

POSTCO  
3/31/17  
JP.

AGENDA  
VERNON TOWN COUNCIL  
**REGULAR MEETING**  
TOWN HALL – 14 PARK PLACE – 3<sup>RD</sup> FLOOR  
VERNON, CONNECTICUT  
  
**TUESDAY, APRIL 4, 2017**  
7:30 P.M.

RECEIVED  
VERNON TOWN CLERK  
07 MAR 31 PM 12:38

- 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 §1-200, (6 ) (A ) HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER, AND INVITES JOHN D. WARD, TOWN ADMINISTRATOR; DAWN MASELEK, ASSISTANT TOWN ADMINISTRATOR AND ROBERT KLEINHANS, DIRECTOR OF PUBLIC WORKS 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 the Town Council approve Mayor Daniel A. Champagne's appointment of Maryann Hopowiec, (U) 62 Legion Drive, Vernon, Connecticut as a regular member of the Senior Citizens Advisory Committee, said appointment to commence on April 05, 2017 and expires June 30, 2017. (See Ms. Hopowiec's resume as attached. Also it should be noted that Ms. Hopowiec is filling the unexpired term of Judy Hany.)

**PROPOSED MOTION**

PURSUANT TO VERNON'S CHARTER CHAP. XV, SEC. 3; EST. 03-02-1982, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF MARYANN HOPOWIEC, (U), 62 LEGION DRIVE, VERNON, CONNECTICUT AS A MEMBER OF THE SENIOR CITIZENS ADVISORY COMMITTEE, SAID TERM TO BEGIN ON APRIL 5, 2017 AND EXPIRE ON JUNE 30, 2017.

- C 2. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Conan A. Schreyer, (D), 12 Winding Brook Trail, Vernon, Connecticut as a regular member of the Vernon Arts Commission, said term to commence on April 5, 2017 and expires June 30, 2019.** (A copy of Mr. Schreyer's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO TOWN COUNCIL RESOLUTION DATED 09-21-76 AMENDED ON 09-21-1982 THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF CONAN A. SCHREYER, (D), 12 WINDING BROOK TRAIL, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE VERNON ARTS COMMISSION, SAID TERM TO COMMENCE ON APRIL 5, 2017 AND EXPIRES JUNE 30, 2019.

- C 3. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Catherine Rebai, (R), 42 Neill Road, Vernon, Connecticut as a regular member of the North Central District Health Department, said term to commence on April 16, 2017 and expires on December 30, 2019.** (A copy of Ms. Rebai's resume is included for Council review.)

**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 REAPPOINTMENT OF CATHERINE REBAI, (R), 42 NEILL ROAD, VERNON, CONNECTICUT A MEMBER OF THE BOARD OF DIRECTORS OF THE NORTH CENTRAL DISTRICT HEALTH DEPARTMENT. SAID TERM TO COMMENCE ON APRIL 16, 2017 AND EXPIRES ON DECEMBER 30, 2019.

- C 4. 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 Inland Wetlands Regulatory Commission, said term to commence on April 18, 2017 and expires on December 31, 2019.** (A copy of Mr. Kane's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO CHARTER CHAPTER VIII, SEC. 8, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF RONALD KANE (R), 15 TOBIAS COURT, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE INLAND WETLANDS REGULATORY COMMISSION, SAID TERM TO COMMENCE ON APRIL 18, 2017 AND EXPIRES ON DECEMBER 31, 2019.

H.) DISCUSSION OF PULLED CONSENT ITEMS

I.) PENDING BUSINESS

J.) NEW BUSINESS

1. **Request the Town Council authorizes Mayor Daniel A. Champagne to submit application to the State of Connecticut Local Capital Improvement Program for a grant in the amount of \$50,000.00.** (See memorandum from James M. Luddecke, Finance Officer and Treasurer dated March 29, 2017 to John D. Ward, Town Administrator relative to same.)

**PROPOSED MOTION**

THE TOWN COUNCIL AUTHORIZES THE MAYOR TO SUBMIT AN APPLICATION TO THE STATE OF CONNECTICUT LOCAL CAPITAL IMPROVEMENT PROGRAM (LOCIP) FOR A GRANT IN THE AMOUNT OF \$50,000.00 TO BE EXPENDED FROM THE RESERVE FOR CAPITAL AND NON-RECURRING EXPENDITURES ACCOUNT FOR BUILDING RENOVATIONS AT THE PROSPECT STREET FIREHOUSE.

2. **Request the Town Council authorize Mayor Daniel A. Champagne or his designee to execute the agreement entitled, "Memorandum of Understanding," relative the supervision of the Town's custodial staff.** (See memorandum from Mayor Daniel A. Champagne to the Vernon Town Council dated March 30, 2017 relative to same.)

**PROPOSED MOTION**

THE VERNON TOWN COUNCIL HEREBY MOVES TO AUTHORIZE MAYOR DANIEL A. CHAMPAGNE OR HIS DESIGNEE, TO EXECUTE ON BEHALF OF THE TOWN OF VERNON AN AGREEMENT ENTITLED, "MEMORANDUM OF UNDERSTANDING," REFERENCING DIRECT SUPERVISION OF THE TOWN'S CUSTODIANS BY THE VERNON PUBLIC SCHOOLS' SUPERVISOR OF SCHOOL FACILITIES AND SPECIAL PROJECTS.

**3. Request the Town Council approve Mayor Daniel A. Champagne's proposed amendment to the Length of Service Award Program (LOSAP).**

**PROPOSED MOTION**

THE TOWN COUNCIL AMENDS THE EXISTING LOSAP PROGRAM AS PROPOSED AND PRESENTED BY THE MAYOR.

---

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 **MARCH 21, 2017** AND THAT MINUTES OF SAID MEETING BE APPROVED.

---

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

---

Q.) ADJOURNMENT