

Posted 2/2/18  
[Signature]

AGENDA  
VERNON TOWN COUNCIL  
**REGULAR MEETING**  
TOWN HALL - 14 PARK PLACE - 3<sup>RD</sup> FLOOR  
VERNON, CONNECTICUT  
  
**TUESDAY, FEBRUARY 6, 2018**  
7:30 P.M.

RECEIVED  
VERNON TOWN CLERK  
18 FEB - 2 AM 9:20

- 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(2) HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS STRATEGY AND NEGOTIATIONS WITH RESPECT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWN OF VERNON AND **THE PROFESSIONAL EMPLOYEES REPRESENTED BY LOCAL 818 OF COUNCIL 4, AFSCME, AFL-CIO**, AND INVITES THE FOLLOWING INDIVIDUALS TO ATTEND: MICHAEL J. PURCARO, TOWN ADMINISTRATOR AND DAWN MASELEK, ASSISTANT TOWN ADMINISTRATOR.

E.) PUBLIC HEARING (7:35PM)

**PUBLIC HEARING TO RECEIVE COMMENTS AND QUESTIONS RELATIVE TO "THE SALE OF THE TOWN OWNED PROPERTY KNOWN AS 133 TUNNEL 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: Action to be considered during New Business #1)**

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F.) PRESENTATIONS BY THE ADMINISTRATION

Mayor Daniel A. Champagne to make a presentation to the Town Council on various topics.

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G.) ACTION ON CONSENT AGENDA

- C 1.** Request for the Town Council to approve Tax Refunds for Prior Years . (A copy of a memorandum from Terry Hjarne, Collector of Revenue, to Michael J. Purcaro, Town Administrator dated January 22, 2018 is included in the Council packet.)

**PROPOSED MOTION:**

THE TOWN COUNCIL HEREBY APPROVES NINE (9) TAX REFUNDS TOTALLING \$2076.82 FOR PRIOR YEARS, AND THIRTY-NINE (39) TOTALLING \$7588.08 AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO MICHAEL J. PURCARO, TOWN ADMINISTRATOR DATED JANUARY 22, 2018.

- C 2.** Request the Town Council approve Mayor Daniel A. Champagne's appointment of Jason Mistretta, (R), 57 Vernwood Drive, Vernon, Connecticut as a regular member of the Permanent Municipal Building Committee, said term to commence on February 7, 2018 and expires June 30, 2019. (A copy of Mr. Mistretta's resume is included for Council review. It should be noted that Mr. Mistretta is completing the unexpired term of Ralph Zahner who resigned.)

**PROPOSED MOTION**

PURSUANT TO THE VERNON TOWN CHARTER, CHAPTER VIII, SECTION 7, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF, JASON MISTRETTE, (R), 57 VERNWOOD DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE PERMANENT MUNICIPAL BUILDING COMMITTEE, SAID TERM TO BEGIN FEBRUARY 7, 2018 AND EXPIRES JUNE 30, 2019.

- C 3. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Mark Summers, (U), 84 Brookview Drive, Vernon, Connecticut as a regular member of the Energy Improvement District Board, said term to commence on February 7, 2018 and expires on June 30, 2018.** (A copy of Mr. Summers resume is included for Council review. It should be noted that Mr. Summers is completing the unexpired term of Elma Alikhanov who resigned.)

**PROPOSED MOTION**

PURSUANT TO THE TOWN OF VERNON ORDINANCE # 292 AND TOWN CODE SECTION 3(A), THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF MARK SUMMERS, (U), 84 BROOKVIEW DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE ENERGY IMPROVEMENT DISTRICT BOARD, SAID TERM TO COMMENCE ON FEBRUARY 7, 2018 AND EXPIRES ON JUNE 30, 2018.

- C 4. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Mason Thrall, (U), 172 Irene Drive, Vernon, Connecticut as a regular member of the Vernon Traffic Authority, said term to commence on February 21, 2018 and expires on February 20, 2021.** (A copy of Mr. Thrall's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO THE VERNON TOWN CODE, ARTICLE II, SECTIONS 13-16 AND 13-17; THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF MASON THRALL, (U), 172 IRENE DRIVE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE TRAFFIC AUTHORITY. SAID TERM TO COMMENCE ON FEBRUARY 21, 2018 AND EXPIRES ON FEBRUARY 20, 2021.

- C 5. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Chief James Kenny, 725 Hartford Turnpike, Vernon, Connecticut as a regular member of the Vernon Traffic Authority, said term commences on February 21, 2018 and expires on February 20, 2021.** (Chief Kenny is a Town of Vernon employee and therefore no resume is attached.)

**PROPOSED MOTION**

PURSUANT TO THE VERNON TOWN CODE, ARTICLE II, SECTIONS 13-16 AND 13-17; THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF CHIEF JAMES KENNY, 725 HARTFORD TURNPIKE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE TRAFFIC AUTHORITY. SAID TERM TO COMMENCE ON FEBRUARY 21, 2018 AND FEBRUARY 20, 2021.

- C 6. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Jason Ellis, (U), 95 Hockanum Blvd, Apt 5811, Vernon, Connecticut as a regular member of the Energy Improvement District Board, said appointment to commence February 7, 2018 and expires on June 30, 2022. (A copy of Mr. Ellis' resume is included for Council review.)**

**PROPOSED MOTION**

PURSUANT TO THE TOWN OF VERNON ORDINANCE # 292 AND TOWN CODE SECTION 3(A), THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF JASON ELLIS (U), 95 HOCKANUM BLVD, APT 5811, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE ENERGY IMPROVEMENT DISTRICT BOARD, SAID APPOINTMENT TO COMMENCE FEBRUARY 7, 2018 AND EXPIRES ON JUNE 30, 2022.

