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11/10/16
SP.

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

TUESDAY, NOVEMBER 15, 2016
 7:30 P.M.

RECEIVED
 VERNON TOWN CLERK
 16 NOV 10 PM 5:29

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

D.) EXECUTIVE SESSION

THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES § 1-200(6) (B), HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS TAX APPEAL SETTLEMENT **DOCKET #HHBCV1560337375 VMS CONSTRUCTION VS TOWN OF VERNON** AND INVITES JOHN D. WARD, TOWN ADMINISTRATOR; ATTORNEY MARTIN BURKE AND DAVID WHEELER, TOWN ASSESSOR TO ATTEND.

E.) PUBLIC HEARING

F.) PRESENTATIONS BY THE ADMINISTRATION

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

Informational presentation relative to the WPCA upgrade of the Town of Vernon Water Treatment Plant by Robert Grasis, Director; Steve Boske, Assistant Director; and Ray Weaver, Chairman of the Water Pollution Control Authority along with Steve Siegel from Tighe and Bond, the consultant for the Water Treatment Plant upgrade. Also present will be James Luddecke, Finance Officer and Treasurer and Matt Daskal, Financial Analyst for the Town of Vernon.

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 2, 2016 is included in the Council packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES EIGHT (8) PRIOR YEAR TAX REFUNDS FOR A TOTAL OF \$3370.78 AND ELEVEN (11) CURRENT YEAR TAX REFUNDS FOR A TOTAL OF \$2159.91, AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED NOVEMBER 2, 2016.

- C 2. Request the Town Council approve budget amendments #66 and #67 for fiscal year 2015-2016 as provided by Finance Officer James M. Luddecke on the budget amendment forms. (See budget amendment forms with explanation attached to this agenda.)**

PROPOSED MOTION

RESOLVED, THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT REQUESTS #66 AND #67 FOR FISCAL YEAR 2015-2016 AS OUTLINED IN THE BUDGET AMENDMENT FORMS PROVIDED BY JAMES M. LUDDECKE, FINANCE OFFICER.

H.) DISCUSSION OF PULLED CONSENT ITEMSI.) PENDING BUSINESSJ.) NEW BUSINESS

- 1. Request the Town Council approve the 2017 FOIA Town Council schedule.** (See attached memorandum dated November 10, 2016 from Mayor Daniel A. Champagne to the Vernon Town Council.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES THE 2017 TOWN COUNCIL MEETING SCHEDULE AS PRESENTED IN THE MEMORANDUM FROM MAYOR DANIEL A. CHAMPAGNE TO THE TOWN COUNCIL DATED NOVEMBER 10, 2016.

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 1, 2016** AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

1. Monthly Report for September, 2016 from the Town Clerk's Office submitted by Bernice K. Dixon, Town Clerk.
2. Monthly Report for October, 2016 from the Town Clerk's Office, submitted by Bernice K. Dixon, Town Clerk.

Q.) ADJOURNMENT