

Posted 6/19/17
K.D.

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

TUESDAY, JUNE 20, 2017
7:30 P.M.

RECEIVED
VERNON TOWN CLERK
17 JUN 19 AM 8:41

A.) PLEDGE OF ALLEGIANCE

B.) ROLL CALL

C.) CITIZENS FORUM

D.) EXECUTIVE SESSION

E.) PUBLIC HEARING (7:35PM)

PUBLIC HEARING TO RECEIVE COMMENTS AND QUESTIONS RELATIVE TO THE FACILITY PLAN FOR THE VERNON WATER POLLUTION CONTROL FACILITY, LOCATED AT 100 WINDSORVILLE ROAD, VERNON, CONNECTICUT.

- *MAYOR DANIEL A. CHAMPAGNE CALLS THE PUBLIC HEARING TO ORDER TO RECEIVE COMMENTS AND QUESTIONS*
- *CLERK READS THE LEGAL NOTICE INTO THE RECORD*
- *MAYOR CHAMPAGNE AND TOWN COUNCIL RECEIVE COMMENTS*
- *MAYOR CHAMPAGNE DECLARES THE PUBLIC HEARING ADJOURNED*
- *RETURN TO THE REGULAR TOWN COUNCIL MEETING AGENDA*

(NOTE: No action is required at this time)

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 the Town Council approve tax refunds for current years.** (See copy of a memorandum from Terry Hjarne, Collector of Revenue to John D. Ward, Town Administrator dated June 2, 2017 included for Council review.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES NINE (9) CURRENT YEAR TAX REFUNDS TOTALLING \$3239.06 AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED JUNE 2, 2017.

- C 2. Request the Town Council approve budget amendments # 40, #41, #42, #43, #44, #45 and # 46 for fiscal year 2016-2017 as provided by Finance Officer and Treasurer James M. Luddecke on the budget amendment forms attached.** (See the budget amendment forms with explanation attached to this agenda.)

PROPOSED MOTION

RESOLVED, THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT REQUESTS # 40, #41, #42, #43, #44, #45 AND # 46 FOR FISCAL YEAR 2016-2017 AS OUTLINED IN THE BUDGET AMENDMENT FORMS PROVIDED BY FINANCE OFFICER AND TREASURER, JAMES M. LUDDECKE.

- C 3. Request the Town Council approve Mayor Daniel A. Champagne's appointment of James Ferguson, Jr., (U), 65 Dockerel Road, Vernon, Connecticut as Town of Vernon Citation Hearing Officer, said term to commence on June 21, 2017 and expires December 31, 2017.** (A copy of Mr. Ferguson's resume is included for Council review. It should be noted that Mr. Ferguson is completing the unexpired term of Mr. Nicholson.)

PROPOSED MOTION

PURSUANT TO ORDINANCE #215, TOWN CODE 2-5, AS AMENDED BY ORDINANCE 218 TO ENFORCE ORDINANCES 214 AND 216 THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF JAMES FERGUSON JR., (U), 65 DOCKEREL ROAD, VERNON, CONNECTICUT AS THE TOWN OF VERNON CITATION HEARING OFFICER, SAID NEW TERM TO COMMENCE ON JUNE 21, 2017 AND EXPIRES DECEMBER 31, 2017.

- C 4. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Lt. William Meier, Vernon Police Officer, 725 Hartford Turnpike, Vernon, Connecticut as a regular member of the North Central District Health Department, said appointment will commence June 21, 2017 and expires December 31, 2017.** (Lt. Meier is an employee of the Police Department, therefore, no resume is included.)

PROPOSED MOTION

PURSUANT TO C.G.S. §19a-241; CHARTER CHAPTER XI, SECTIONS 1,5, & 14, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF LT. WILLIAM MEIER, VERNON POLICE OFFICER, 725 HARTFORD TURNPIKE, VERNON, CONNECTICUT AS MEMBER OF THE BOARD OF DIRECTORS OF THE NORTH CENTRAL DISTRICT HEALTH DEPARTMENT. SAID TERM TO COMMENCE ON JUNE 21, 2017 AND EXPIRES ON DECEMBER 31, 2017.

