

Posted
12/1/17
JP

RECEIVED
TOWN CLERK
EC-1 AM 1:35
2017

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

TUESDAY, DECEMBER 5, 2017
 7:30 P.M.

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

-
- D.) EXECUTIVE SESSION
 - E.) PUBLIC HEARING

F.) PRESENTATIONS BY THE ADMINISTRATION

Mayor Daniel A. Champagne to present a congratulatory proclamation to Steve Krajewski, Assistant Director of Parks and Recreation .

Mayor Daniel A. Champagne to present information to the Town Council on a variety of topics.

G.) ACTION ON CONSENT AGENDA

- C 1.** Request the Town Council tax refunds for prior and current years. (See copy of a memorandum from Terry Hjarne, Collector of Revenue to Mayor Daniel A. Champagne dated November 27, 2017 included for Council review.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES TWO (2) PRIOR YEAR TAX REFUND TOTALLING \$1127.12 AND TWENTY-FOUR (24) CURRENT YEAR REFUNDS TOTALLING \$1448.26 AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO DANIEL A. CHAMPAGNE, MAYOR DATED NOVEMBER 27, 2017.

- C 2. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Richard M. Clark, (D), 1158 Hartford Turnpike, Unit 2, Vernon, Connecticut as a regular member of the Conservation Commission, said term to commence January 1, 2018 and expires on December 31, 2020.** (A copy of Mr. Clark's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO TOWN OF VERNON ORDINANCE # 189 – TOWN CODE SECTION 10-91 & 10-92, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF RICHARD M. CLARK, (D), 1158 HARTFORD TURNPIKE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE CONSERVATION COMMISSION, SAID TERM TO BEGIN JANUARY 1, 2018 AND EXPIRES ON DECEMBER 31, 2020.

- C 3. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Doreen Margo Evans, (D), 56 Thomas Street, Suite #3, Vernon, Connecticut as the Parking Violation Hearing Officer, said term to commence on January 1, 2018 and expires on December 31, 2018.** (A copy of Ms. Evans resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO THE VERNON CODE OF ORDINANCES, ARTICLE III, "PARKING, STOPPING AND STANDING", SEC. 13-39 "FINES FOR PARKING VIOLATIONS SUBSECTION (e), THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF DOREEN MARGO EVANS, (D), 56 THOMAS STREET, SUITE #3, VERNON, CONNECTICUT AS THE PARKING VIOLATION HEARING OFFICER, SAID TERM TO COMMENCE ON JANUARY 1, 2018 AND EXPIRES ON DECEMBER 31, 2018.

- C 4. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Wes Shorts, (R), 109 Hany Lane, Vernon, Connecticut as a regular member of the Planning and Zoning Commission, said term to commence on January 1, 2018 and expires on December 31, 2020.** (A copy of Mr. Shorts resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO CHARTER CHAPTER VIII, SEC. 1,6 & 11 DATED JANUARY 1, 1985; C.G.S. §8-4A&B, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE REAPPOINTMENT OF WES SHORTS, (R), 109 HANY LANE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE PLANNING AND ZONING COMMISSION FOR A TERM TO COMMENCE ON JANUARY 1, 2018 AND EXPIRES DECEMBER 31, 2020.

- C 5. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Joseph R. Miller, (R), 27 Tallwood Drive, Vernon, Connecticut as a regular member of the Planning and Zoning Commission, said term to commence on January 1, 2018 and expires December 31, 2020.**
(A copy of Mr. Miller's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO CHARTER CHAPTER VIII, SEC. 1,6 & 11 DATED JANUARY 1, 1985; C.G.S. §8-4A&B, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S, REAPPOINTMENT OF JOSEPH R. MILLER, (R), 27 TALLWOOD DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE PLANNING AND ZONING COMMISSION FOR A TERM TO COMMENCE ON JANUARY 1, 2018 AND EXPIRES DECEMBER 31, 2020.

