

December 4, 2018

Approved Minutes

Vernon Town Council- Regular Meeting

Town Hall- 14 Park Place- 3rd Floor

Vernon, Connecticut

December 4, 2018- 7:30PM

RECEIVED
VERNON TOWN CLERK

18 DEC 19 PM 1: 17

Mayor Daniel A. Champagne called the meeting to order at 7:30PM

A) PLEDGE OF ALLEGIANCE

B) ROLL CALL:

Present: Council Members Steve Wakefield, Thomas DiDio, Brian Motola, Julie Clay, Mike Wendus, Laura Bush, Bill Campbell, Ann Letendre, Jim Tedford, Pauline Schaefer, Steve Peterson and Ralph Zahner

Absent: None.

Entered During Meeting: None.

Also Present: Town Administrator Michael J. Purcaro, Recording Secretary Cassandra Minor

C) CITIZENS FORUM

None.

F) PRESENTATIONS BY THE ADMINISTRATION

UPCOMING EVENTS

Wreaths Across America, event is scheduled for December 15, 2018 at Lugg Field, Grove Hill Cemetery. Everyone should arrive at the cemetery 11:30 AM for a prompt start of 12:00 Noon to coincide with a national moment of silence. All are welcome!

Winterfest – this Town of Vernon event is this Friday, December 7, 2018, starting at 5:30 PM with the Rockville High School Band providing seasonal music, 6:15 PM the Torchlight Parade will step-off just around the corner from Amerbelle and proceed to Central Park with Santa leading the way. The event is free to the public and everyone is welcome. Santa's house will be open for visiting until 9:00 PM on Friday and every weekend until Christmas on Saturday and Sunday.

Rockville Public Library – 4th Annual Community Tree Festival is in progress. Beginning on December 2, 2018 and thru December 15, 2018 you can visit the Library and bid on your favorite tree. Good Luck to all!

RIBBON CUTTINGS

Scranton Motorsports, LLC – Scranton Motors has expanded their dealership to include motor sports and recreational vehicles. The Scranton Family cut the ribbon on Saturday, December 1st for the official first day of business. If you get a chance, stop in and see their impressive new showroom.

Academy of Arts and Learning Three – also had their ribbon cutting this past Saturday at their third Talcottville Road location. Academy of Arts and Learning has taken over the old Apple Tree Learning Center. This expansion will fill a significant void created by the Apple Tree closing.

UPDATES

Solarize CT final numbers are in, the program yielded 19 signed contracts for solar installations. As you recall Earthlight pledged to give \$50 per signed contract to KidSafe. The final donation to be given to benefit KidSafe programs is \$950.00. An official presentation ceremony will be held at a later date. Thank you to everyone who worked on this project and special thank you on behalf of KidSafe to Earthlight.

SENIOR CENTER MILESTONE

The Town of Vernon's New Senior Center has enrolled its 1000th New Member !!!

December 4, 2018

Total Membership has soared to over 1800 members. We knew early in the planning process for this Center that we would be creating a valuable resource for our seniors. The achievement of its 1000th new member confirms the Center's monumental success. The Center hosts 90-100 members per day and provides 30 to 40 different programs per week. If you or someone you know would like to join have them stop by the Center or call 860-870-3680 for more information.

E) PUBLIC HEARING (7:35 PM)

PUBLIC HEARING TO RECEIVE COMMENTS AND QUESTIONS RELATIVE TO THE PROPOSED ORDINANCE ENTITLED " Ordinance No. , An Ordinance Renewing All Previous Ordinances of the Town of Vernon". (See Ordinance attached for Council review. A number will be assigned to this ordinance once the Ordinance is passed.)

- Mayor Daniel A. Champagne called the Public Hearing to order to receive comments and questions at 7:35PM
- Clerk read the legal notice into the record
- No comments from the public were made.
- Mayor Daniel A. Champagne declared the Public Hearing closed at 7:36PM.

Note: Final action on the Proposed Ordinance to be considered during Section L – Action on Ordinance Previously Presented.

7:36 PM returned to the Regular Meeting.

G) ACTION ON CONSENT AGENDA:

Council Member Wakefield, seconded by Council Member Tedford made a motion to move the Consent Agenda. Motion to approve C1-C15 (excluding C11 which was pulled by Administration) carried unanimously.