- C 5. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Judy Mitchell Hany, (R), Franklin Park, Franklin Street, Vernon, Connecticut as a member of the Cemetery Commission, said term to commence July 1, 2017 and expires June 30, 2020.** (A copy of Ms. Hany's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO C.G.S. §19A-296; CHARTER CHAPTER VIII, SECTION 10, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF JUDY MITCHELL HANY, (R), FRANKLIN PARK, FRANKLIN STREET, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE CEMETERY COMMISSION, SAID TERM TO COMMENCE ON JULY 1, 2017 AND EXPIRES ON JUNE 30, 2020.

- C 6. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of William E. Breslau, (R), 60 Haylin Drive, Vernon, Connecticut as a regular member of the Economic Development Commission said term to begin July 1, 2017 and expires June 30, 2022.** (A copy of Mr. Breslau'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 REAPPOINTMENT OF WILLIAM E. BRESLAU, (R), 60 HAYLIN DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE ECONOMIC DEVELOPMENT COMMISSION FOR A TERM BEGINNING ON JULY 1, 2017 AND ENDING JUNE 30, 2020.

- C 7. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of William J. McGurk, (R), 21 Stillmeadow Lane, Somers, Connecticut as a regular member of the Economic Development Commission, said term to begin on July 1, 2017 and expires June 30, 2020.**(A copy of Mr. McGurk'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 REAPPOINTMENT OF WILLIAM J. MCGURK, (R), 21 STILLMEADOW LANE, SOMERS, CONNECTICUT AS A REGULAR MEMBER OF THE ECONOMIC DEVELOPMENT COMMISSION FOR A TERM BEGINNING ON JULY 1, 2017 AND ENDING JUNE 30, 2020.

- C 8. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Meghan Scranton Wilson, (R), 323 Woodland Road, Coventry, Connecticut as a regular member of the Economic Development Commission, said term to begin on July 1, 2017 and expires June 30, 2020.**
(A copy of Ms. Wilson'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 REAPPOINTMENT OF MEGHAN SCRANTON WILSON, (R), 323 WOODLAND ROAD, COVENTRY, CONNECTICUT AS A REGULAR MEMBER OF THE ECONOMIC DEVELOPMENT COMMISSION FOR A TERM BEGINNING ON JULY 1, 2017 AND ENDING JUNE 30, 2020.

- C 9. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Jeffrey Cohen, (U), 27 Valley View Drive, Vernon, Connecticut as a regular member of the Economic Development Commission, said term to begin on July 1, 2017 and expires June 30, 2020.** (A copy of Mr. Cohen'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 REAPPOINTMENT OF JEFFREY COHEN, (U), 27 VALLEY VIEW DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE ECONOMIC DEVELOPMENT COMMISSION FOR A TERM BEGINNING ON JULY 1, 2017 AND ENDING JUNE 30, 2020.

- C 10. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Bruce Kloter, (U), 8 Frog Hollow Road, Ellington, Connecticut as a regular member of the Economic Development Commission, said term to begom on July 1, 2017 and expires on June 30, 2020.** (A copy of Mr. Kloter'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 REAPPOINTMENT OF BRUCE KLOTER, (U), 8 FROG HOLLOW ROAD, ELLINGTON, CONNECTICUT AS A REGULAR MEMBER OF THE ECONOMIC DEVELOPMENT COMMISSION FOR A TERM BEGINNING ON JULY 1, 2017 AND ENDING JUNE 30, 2020.

- C 11. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of James Sendrak, (U), 34 Snipsic Street, Vernon, Connecticut as a regular member of the Economic Development Commission, said term to begin on July 1, 2017 and expires on June 30, 2020.** (A copy of Mr. Sendrak'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 REAPPOINTMENT OF JAMES SENDRAK, (U), 34 SNIPSIC STREET, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE ECONOMIC DEVELOPMENT COMMISSION FOR A TERM BEGINNING ON JULY 1, 2017 AND ENDING JUNE 30, 2020.

- C 12. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Howard Steinberg, (R), 75 Meadowview Lane, Vernon, Connecticut as an alternate member of the Zoning Board of Appeals, said term to begin on July 1, 2017 and expires June 30, 2022.** (A copy of Mr. Steinberg's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO VERNON'S CHARTER CHAPTER VIII, SEC. 2 & 6; THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF HOWARD STEINBERG, (R), 75 MEADOWVIEW LANE, VERNON, CONNECTICUT AS AN ALTERNATE MEMBER OF THE ZONING BOARD OF APPEALS, SAID TERM TO BEGIN ON JULY 1, 2017 AND EXPIRES JUNE 30, 2022.

