDULES A PUBLIC HEARING REGARDING AN ORDINANCE ENTITLED "**ORDINANCE No. _____, AN ORDINANCE AMENDING SECTION 3-1 BUILDING PERMIT FEES; CERTIFICATES OF OCCUPANCY FEES**", AT 8:00 PM ON TUESDAY, SEPTEMBER 20, 2016 LOCATED AT THE TOWN COUNCIL CHAMBERS, THIRD FLOOR, 14 PARK PLACE, VERNON, CONNECTICUT TO HEAR COMMENTS AND TAKE NECESSARY ACTION RELATIVE TO THE PROPOSED ORDINANCE.

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 **JULY 19, 2016** AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

1. Monthly Report for May, 2016 for the Vernon Town Clerk's Office as submitted by Bernice K. Dixon, Town Clerk.
 2. Monthly Report for June, 2016 for the Vernon Town Clerk's Office as submitted by Bernice K. Dixon, Town Clerk.
 3. Monthly Report for July, 2016 for the Vernon Town Clerk's Office as submitted by Bernice K. Dixon, Town Clerk.
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Q.) ADJOURNMENT