- C 1. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Kevin Kearney, (U), 131 Blue Ridge Drive, Vernon, Connecticut as regular member of the Water Pollution Control Authority, said term to commence December 5, 2018 and expires December 31, 2019. (A copy of Mr. Kearney's resume is included for Council review. Mr. Kearney is completing the unexpired term of Mr. Zahner.)**

PROPOSED MOTION

PURSUANT TO CHARTER CHAPTER VIII, SEC. 3; AND CHARTER

CHAPTER XII, SEC. 4, THE TOWN COUNCIL HEREBY APPROVES

MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF KEVIN KEARNEY, (U), 131 BLUE RIDGE DRIVE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE WATER POLLUTION CONTROL AUTHORITY, SAID APPOINTMENT TO COMMENCE ON DECEMBER 5, 2018 AND EXPIRES DECEMBER 31, 2019.

- C 2. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Maryann Levesque, (U), 183 Bolton Road, Vernon, Connecticut as a regular member of the Municipal Flood and Erosion Control Board, said appointment to commence January 1, 2019 and expires December 31, 2021. (A copy of Ms. Levesque's resume is included for Council review.)**

PROPOSED MOTION

PURSUANT TO ORDINANCE #226, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF MARYANN LEVESQUE, (U), 183 BOLTON

December 4, 2018

ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE MUNICIPAL FLOOD AND EROSION CONTROL BOARD. SAID TERM TO COMMENCE ON JANUARY 1, 2019 AND EXPIRES ON DECEMBER 31, 2021.

- C 3. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of John P. Leary, (R), 26 Hany Lane, Vernon, Connecticut as the Town of Vernon Citation Hearing Officer, said term to commence January 1, 2019 and expires December 31, 2019. (A copy of Mr. Leary's resume is included for Council review.)**

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 RE- APPOINTMENT OF JOHN P. LEARY, (R), 26 HANY LANE, VERNON, CONNECTICUT AS THE TOWN OF VERNON CITATION HEARING OFFICER, SAID NEW TERM TO COMMENCE ON JANUARY 1, 2019 AND EXPIRES DECEMBER 31, 2019.

- C 4. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of C. Ryan Goad, (U), 57 Glenstone Drive, Vernon, Connecticut as a regular member of the Conservation Commission, said term to commence January 1, 2019 and expires December 31, 2021. (A copy of Mr. Goad'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 REAPPOINTMENT OF C. RYAN GOAD, (U), 57 GLENSTONE DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE CONSERVATION COMMISSION, SAID TERM TO BEGIN JANUARY 1, 2019 AND EXPIRES ON DECEMBER 31, 2021.

- C 5. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of James Simon, (U), 28 Midland Drive, Vernon, Connecticut as a regular member of the Conservation Commission, said term to commence on January 1, 2019 and expires December 31, 2021. (A copy of Mr. Simon'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 JAMES SIMON, (U), 28 MIDLAND DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE CONSERVATION COMMISSION, SAID TERM TO BEGIN JANUARY 1, 2019 AND EXPIRES ON DECEMBER 31, 2021.

- C 6. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Jennifer Holt, (D), 30 King Street, Vernon, Connecticut as a regular member of the Design Review Advisory Commission, said term to commence on January 1, 2019 and expires December 31, 2021. (A copy of Ms. Holt's resume is included for Council review.)**

PROPOSED MOTION

PURSUANT TO ORDINANCE #268, TOWN CODE SEC. 10-105 - 10-108 THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF JENNIFER HOLT, (D), 30 KING STREET, VERNON, CONNECTICUT AS A REGULAR

December 4, 2018

MEMBER OF THE DESIGN REVIEW ADVISORY COMMISSION, SAID TERM TO COMMENCE ON JANUARY 1, 2019 AND EXPIRES ON DECEMBER 31, 2021.

- C 7.** **Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Victor Antico, (R), 189 Great Pond Road, South Glastonbury, Connecticut (owner of Holiday Inn Express) as the Town of Vernon representative to the Greater Hartford Regional Tourism District, said term to commence on January 1, 2019 and expires December 31, 2021. (A copy of Mr. Antico's resume is included for Council review.)**

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF VICTOR ANTICO (R), 189 GREAT POND ROAD, SOUTH GLASTONBURY, CONNECTICUT TO THE GREATER HARTFORD REGIONAL TOURISM DISTRICT TO A TERM COMMENCING ON JANUARY 1, 2019 AND EXPIRING ON DECEMBER 31, 2021.