- C 13. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Sally Geer (U), 15 Hatch Hill Road, Vernon, Connecticut as a regular member of the Senior Citizen's Advisory Committee, said term to commence on July 1, 2017 and ends June 30, 2020.** (A copy of Ms. Geer'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 REAPPOINTMENT OF SALLY GEER, (U), 15 HATCH HILL ROAD, VERNON, CONNECTICUT AS A MEMBER OF THE SENIOR CITIZEN'S ADVISORY COMMITTEE, SAID TERM TO BEGIN ON JULY 1, 2017 AND EXPIRE ON JUNE 30, 2020.

- C 14. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Maryann Hopowiec, (U), 62 Legion Drive, Vernon, Connecticut as a regular member of the Senior Citizen's Advisory Committee, said term to commence on July 1, 2017 and ends June 30, 2020.** (A copy of Ms. Hopowiec'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 REAPPOINTMENT OF MARYANN HOPOWIEC, (U), 62 LEGION DRIVE, VERNON, CONNECTICUT AS A MEMBER OF THE SENIOR CITIZEN'S ADVISORY COMMITTEE, SAID TERM TO BEGIN ON JULY 1, 2017 AND EXPIRE ON JUNE 30, 2020.

- C 15. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of John T. Mytych, (D), 53 Hany Lane, Vernon, Connecticut as a regular member of the Senior Citizen's Advisory Committee, said term to commence on July 1, 2017 and ends June 30, 2020.** (A copy of Mr. Mytych'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 REAPPOINTMENT OF JOHN T. MYTYCH, (D), 53 HANY LANE, VERNON, CONNECTICUT AS A MEMBER OF THE SENIOR CITIZEN'S ADVISORY COMMITTEE, SAID TERM TO BEGIN ON JULY 1, 2017 AND EXPIRE ON JUNE 30, 2020.

- C 16. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Ronald Kane, (R), 15 Tobias Court, Vernon, Connecticut as a regular member of the Senior Citizen's Advisory Committee, said term to begin on July 1, 2017 and expires on June 30, 2020.** (A copy of Mr. Kane'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 REAPPOINTMENT OF RONALD KANE, (R), 15 TOBIAS COURT, VERNON, CONNECTICUT AS A MEMBER OF THE SENIOR CITIZEN'S ADVISORY COMMITTEE, SAID TERM TO BEGIN ON JULY 1, 2017 AND EXPIRE ON JUNE 30, 2020.

- C 17. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Bill Campbell, (R), Town Council Member, 14 Park Place, Vernon, Connecticut as a regular member of the Human Services Advisory Commission, said term to commence July 1, 2017 and expires June 30, 2019.**

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 REAPPOINTMENT OF BILL CAMPBELL, (R), TOWN COUNCIL MEMBER, 14 PARK PLACE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE HUMAN SERVICES ADVISORY COMMISSION FOR A TERM BEGINNING JULY 1, 2017 AND EXPIRES ON JUNE 30, 2019.

- C 18. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Judge O. James Purnell, (R), 14 Park Place, Vernon, Connecticut as a regular member of the Human Services Advisory Commission, said term to commence July 1, 2017 and expires June 30, 2019.**

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 REAPPOINTMENT OF O. JAMES PURNELL, (R), 14 PARK PLACE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE HUMAN SERVICES ADVISORY COMMISSION FOR A TERM BEGINNING JULY 1, 2017 AND EXPIRES ON JUNE 30, 2019.

- C 19. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Terilyn Rogers, (D), 26 White Street, Vernon, Connecticut as a regular member of the Human Services Advisory Commission, said term to commence on July 1, 2017 and expires on June 30, 2019.** (A copy of Ms. Rogers' 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 REAPPOINTMENT OF TERILYN ROGERS, (D), 26 WHITE STREET, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE HUMAN SERVICES ADVISORY COMMISSION FOR A TERM BEGINNING JULY 1, 2017 AND EXPIRES ON JUNE 30, 2019.

