

Posted  
7/15/16  
J.P.

AGENDA  
VERNON TOWN COUNCIL  
**REGULAR MEETING**  
TOWN HALL - 14 PARK PLACE - 3<sup>rd</sup> Floor  
VERNON, CONNECTICUT  
  
**TUESDAY, JULY 19, 2016**  
7:30 P.M.

RECEIVED  
VERNON TOWN CLERK  
16 JUL 15 AM 10:43

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

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D.) EXECUTIVE SESSION

THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES SECTION 1-200(2) HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS STRATEGY AND NEGOTIATIONS WITH RESPECT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWN OF VERNON AND THE FOLLOWING BARGAINING UNITS, **THE WATER POLLUTION CONTROL SUPERVISORS REPRESENTED BY LOCAL 818 OF COUNCIL 4, AFSCME, AFL-CIO; THE PROFESSIONAL EMPLOYEES REPRESENTED BY LOCAL 818 OF COUNCIL 4, AFSCME, AFL-CIO; AND LOCAL 1471 OF COUNCIL 4 OF THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO**, AND INVITES THE FOLLOWING INDIVIDUALS TO ATTEND: JOHN D. WARD, TOWN ADMINISTRATOR, DAWN MASELEK, ASSISTANT TOWN ADMINISTRATOR AND LABOR COUNSEL ATTORNEY RYAN O'DONNELL AND ATTORNEY EDWARD F. O'DONNELL OF THE LAW FIRM SIEGEL, O'CONNOR, O'DONNELL AND BECK.

E.) PUBLIC HEARING

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F.) PRESENTATIONS BY THE ADMINISTRATION

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

Kevin Kozak the young man who rescued Alyanna Bukhari at Valley Falls earlier this summer will be in attendance to receive a proclamation from Mayor Daniel A. Champagne and the Town Council. Matthew Jennings the young man who performed CPR is unable to attend.

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G.) ACTION ON CONSENT AGENDA

- C 1. Request for the approval Tax Refunds for the prior year(s) . (A copy of a memorandum from Terry Hjarne, Collector of Revenue, to John D. Ward, Town Administrator dated July 6, 2016 is included in the Council packet.)**

**PROPOSED MOTION:**

THE TOWN COUNCIL HEREBY APPROVES EIGHT (8) PRIOR YEAR TAX REFUNDS FOR A TOTAL OF \$21,598.17, AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED JULY 6, 2016.

- C 2. Request the Town Council approve budget amendments #54, #55, #56, #57 and #58 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 #54, #55, #56, #57 and #58 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 of Eleanor (Ellie) K. Bellemore, (R), 14 Tracy Drive, Vernon, Connecticut as a regular member of the Permanent Municipal Building Committee, said appointment to commence on July 20, 2016 and expires June 30, 2019.** (A copy of Ms. Bellemore's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO THE VERNON TOWN CHARTER, CHAPTER VIII, SECTION 7, THE TOWN COUNCIL APPROVES THE MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF, ELEANOR K. BELLEMORE, (R), 14 TRACY DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE PERMANENT MUNICIPAL BUILDING COMMITTEE, SAID TERM TO BEGIN JULY 20, 2016 AND EXPIRES ON JUNE 30, 2019.

- C 4. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of William T. Tyler, Sr., (U) One Half Fox Hill Drive, Vernon, Connecticut as a regular member of the Senior Citizen's Advisory Committee, said term to commence on July 20, 2016 and expires June 30, 2019.** (A copy of Mr. Tyler's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO VERNON'S CHARTER CHAPTER XV, SECTION 3; EST. 03-02-1982, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF WILLIAM T. TYLER, SR., (U), ONE HALF FOX HILL DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE SENIOR CITIZEN'S ADVISORY COMMITTEE, SAID TERM TO COMMENCE ON JULY 20, 2016 AND EXPIRES JUNE 30, 2019.

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H.) DISCUSSION OF PULLED CONSENT ITEMS

I.) PENDING BUSINESS

J.) NEW BUSINESS

1. **Request the Town Council approve the State of Connecticut, Department of Transportation, State/Municipal Agreement to Readjust, Relocate and/or Remove Municipal Facilities on Highway Projects.** (See memorandum dated July 15, 2016 from John D. Ward, Town Administrator to Mayor Daniel A. Champagne and the Vernon Town Council relative to same.)

**PROPOSED MOTION**

BE IT RESOLVED, THAT THE VERNON TOWN COUNCIL APPROVES THE STATE OF CONNECTICUT DEPARTMENT OF TRANSPORTATION "**MASTER STATE/MUNICIPALITY AGREEMENT FOR THE READJUSTMENT, RELOCATION AND/OR REMOVAL OF MUNICIPAL FACILITIES ON HIGHWAY PROJECTS**", AND FURTHER AUTHORIZES THE HONORABLE DANIEL A. CHAMPAGNE, MAYOR, TO SIGN THE AGREEMENT.

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K.) INTRODUCTION OF ORDINANCES

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L.) ACTION ON ORDINANCE(S) PREVIOUSLY PRESENTED

M.) IDENTIFICATION/ADOPTION OF ADDITIONAL AGENDA ITEMS

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N.) DISCUSSION OF ADDITIONAL ITEMS AND INFORMATIONAL ITEMS

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O.) ADOPTION OF MINUTES

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR TOWN COUNCIL MEETING OF **JUNE 21, 2016** AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

1. "Road Bond Update", memorandum dated July 8, 2016 from Robert J. Kleinhans, Director of Public Works to Mayor Daniel A. Champagne and John D. Ward, Town Administrator.
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Q.) ADJOURNMENT