- C 8.** **Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Jeffrey Pescosolido, (U), 96 Brent Drive, Vernon, Connecticut as an alternate to the Inland Wetlands Regulatory Commission, said term to commence January 1, 2019 and expires December 31, 2021 .(A copy of Mr. Pescosolido'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 JEFFREY PESCOSOLIDO, (U), 96 BRENT DRIVE, VERNON, CONNECTICUT AS AN ALTERNATE MEMBER OF THE INLAND WETLANDS REGULATORY COMMISSION, SAID TERM TO COMMENCE ON JANUARY 1, 2019 AND EXPIRES ON DECEMBER 31, 2021.

- C 9.** **Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Diane Wheelock, (R), 132 Tallwood Drive, Vernon, Connecticut as a regular member of the North Central District Health Department Board of Directors, said term to commence on January 1, 2019 and expires December 31, 2021. (A copy of Ms. Wheelock'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 DIANE WHEELOCK, (R), 132 TALLWOOD DRIVE, VERNON, CONNECTICUT AS A MEMBER OF THE BOARD OF DIRECTORS OF THE NORTH CENTRAL DISTRICT HEALTH DEPARTMENT, SAID TERM TO COMMENCE ON JANUARY 1, 2019 AND EXPIRES ON DECEMBER 31, 2021.

- C 10.** **Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Susan Reudgen, (R), 61 East Street, Vernon, Connecticut as a regular member of the Planning and Zoning Commission, said term to commence January 1, 2019 and expires December 31, 2021. (A copy of Ms. Reudgen'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 SUSAN REUDGEN, (R), 61 EAST STREET, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE PLANNING AND ZONING

December 4, 2018

COMMISSION FOR A TERM TO COMMENCE ON JANUARY 1, 2019 AND EXPIRES DECEMBER 31, 2021.

- ~~C 11. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Charles Catania, (R), 20 Dailey Circle, Vernon, Connecticut as an alternate member of the Planning and Zoning Commission, said term to commence January 1, 2019 and expires December 31, 2023. (A copy of Mr. Catania's resume is included for Council review.)~~

~~**PROPOSED MOTION**~~

~~PURSUANT TO THE VERNON TOWN CHARTER, CHAPTER VIII, SEC. 1 & 6, AND CONNECTICUT GENERAL STATUTES SEC. 8-4a & b, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF CHARLES CATANIA, (R), 20 DAILEY CIRCLE, VERNON, CONNECTICUT, ALTERNATE MEMBER OF THE PLANNING AND ZONING COMMISSION FOR A TERM COMMENCING ON JANUARY 1, 2019 AND EXPIRES DECEMBER 31, 2019.~~

- C 12. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Jesse Schoolnik, (D), 53 Elizabeth Lane, Vernon, Connecticut as an alternate member of the Planning and Zoning Commission, said term to commence January 1, 2019 and expires December 31, 2023. (A copy of Mr. Schoolnik's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO THE VERNON TOWN CHARTER, CHAPTER VIII, SEC. 1 & 6, AND CONNECTICUT GENERAL STATUTES SEC. 8-4a & b, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF JESSE SCHOOLNIK, (D), 53 ELIZABETH LANE, VERNON, CONNECTICUT, TO ALTERNATE MEMBER OF THE PLANNING AND ZONING COMMISSION FOR A TERM COMMENCING ON JANUARY 1, 2019 AND EXPIRES DECEMBER 31, 2023.

- C 13. Request the Town Council approve 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, said term to commence on January 1, 2019 and expires December 31, 2021. (A copy of Mr. Klee's resume is included in the Council packet for 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, 2019 AND EXPIRES DECEMBER 31, 2021.

- C 14. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Yu (Iris) Mullan, (R), 51 Blue Ridge Drive, Vernon, Connecticut as an alternate member of the Planning and Zoning Commission, said term to commence on January 1, 2019 and expires December 31, 2021. (A copy of Ms. Mullan'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 YU (IRIS) MULLAN, (R), 51 BLUE RIDGE DRIVE,

December 4, 2018

VERNON, CONNECTICUT AS AN ALTERNATE MEMBER OF THE PLANNING AND ZONING COMMISSION FOR A TERM TO COMMENCE ON JANUARY 1, 2019 AND EXPIRES DECEMBER 31, 2021.