- C 20. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Ann Letendre, (D), Town Council Members, 14 Park Place, Vernon, Connecticut as a regular member of the Human Services Advisory Commission, said term to commence on July 1, 2017 and expires on June 30, 2019.**

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 REAPPOINTMENT OF ANN LETENDRE, (D), 14 PARK PLACE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE HUMAN SERVICES ADVISORY COMMISSION FOR A TERM BEGINNING JULY 1, 2017 AND EXPIRES ON JUNE 30, 2019.

- C 21. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Karen L. Roy-Guglielmi, (U), 66 Indian Trail, Vernon, Connecticut as a regular member of the Human Services Advisory Commission, said term to commence on July 1, 2017 and expires on June 30, 2019.** (A copy of Ms. Roy-Guglielmi'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 REAPPOINTMENT OF KAREN L. ROY-GUGLIELMI, (U), 66 INDIAN TRAIL, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE HUMAN SERVICES ADVISORY COMMISSION FOR A TERM BEGINNING JULY 1, 2017 AND EXPIRES ON JUNE 30, 2019.

H.) DISCUSSION OF PULLED CONSENT ITEMS

I.) PENDING BUSINESS

J.) NEW BUSINESS

1. **Request the Town Council authorizes Administration to change the hours of the Senior Center Director to 35 hours.** (See memorandum from John D. Ward, Town Administrator dated June 16, 2017 to Mayor Daniel A. Champagne and the Vernon Town Council relative to same.)

PROPOSED MOTION

THE VERNON TOWN COUNCIL HEREBY AUTHORIZES THE ADMINISTRATION TO CHANGE THE NUMBER OF WORK HOURS FOR THE SENIOR CENTER DIRECTOR FROM 28 HOURS PER WEEK TO 35 HOURS PER WEEK EFFECTIVE JULY 1, 2017.

2. **Request the Town Council approve the job description of Crossing Guard Coordinator as recommended by Assistant Town Administrator Dawn Maselek.** (See attached new and old descriptions from Dawn Maselek relative to same.)

PROPOSED MOTION

THE TOWN COUNCIL, CONSISTENT WITH THE TOWN OF VERNON PERSONNEL RULES AND REGULATIONS, SECTION 4.1(B) ENTITLED "JOB DESCRIPTIONS", HEREBY ADOPTS THE JOB DESCRIPTION OF **CROSSING GUARD COORDINATOR.**

3. **Request the Town Council approve the general wage increase for all non-union employees and permanent part-time non-union employees.** (See memorandum from Mayor Daniel A. Champagne dated June 15, 2017 relative to same.)

PROPOSED MOTION

THE TOWN COUNCIL CONSISTENT WITH THE TOWN OF VERNON PERSONNEL RULES AND REGULATIONS, SECTION 5.2 AND 5.3 (B)(3), HEREBY AUTHORIZES THAT ALL NON-UNION EMPLOYEES AND PERMANENT PART-TIME NON-UNION EMPLOYEES BE GIVEN A GENERAL WAGE INCREASE OF ONE PERCENT (1.0%), EFFECTIVE JULY 1, 2017.

4. **Request the Town Council authorizes Mayor Daniel A. Champagne or his designee to sign any and all documents relative to town business in the absence of the Town Administrator.** (See memorandum from John D. Ward, Town Administrator dated June 16, 2017 relative to same.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY AUTHORIZES MAYOR DANIEL A. CHAMPAGNE OR HIS DESIGNEE TO SIGN ANY AND ALL DOCUMENTS IN THE ABSENCE OF THE TOWN ADMINISTRATOR.

5. **Request the Town Council approve the job description of Town Administrator as recommended by Assistant Town Administrator Dawn Maselek.** (See attached new and old descriptions from Dawn Maselek relative to same.)

PROPOSED MOTION

THE TOWN COUNCIL, CONSISTENT WITH THE TOWN OF VERNON PERSONNEL RULES AND REGULATIONS, SECTION 4.1(B) ENTITLED "JOB DESCRIPTIONS", HEREBY ADOPTS THE JOB DESCRIPTION OF ***TOWN ADMINISTRATOR.***

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 **JUNE 6, 2017** AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL TOWN COUNCIL MEETING OF **JUNE 5, 2017** AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

- 1.** Monthly Report – May, 2017 from the Vernon Police Department as submitted by John Kelley, Captain of Police.
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Q.) ADJOURNMENT