- C 6. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Roland Klee, (D), 132 Hany Lane, Vernon, Connecticut 06066 as a regular member of the Planning and Zoning Commission, said term to commence January 1, 2018 and expires December 31, 2020.** (A copy of Mr. Klee's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO CHARTER CHAPTER VIII, SEC. 1,6 & 11 DATED JANUARY 1, 1985; C.G.S. §8-4A&B, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF ROLAND KLEE, (D), 132 HANY LANE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE PLANNING AND ZONING COMMISSION FOR A TERM TO COMMENCE ON JANUARY 1, 2018 AND EXPIRES DECEMBER 31, 2020.

H.) DISCUSSION OF PULLED CONSENT ITEMS

I.) PENDING BUSINESS

J.) NEW BUSINESS

- 1. Request the Town Council accept with gratitude the generous donation of the Hartmann Family Foundation in memory of Brenden Mailloux.** (See memorandum from Town Administrator Michael J. Purcaro to Mayor Daniel A. Champagne and the Vernon Town Council dated December 1, 2017 relative to same.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY ACCEPTS WITH GRATITUDE THE GENEROUS DONATION FROM THE HARTMANN FAMILY FOUNDATION IN THE NAME OF BRENDEN MAILLOUX AND AUTHORIZES MAYOR DANIEL A. CHAMPAGNE OR HIS DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS FOR SAME.

2. **Request the Town Council refer Ogden Brook Subdivision final conveyance to the Planning and Zoning Commission for an 8-24 referral required under Section 8-24 of the Connecticut General Statutes.** (See attached documentation from Planner Marina Rodriguez.)

PROPOSED MOTION

BE IT RESOLVED THAT THE TOWN COUNCIL REFERS TO THE PLANNING AND ZONING COMMISSION THE OGDEN BROOK FINAL CONVEYANCE TO THE TOWN OF VERNON FOR A REPORT PURSUANT TO SEC. 8-24 OF CONNECTICUT GENERAL STATUTES.

3. **Request the Town Council refer 133 Tunnel Road sale to the Planning and Zoning Commission for an 8-24 referral per Connecticut General Statutes.** (See attached documentation from Michael J. Purcaro, Town Administrator to Mayor Daniel A. Champagne and the Vernon Town Council relative to same.)

PROPOSED MOTION

THE TOWN COUNCIL , PURSUANT TO SECTION 8-24 OF THE CONNECTICUT GENERAL STATUTES HEREBY REFERS THE TOWN OF VERNON OWNED PROPERTY KNOWN AS 133 TUNNEL ROAD TO THE DECEMBER 7, 2017 MEETING OF THE VERNON PLANNING AND ZONING COMMISSION.

4. **Request an asset disposal authorization for items from the Vernon Board of Education Central Administration by sale or public auction.** (See attached documentation prepared by Finance Officer James M. Luddecke.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES THE DISPOSAL OR SALE AT PUBLIC AUCTION OF ITEMS FROM THE BOARD OF EDUCATION, CENTRAL ADMINISTRATION, AS DISCLOSED ON THE FIXED ASSET DISPOSAL REQUEST FORMS AND ATTACHMENTS.

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 21, 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 NOVEMBER 13, 2017 AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

1. Invitation to the **Members Recognition Walkway Dedication**, December 10, 2017 1:00 PM at the Public Safety Building, 280 West Street, Vernon, Connecticut.
2. Invitation to the **Opioid Epidemic Forum** scheduled for December 6, 2017 at Rockville High School sponsored by the Vernon R.O.C.K.S Coalition.
3. REMINDER: **Wreath's Across America** ceremony, December 16, 2017 at 12:00 Noon, please arrive early as a moment of silence will begin the event promptly at 12:00 Noon.
4. Information on the **Public Service Loan Forgiveness Program** distributed to all Town Employees.
5. Information item from Terry Hjarne, Collector of Revenue dated November 27, 2017 relative to Notice of Interest Waiver.
6. Information item from Dawn Maselek, Assistant Town Administrator dated November 27, 2017 relative to Information to Employees for the upcoming winter and new tax year.

Q.) ADJOURNMENT