- C 15. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Carina Hart, (U), 79 Spring Street, Vernon, Connecticut as a regular member of the Water Pollution Control Authority, said term to commence on January 1, 2019 and expires December 31, 2021.** (A copy of Ms. Hart's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO CHARTER CHAPTER VIII, SEC. 3; AND CHARTER CHAPTER XII, SEC. 4, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF CARINA HART, (U), 79 SPRING STREET, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE WATER POLLUTION CONTROL AUTHORITY, SAID APPOINTMENT TO COMMENCE ON JANUARY 1, 2019 AND EXPIRES DECEMBER 31, 2021.

L) ACTION ON ORDINANCE(S) PREVIOUSLY PRESENTED:

ORDINANCE #1 Renewing All Previous Ordinances

(ACTION – PUBLIC HEARING #1 – HELD IN SECTION “E”)

PROPOSED MOTION

THE TOWN COUNCIL, CONSISTENT WITH CHAPTER V, SECTIONS 4 & 6 OF THE VERNON TOWN CHARTER, HEREBY MOVES TO APPROVE THE ORDINANCE ENTITLED, “ Ordinance No. , An Ordinance Renewing All Previous Ordinances of the Town of Vernon”.

Council Member Wakefield, seconded by Council Member Bush made a motion to approve the Ordinance entitled “Ordinance No. TO BE DETERMINED, an Ordinance Renewing all previous ordinances of the Town of Vernon. Motion carried unanimously.

O) ADOPTION OF MINUTES:

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR TOWN COUNCIL MEETING OF NOVEMBER 20, 2018 AND THAT MINUTES OF SAID MEETING BE APPROVED.

Council Member Wakefield, seconded Council Member Schaefer made a motion waive the reading of and approve the Regular Town Council Meeting Minutes of November 20, 2018. Motion carried unanimously.

Recess 7:40PM; Reconvened 7:45PM

7:45PM Council Member Wakefield, seconded by Council Member Bush made a motion to open the Joint Special Meeting. Motion carried unanimously.

December 4, 2018

JOINT SPECIAL MEETING
VERNON TOWN COUNCIL
AND
VERNON WATER POLLUTION CONTROL AUTHORITY

DECEMBER 4, 2018
7:45 PM

ROLL CALL – VERNON TOWN COUNCIL

Present: Council Members Steve Wakefield, Thomas DiDio, Brian Motola, Julie Clay, Mike Wendus, Laura Bush, Bill Campbell, Ann Letendre, Jim Tedford, Pauline Schaefer, Steve Peterson and Ralph Zahner

Absent: None.

Entered During Meeting: None.

Also Present: Town Administrator Michael J. Purcaro, Recording Secretary Cassandra Minor

ROLL CALL - VERNON WATER POLLUTION CONTROL AUTHORITY

Present: Chairman E. Ray Weaver, John Anderson, Andrew Tedford (via telephone) Robert Grasis, Director Water Pollution Control, Steve Boske, Assistant Director, Water Pollution Control and Matthew Daskal, Financial Analyst.

Absent:

Also Present: Vice President Tighe & Bond, Steve Seigal and Recording Secretary, Lisa Yost.

RESOLVE, THE VERNON TOWN COUNCIL AND VERNON WATER POLLUTION CONTROL AUTHORITY HEREBY MOVE TO CALL TO ORDER THE JOINT SPECIAL MEETING AND PUBLIC HEARING OF THE VERNON TOWN COUNCIL AND THE WATER POLLUTION CONTROL AUTHORITY at 7:45PM.

Public Hearing #2 (7:45pm)

PUBLIC HEARING TO RECEIVE COMMENTS AND QUESTIONS RELATIVE TO *“Ordinance No. , An Ordinance Appropriating \$85,972,000 for upgrades and related improvements to the Town’s Water Pollution Control Facility and authorizing the issue of bonds, notes and other obligations to finance the portion of the appropriation not defrayed from grants”.*

- Mayor Daniel A. Champagne and Chairman Ray Weaver requested the clerk read the legal notice into the record
- Presentation: Water Pollution Control Director Robert Grasis and other town staff provided an update and overview of the Town of Vernon’s Water Pollution Control Facility upgrade.
- Public Comment:
 - Carl Schaefer of 1A Fox Hill Drive spoke in regard to the promotion of this project, the concern for senior citizens on a fixed income and what this impact will have on them.
 - Yvonne Hall of CT DEEP, Project Engineer spoke in regard to the importance of the project passing at referendum to avoid the State of Connecticut fining the Town of Vernon.
 - Mike Winkler of 20 Gottier Drive asked Yvonne Hall where the standards for phosphorus originated.
 - Jeffrey O’Neill, Finance Director spoke and answered questions.
Discussion ensued.

