

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

TUESDAY, JANUARY 19, 2016
7:30 P.M.

RECEIVED
VERNON TOWN CLERK
16 JAN 15 AM 11:06

- 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, SECTION 1-200 (6) (A) HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER AND INVITES TOWN ADMINISTRATOR JOHN D. WARD AND DAWN MASELEK, ASSISTANT TOWN ADMINISTRATOR 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.

G.) ACTION ON CONSENT AGENDA

- C 1. Request for the approval Tax Refunds for Prior and Current Year (s).** (A copy of a memorandum from Terry Hjarne, Collector of Revenue, to John D. Ward, Town Administrator dated January 5, 2016 is included in the Council packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES (4) FOUR PRIOR TAX REFUNDS TOTTALLING \$1231.87 AND (15) FIFTEEN CURRENT YEAR TAX REFUNDS FOR A TOTAL OF \$2736.29, AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED JANUARY 5, 2016.

- C 2. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Jeff Adamson (R), 72 Schoolbrook Lane, Vernon, Connecticut as a regular member of the Economic Development Commission, said term to commence on January 20, 2016 and expires on June 30, 2018.** (A copy of Mr. Adamson'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 APPOINTMENT OF JEFFREY ADAMSON, (R), 72 SCHOOLBROOK LANE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE ECONOMIC DEVELOPMENT COMMISSION FOR A TERM BEGINNING ON JANUARY 20, 2016 AND ENDING JUNE 30, 2018.

- C 3. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of John K. Anderson, (R), 105 Maple Avenue #40, Vernon, Connecticut as a Special Constable, said term to commence January 20, 2016 and expires December 31, 2017.** (A copy of Mr. Anderson's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO C.G.8. §7-92, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF JOHN K. ANDERSON, (R), 105 MAPLE AVENUE #40, VERNON, CONNECTICUT AS A SPECIAL CONSTABLE, SAID TERM TO COMMENCE ON JANUARY 20, 2016 AND EXPIRE ON DECEMBER 31, 2017.

- C 4. Request the Town Council approve Mayor Daniel A. Champagne's appointment Michael J. Tormey (U), 101 South Street, Apt. 31, Vernon, Connecticut as a regular member of the Human Services Advisory Commission, said term to commence on January 20, 2016 and expires June 30, 2017.** (A copy of Mr. Tormey'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 APPOINTMENT OF MICHAEL J. TORMEY, (U),
101 SOUTH STREET, APT 31, VERNON, CONNECTICUT, AS A
REGULAR MEMBER OF THE HUMAN SERVICES ADVISORY
COMMISSION FOR A TERM BEGINNING JANUARY 20, 2016 AND
EXPIRES ON JUNE 30, 2017.

- C 5. Request the Town Council approve budget amendments #8 , #9, #10, #11, #12, #13, #14 and #15 for fiscal year 2015-2016 as provided by Finance Officer James 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
AMEND REQUESTS #8, #9, #10, #11, #12, #13, #14 AND #15
FOR FISCAL YEAR 2015-2016 AS OUTLINED IN THE BUDGET
AMENDMENT FORMS PROVIDED BY JAMES M. LUDDECKE,
FINANCE OFFICER.

- C 6. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Town Council member Michael Winkler, (D), 14 Park Place, Vernon, Connecticut as a regular member of the Human Services Advisory Commission, said term to commence January 20, 2016 and expires June 30, 2017. (Mr. Winkler is a Town Council member and therefore no resume is provided.)**

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 THE
REAPPOINTMENT OF MICHAEL WINKLER, (D), 14 PARK PLACE ,
VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE
HUMAN SERVICES ADVISORY COMMISSION FOR A TERM
BEGINNING JANUARY 20, 2016 AND EXPIRES ON JUNE 30,
2017.

- C 7. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Town Council member William Campbell, (R), 14 Park Place, Vernon, Connecticut as a regular member of the Human Services Advisory Commission, said term to commence on January 20, 2016 and expires on June 30, 2017. (Mr. Campbell is a Town Council member and therefore no resume is provided.)**

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 THE REAPPOINTMENT OF WILLIAM CAMPBELL, (R), 14 PARK PLACE , VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE HUMAN SERVICES ADVISORY COMMISSION FOR A TERM BEGINNING JANUARY 20, 2016 AND EXPIRES ON JUNE 30, 2017.

H.) DISCUSSION OF PULLED CONSENT ITEMS

I.) PENDING BUSINESS

J.) NEW BUSINESS

1. **Request the Town Council authorize a bid waiver for the installation of traffic loops and sensors.** (See memorandum dated January 7, 2016 from James M. Luddecke, Finance Officer and Treasurer relative to same.)

PROPOSED MOTION

THE TOWN COUNCIL, HEREBY RESOLVES IN ACCORDANCE WITH CHAPTER TWELVE (XII), SECTION NINE (9), OF THE TOWN CHARTER, THAT IT IS IN THE BEST INTEREST OF THE TOWN TO WAIVE THE SEALED BID REQUIREMENTS FOR COSTS INVOLVING THE INSTALLATION OF TRAFFIC LOOPS AND SENSORS ON DART HILL ROAD; WINDERMERE AVENUE; AND NAEK ROAD, FOR AN AMOUNT NOT TO EXCEED \$14,800.00; AND FURTHER, AUTHORIZES THE TOWN ADMINISTRATOR, TO EXECUTE ON BEHALF OF THE TOWN OF VERNON ANY INSTRUMENT (S) TO THAT EFFECT.

2. **Request the Town Council authorize the disposal or sale of a fixed asset from the Department of Public Works.** (See memorandum dated January 7, 2016 from James M. Luddecke, Finance Officer and Treasurer relative to same.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES THE DISPOSAL OR SALE OF ONE (1) PARKS DEPARTMENT VEHICLE AS DISCLOSED ON THE FIXED ASSET DISPOSAL REQUEST FORMS.

3. **Request the Town Council authorize Mayor Daniel A. Champagne to enter into and sign any and all documents related to the Memorandum of Agreement between the State of Connecticut DEEP and the Town of Vernon for the repairs to the Walkers Reservoir Dam.** (See memorandum from David Smith, Town Engineer to John D. Ward, Town Administrator dated January 11, 2016 relative to same.)

PROPOSED RESOLUTION

RESOLVE, THE VERNON TOWN COUNCIL AUTHORIZES MAYOR DANIEL A. CHAMPAGNE TO ENTER INTO AND SIGN ANY AND ALL DOCUMENTS RELATED TO THE MEMORANDUM OF AGREEMENT BETWEEN THE STATE OF CONNECTICUT DEEP AND THE TOWN OF VERNON FOR REPAIRS TO THE WALKERS RESERVOIR DAM.

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 **DECEMBER 15, 2015** AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

1. Monthly Report for Vernon Town Clerk for the month of November, 2015, as submitted by Bernice K. Dixon, Town Clerk.
 2. Monthly Report for Vernon Town Clerk for the month of December, 2015 as submitted by Bernice K. Dixon, Town Clerk.
 3. Monthly Report Vernon Police Department for the month of December, 2015 as submitted by Captain John Kelley.
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Q.) ADJOURNMENT