

Posted 1/13/2017
JL

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

TUESDAY, JANUARY 17, 2017
7:30 P.M.

RECEIVED
VERNON TOWN CLERK
17 JAN 13 AM 11:40

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

D.) EXECUTIVE SESSION

SESSION #1

THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES §1-200, (6) (D), HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS THE PURCHASE OF REAL ESTATE, AND INVITES JOHN D. WARD, TOWN ADMINISTRATOR, TO ATTEND.

SESSION #2

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 A POTENTIAL SETTLEMENT RELATED TO **HANNAFORD V VERNON FILE # 0108835** AND INVITES THE FOLLOWING INDIVIDUALS ATTEND: JOHN D. WARD, TOWN ADMINISTRATOR, DAWN MASELEK, ASSISTANT TOWN ADMINISTRATOR, CIRMA REPRESENTATIVE MARK BUDZYNA AND ATTORNEY GEORGE O'DONNELL OF THE LAW FIRM MCGANN, BARLETT AND BROWN.

SESSION #3

THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES § 1-200 (6) (D), HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS THE PURCHASE OF REAL ESTATE AND INVITES JOHN D. WARD, TOWN ADMINISTRATOR, TO ATTEND.

E.) PUBLIC HEARINGF.) 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 January 3, 2017 is included in the Council packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES NINE (9) PRIOR YEAR TAX REFUNDS FOR A TOTAL OF \$2141.96 AND TEN (10) CURRENT YEAR TAX REFUNDS FOR A TOTAL OF \$12,752.79, AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED NOVEMBER 22, 2016.

- C 2. Request the Town Council approve Mayor Daniel A. Champagne's appointment of David Herrmann, (D), 521 Bolton Road, Vernon, Connecticut as an regular member of the Vernon Board of Ethics, said term to commence on January 18, 2017 and expires January 17, 2022** (A copy of Mr. Herrmann's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO ORDINANCE # 173, TOWN CODE SEC. 2-91 - 2-98; THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF DAVID HERRMANN, (D), 521 BOLTON ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE BOARD OF ETHICS, SAID NEW TERM TO COMMENCE ON JANUARY 18, 2017 AND ENDS ON JANUARY 17, 2022.

- C 3. Request the Town Council approve budget amendments #9 and #10, for fiscal year 2016-2017 as provided by Finance Officer and Treasurer James M. Luddecke on the budget amendment forms attached.** (See budget forms with explanation attached to this agenda item.)

PROPOSED MOTION

RESOLVED, THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT REQUESTS #9 and #10, FOR FISCAL YEAR 2016-2017 AS PROVIDED BY JAMES M. LUDDECKE, FINANCE OFFICER AND TREASURER, ON THE ATTACHED BUDGET AMENDMENT FORMS.

- C 4. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Town Council Member Ginny Gingras, (D), 14 Park Place, Vernon, Connecticut, as a regular member of the Capital Improvement Committee, said appointment to commence on January 18, 2017 and expires August 30, 2019.** (Ms. Gingras is a member of the Town Council therefore no resume is included.)

PROPOSED MOTION

PURSUANT TO VERNON TOWN CODE, ARTICLE V, SECTIONS 10-61 - 10-63, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF TOWN COUNCIL MEMBER GINNY GINGRAS, (D), 14 PARK PLACE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE CAPITAL IMPROVEMENTS COMMITTEE, SAID TERM TO COMMENCE JANUARY 18, 2017 AND EXPIRES AUGUST 30, 2019.

- C 5. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Town Council Member Ann Letendre, (D), 14 Park Place, Vernon, Connecticut as a regular member of the Human Services Advisory Commission, said term to commence on January 18, 2017 and expires June 30, 2017.** (Ms. Letendre is a member of the Vernon Town Council therefore no resume is included. Ms. Letendre's appointment completes the unexpired term of former Town Council Member Winkler's.)

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 ANN LETENDRE, (D), 14 PARK PLACE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE HUMAN SERVICES ADVISORY COMMISSION FOR A TERM BEGINNING JANUARY 18, 2017 AND EXPIRES ON JUNE 30, 2017.

- C 6. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of John Kopec, (R), 24 Jan Drive, Vernon, Connecticut as a regular member of the Capital Improvement Committee, said term to commence on January 22, 2017 and expires August 30, 2020.** (A copy of Mr. Kopec's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO VERNON TOWN CODE, ARTICLE V, SECTIONS 10-61 - 10-63, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF JOHN KOPEC, (R), 24 JAN DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE CAPITAL IMPROVEMENTS COMMITTEE, SAID TERM TO COMMENCE JANUARY 22, 2017 AND EXPIRES AUGUST 30, 2020.

H.) DISCUSSION OF PULLED CONSENT ITEMS

I.) PENDING BUSINESS

J.) NEW BUSINESS

1. **Request the Town Council schedule a public hearing relative to the sale of the Town owned property known as Bancroft Place adjacent to 214 South Street, Vernon; 97 Main Street, Talcottville; and property located between 17 and 19 Dailey Circle, said public hearing to be scheduled on February 21, 2017 at 7:35 PM to hear comment and answer questions relative to the proposed sale.**

PROPOSED MOTION

THE TOWN COUNCIL HEREBY SCHEDULES A PUBLIC HEARING RELATIVE TO THE SALE OF THE TOWN OWNED PROPERTIES KNOWN AS (1) BANCROFT PLACE ADJACENT TO 214 SOUTH STREET, VERNON – PARCEL NO. 39-0621-00093; (2) 97 MAIN STREET, TALCOTTVILLE – PARCEL #01158A00013; AND (3) PROPERTY LOCATED BETWEEN 17 AND 19 DAILEY CIRCLE – PARCEL NO. 22-0043-00020, SAID PUBLIC HEARING TO BE HELD ON TUESDAY, **FEBRUARY 21, 2017** AT 7:35 PM IN THE TOWN COUNCIL CHAMBERS, THIRD FLOOR, TOWN HALL, 14 PARK PLACE, VERNON, CONNECTICUT TO HEAR COMMENT AND ANSWER QUESTIONS RELATIVE TO THE PROPOSED SALE .

K.) INTRODUCTION OF ORDINANCES

Request the Town Council send proposed ordinance entitled “Section 11-2 AN ORDINANCE CONCERNING THE TOWN'S LIABILITY FOR INJURY CAUSED BY ICE AND SNOW ON PUBLIC SIDEWALKS”, to Public Hearing. (See memorandum dated January 10, 2017 from John D. Ward, Town Administrator to Mayor Daniel A. Champagne and the Vernon Town Council 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 "SECTION 11-2 AN ORDINANCE CONCERNING THE TOWN'S LIABILITY FOR INJURY CAUSED BY ICE AND SNOW ON PUBLIC SIDEWALKS", AT 7:35 PM ON TUESDAY, **FEBRUARY 7, 2017** 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 **DECEMBER 20, 2016** AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

1. Monthly Report for the Town Clerk's Office for the month of December, 2016 as submitted by Bernice K. Dixon, Town Clerk.
 2. Monthly Report for the Vernon Police Department for the month of December, 2016 as submitted by John Kelley, Captain of Police.
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Q.) ADJOURNMENT