December 4, 2018

- Mayor Champagne and WPCA Chairman Ray Weaver declare the Public Hearing closed at 8:31PM
- Vernon Water Pollution Control Authority formally recommends the project to the Town Council

Chairman E. Ray Weaver, seconded by John Anderson made the following recommendation to the Town Council:

RESOLVED, that the Water Pollution Control Authority recommends that the Town of Vernon construct the following sewer project:

Upgrades and related improvements to the Town's Water Pollution Control Facility located at 100 Windsorville Road in Vernon intended, among other things, to reduce phosphorus concentrations in wastewater discharges to the Hockanum River. The project is contemplated to be completed substantially in accordance with plans dated September 2018 and prepared by Tighe & Bond, and to include, but not be limited to, installation of cloth disc filters and associated internal basins, tanks and pumps, conversion of the existing aeration basins to a 5-stage Bardenpho process, construction and installation of electrical infrastructure, installation of an emergency generator, constructing and installing secondary sludge processing tanks, piping and equipment, and related work and improvements. Motion carried unanimously.

NOTE: Final action to be considered during *Section L – Action on Ordinances Previously Presented*

PROPOSED MOTION

THE VERNON TOWN COUNCIL AND THE WATER POLLUTION CONTROL AUTHORITY
FORMALLY ADJOURN THE JOINT MEETING.

Council Member Wakefield, seconded by Council Member Bush made a motion to adjourn the Joint Meeting. Motion carried unanimously of the Town Council and Water Pollution Control Authority.

December 4, 2018

L) **ACTION ON ORDINANCE(S) PREVIOUSLY PRESENTED(continued):**

ORDINANCE #2 Water Pollution Control Facility Upgrade

(ACTION – PUBLIC HEARING #2 HELD IN SECTION “E”)

1. Report on the action taken by the Planning and Zoning Commission at its meeting on Thursday, September 6, 2018, relative to 8-24 referrals.
2. Town Council deliberation and decision on adoption of the ordinance.
3. Mayor Daniel A. Champagne recommended the appropriation and action on the proposed ordinance.

PROPOSED MOTION #1:

THE TOWN COUNCIL HEREBY ADOPTS THE PROVISIONS OF BOND *ORDINANCE NO. ,*
“AN ORDINANCE APPROPRIATING \$85,972,000 FOR UPGRADES AND RELATED IMPROVEMENTS TO THE TOWN’S WATER POLLUTION CONTROL FACILITY AND AUTHORIZING THE ISSUE OF BONDS, NOTES AND OTHER OBLIGATIONS TO FINANCE THE PORTION OF THE APPROPRIATION NOT DEFRAID FROM GRANTS.”

Council Member Wakefield, seconded by Council Member Peterson made a motion to adopt the provisions of bond Ordinance No. TO BE DETERMINED, “An Ordinance appropriating \$85,972,000 for upgrades and related improvements to the Town’s Water Pollution Control Facility and authorizing the issue of bonds, notes and other obligations to finance the portion of the appropriation not defrayed from grants.” Motion carried unanimously.

PROPOSED MOTION #2:

THE TOWN COUNCIL HEREBY RESOLVES THAT A REFERENDUM BE HELD PURSUANT TO THE PROVISIONS OF CHAPTER XII, SECTION 12 OF THE TOWN CHARTER, TO BE HELD ON JANUARY 15, 2019, TO APPROVE OR DISAPPROVE THE FOLLOWING ENTITLED ORDINANCE:

ORDINANCE NO. , “AN ORDINANCE APPROPRIATING \$85,972,000 FOR UPGRADES AND RELATED IMPROVEMENTS TO THE TOWN’S WATER POLLUTION CONTROL FACILITY AND AUTHORIZING THE ISSUE OF BONDS, NOTES AND OTHER OBLIGATIONS TO FINANCE THE PORTION OF THE APPROPRIATION NOT DEFRAID FROM GRANTS.”

THE WORDING OF THE QUESTION SHALL BE AS FOLLOWS:

“SHALL THE TOWN OF VERNON APPROPRIATE \$85,972,000 FOR UPGRADES AND RELATED IMPROVEMENTS TO THE TOWN’S WATER POLLUTION CONTROL FACILITY AND AUTHORIZE THE ISSUE OF BONDS, NOTES AND OTHER OBLIGATIONS TO FINANCE THE PORTION OF THE APPROPRIATION NOT DEFRAID FROM GRANTS?”