- C 7. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of J. Michael O'Neil, (U), 101 Rambling Road, Vernon, Connecticut to the Vernon Housing Authority Board as a Commissioner, said term to commence on March 1, 2018 and expires February 28, 2023. (A copy of Mr. O'Neil's resume is included for Council review as well as a letter from Peter Olson, Chair of the Vernon Housing Authority Board dated January 22, 2018.)**

**PROPOSED MOTION**

PURSUANT TO CHAPTER 8, SECTION 5 OF THE VERNON TOWN CHARTER THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF J. MICHAEL O'NEIL, (U), 101 RAMBLING ROAD, VERNON, CONNECTICUT TO THE VERNON HOUSING AUTHORITY BOARD AS A COMMISSIONER, SAID TERM TO COMMENCE ON MARCH 1, 2018 AND EXPIRES FEBRUARY 28, 2023.

- C 8. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Judy Mitchell Hany, Franklin Park, Franklin Street, Vernon, Connecticut to the Vernon Housing Authority Board as a Commission, said term to commence on February 7, 2018 and expires on February 28, 2020. (A copy of Ms. Hany's resume is included for Council review. Ms. Hany is completing the expired term of Raymond W. Powers who resigned.)**

**PROPOSED MOTION**

PURSUANT TO CHAPTER 8, SECTION 5 OF THE VERNON TOWN CHARTER THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF JUDY MITCHELL HANY, FRANKLIN PARK, FRANKLIN STREET, VERNON, CONNECTICUT TO THE VERNON HOUSING AUTHORITY BOARD AS A COMMISSIONER, SAID TERM TO BEGIN ON FEBRUARY 7, 2018 AND EXPIRES ON FEBRUARY 28, 2020.

- C 9. Request the Town Council approve budget amendments #13, #14, and #15 fiscal year 2017-2018 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 #13, #14 AND #15 FOR FISCAL YEAR 2017-2018 AS OUTLINED IN THE BUDGET AMENDMENT FORMS PROVIDED BY FINANCE OFFICER AND TREASURER, JAMES M. LUDDECKE.

H.) **DISCUSSION OF PULLED CONSENT ITEMS**

I.) **PENDING BUSINESS**

1. **Resume discussion and vote on the pending motion to approve a new Temporary Sign Permit Policy. Final action on this item was postponed from the January 16, 2018 meeting.** (See agenda items from the January 16, 2018 and the minutes of the January 16, 2018 meeting in the Council packet.)

**PENDING MOTION (Presently on the floor)**

THE TOWN COUNCIL HEREBY ADOPTS THE NEW POLICY ENTITLED "TEMPORARY SIGN PERMIT POLICY", AND THE FEE STRUCTURE CONTAINED WITHIN.

*(THIS MOTION WAS AMENDED "TO CHANGE THE FEE STRUCTURE TO \$5.00 PER SITE FOR 21 DAYS.")*

J.) **NEW BUSINESS**

1. **Request the Town Council authorize the sale town-owned real estate known as 133 Tunnel Road, Vernon, Connecticut.** (See documents enclosed from the January 16, 2018 meeting.)

**PROPOSED MOTION**

THE TOWN COUNCIL HEREBY AUTHORIZES MAYOR DANIEL A. CHAMPAGNE TO SELL THE PARCEL OF TOWN OWNED LAND KNOWN AS 133 TUNNEL ROAD, VERNON, CT.

2. **Request the Town Council approve the acceptance of the three streets known as Kristyn Drive, Garden Drive and Carolyn Drive; the Open Space on the parcel of land known as 11 Ogden View Drive (Assessor ID: Map #025, Block #021, Parcel #3A39), conservation easements over Ogden Brook and associated wetlands, and access easements; and Easements for sanitary sewer, drainage, sightline, and grading, all located in Ogden Brook**

**Subdivision at 214 West Street, Vernon, Ct.** (Map of the area available at the Town Council meeting for review.)

**PROPOSED MOTION**

THE TOWN COUNCIL APPROVES THE ACCEPTANCE OF THE FOLLOWING THREE STREETS KNOWN AS ***KRISTYN DRIVE, GARDEN DRIVE AND CAROLYN DRIVE***; THE OPEN SPACE ON THE PARCEL OF LAND KNOWN AS ***11 OGDEN VIEW DRIVE (ASSESSOR ID: MAP #025, BLOCK #021, PARCEL #3A39)***; AND CONSERVATION EASEMENTS OVER OGDEN BROOK AND ASSOCIATED WETLANDS, AND ACCESS EASEMENTS; AND THE ADDITIONAL EASEMENTS FOR SANITARY SEWER, DRAINAGE, SIGHTLINE, AND GRADING, ALL LOCATED IN THE OGDEN BROOK SUBDIVISION AT 214 WEST STREET, VERNON, CONNECTICUT AND INDICATED ON MAP ENTITLED: ***Resubdivision Plan, Ogden Brook Estates, prepared by Tarbell, Heintz & Assoc, LLC, East Hartford, CT., dated 01-31-06 revised to 1-26-07, Sheet 3.***

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K.) **INTRODUCTION OF ORDINANCES**

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L.) **ACTION ON ORDINANCE(S) PREVIOUSLY PRESENTED**

M.) **IDENTIFICATION/ADOPTION OF ADDITIONAL AGENDA ITEMS**

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N.) **DISCUSSION OF ADDITIONAL ITEMS AND INFORMATIONAL ITEMS**

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O.) **ADOPTION OF MINUTES**

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR TOWN COUNCIL MEETING OF ***JANUARY 16, 2018*** AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

1. Monthly Report for December, 2017 for the Town Clerk's Office as submitted by Bernice K. Dixon, Town Clerk.

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Q.) **ADJOURNMENT**