VOTERS APPROVING SAID ORDINANCE SHALL VOTE “YES” AND VOTERS OPPOSING SAID ORDINANCE SHALL VOTE “NO”. VOTING SHALL TAKE PLACE BETWEEN THE HOURS OF 6:00 AM AND 8:00 PM, AT CENTER 375, 375 HARTFORD TURNPIKE (ROUTE 30), VERNON, CONNECTICUT. PROPERTY OWNERS WHO ARE NOT REGISTERED VOTERS, BUT ARE QUALIFIED TO VOTE AT REFERENDA, SHALL ALSO VOTE AT CENTER 375, 375 HARTFORD TURNPIKE (ROUTE 30), VERNON, CONNECTICUT, BETWEEN THE HOURS OF 6:00 AM AND 8:00 PM. ABSENTEE BALLOTS WILL BE AVAILABLE FROM THE TOWN CLERK’S OFFICE. THE TOWN CLERK SHALL CAUSE NOTICE OF SAID REFERENDUM TO BE PUBLISHED AND POSTED.

December 4, 2018

Council Member Wakefield, seconded by Council Member Schaefer made the above motion as written. Motion carried unanimously.

D) EXECUTIVE SESSION:

8:42PM Council Member Wakefield seconded by Council Member Peterson made the following motion to go into Executive Session #1. Motion carried unanimously.

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 CONTRACT NEGOTIATIONS AND INVITES MICHAEL J. PURCARO, TOWN ADMINISTRATOR TO ATTEND.

8:49PM Executive Session #1 ended.

No action taken.

8:50AM Council Member Wakefield, seconded by Council Member Peterson made the following motion to go into Executive Session #2. Motion carried unanimously.

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 CONTRACT NEGOTIATIONS AND INVITES MICHAEL J. PURCARO, TOWN ADMINISTRATOR AND DAWN MASELEK, ASSISTANT TOWN ADMINISTRATOR TO ATTEND.

9:00PM Executive Session #2 ended.

No action taken.

9:01PM Council Member Wakefield, seconded by Council Member Peterson made the following motion to go into Executive Session #3. Motion carried unanimously.

THE TOWN COUNCIL PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES 1-200 (2) HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AND INVITES TOWN ADMINISTRATOR MICHAEL J. PURCARO AND ASSISTANT TOWN ADMINISTRATOR DAWN MASELEK TO ATTEND.

9:15PM Executive Session #3 ended.

9:36PM Council Member Wakefield, seconded by Council Member Bush made a motion to adopt the job description of Human Resource Specialist/Investigator. Motion carried unanimously.

9:16PM Council Member Wakefield, seconded by Council Member Bush made the following motion to go into Executive Session #4. Motion carried unanimously.

THE TOWN COUNCIL PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES 1-200 (2) HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AND INVITES TOWN ADMINISTRATOR MICHAEL J. PURCARO TO ATTEND.

Council Member Tedford recused himself from Executive Session #4.

9:34PM Executive Session #4 ended.

9:36PM Council Member Wakefield, seconded by Council Member Campbell made a motion to adopt the amended job description of Assistant Town Administrator. Motion carried with 11 in favor and 1 abstention, Council Member Tedford.

December 4, 2018

H) DISCUSSION OF PULLED CONSENT ITEMS

None.

I) PENDING BUSINESS

None.

J) NEW BUSINESS

None.

K) INTRODUCTION OF ORDINANCES

None.

M) IDENTIFICATION/ADOPTION OF ADDITIONAL AGENDA ITEMS

None.

N) DISCUSSION OF ADDITIONAL ITEMS AND INFORMATION ITEMS

None.

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

1. Press Release dated November 27, 2018 relative to the ***Town of Vernon's Participation in Sustainable CT Certification Program.***
2. Monthly Report - Vernon Police Department for October, 2018 as prepared by Captain John Kelley.

Q) ADJOURNMENT (9:37pm):

Council Member Wakefield, seconded by Council Member Bush, made a motion to adjourn. Motion carried unanimously.

Received: December 11, 2018

Approved: December 18, 2018

Respectfully submitted,



Cassandra Minor
Recording Secretary