

Posted 6/18/18
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AGENDA
VERNON TOWN COUNCIL
SPECIAL MEETING
TOWN HALL – 14 PARK PLACE – 3RD FLOOR
VERNON, CONNECTICUT

WEDNESDAY, JUNE 20, 2018
7:30 P.M.

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

RECEIVED
VERNON TOWN CLERK
18 JUN 18 PM 1:16

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- D.) EXECUTIVE SESSION

THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES § 1-200, (6) (E), AND PURSUANT TO CONNECTICUT GENERAL STATUTES § 1-210, (b) (7), CONCERNING **THE ACQUISITION OF THE PROPERTY KNOWN AS THE ROCKVILLE PUBLIC LIBRARY INC.**, HEREBY MOVES TO GO INTO EXECUTIVE SESSION AND INVITES TOWN ADMINISTRATOR MICHAEL J. PURCARO, ASSISTANT TOWN ADMINISTRATOR DAWN MASELEK AND ASSISTANT TOWN ATTORNEY MARTIN BURKE TO ATTEND.

- E.) PUBLIC HEARING

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- 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 Tax Refunds for the Current Year.** (See copy of a memorandum from Terry Hjarne, Collector of Revenue, to Michael J. Purcaro, Town Administrator dated June 7, 2018 included in the Council packet.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES TWENTY-NINE (29) CURRENT YEAR REFUNDS TALLING \$9712.86 AS REFERENCED IN THE LETTER FROM TERRY HJARNE, COLLECTOR OF REVENUE TO MICHAEL J. PURCARO, TOWN ADMINISTRATOR DATED JUNE 7, 2018.

- C 2. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of James M. Luddecke, Town of Vernon Treasurer, said term to commence on July 1, 2018 and expires on June 30, 2024.** (Mr. Luddecke is our present Treasurer. No resume is necessary.)

PROPOSED MOTION

THE TOWN COUNCIL, CONSISTENT WITH CHAPTER IX, SECTION TWO OF THE TOWN CHARTER, ENTITLED "OFFICERS AND BOARDS APPOINTED BY THE TOWN COUNCIL, HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF JAMES M. LUDDECKE, 14 PARK PLACE, VERNON, CONNECTICUT AS TOWN TREASURER, SAID TERM TO BEGIN ON JULY 1, 2018 AND EXPIRE ON JUNE 30, 2024.

- C 3. Request the Town Council approve budget amendments #29, #30, #31, #32, #33 and #34 for fiscal year 2017-2018 as provided by Finance Officer Jeff O'Neill on the budget amendment forms attached.**

PROPOSED MOTION

RESOLVED, THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT REQUESTS #29, #30, #31, #32, #33 AND #34 FOR FISCAL YEAR 2017-2018 AS PROVIDED BY FINANCE OFFICER JEFF O'NEILL ON THE BUDGET AMENDMENT FORMS ATTACHED.

H.) DISCUSSION OF PULLED CONSENT ITEMS

I. PENDING BUSINESS

J.) NEW BUSINESS

1. **Request the Town Council to authorize the fixed asset disposals for the IT Department, Finance Department and Police Department.** (See memorandum from Finance Officer Jeff O'Neill dated June 11, 2018 to Michael J. Purcaro, Town Administrator relative to same.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE DISPOSAL OF FIXED ASSETS FOR THE POLICE DEPARTMENT, IT DEPARTMENT AND FINANCE DEPARTMENT AS DISCLOSED ON THE FIXED ASSET DISPOSAL REQUEST FORMS.

2. **Discussion and potential action after Executive Session on matters relating to the Rockville Public Library.**

PROPOSED RESOLUTION

To be determined at the conclusion of Executive Session

PROPOSED MOTION

To be determined at the conclusion of Executive Session

3. **Request the Town Council refer the property known as 38 Park Street, Vernon, Connecticut (Parcel ID # 40010800007) to the Vernon Planning and Zoning Commission for an 8-24 referral.** (See memorandum from Mayor Daniel A. Champagne to the Vernon Town Council dated June 15, 2018 relative to same.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY REFERS THE PROPERTY KNOWN AS 38 PARK STREET, VERNON, CONNECTICUT, (PARCEL ID#40010800007) TO THE VERNON PLANNING AND ZONING COMMISSION FOR AN 8-24 REFERRAL.

4. **Request the Town Council refer the property known as Regan Road, Vernon, Connecticut (Parcel ID#0800240003B) to the Vernon Planning and Zoning Commission for an 8-24 referral.** (See memorandum from Mayor Daniel A. Champagne to the Vernon Town Council dated June 15, 2018 relative to same.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY REFERS THE PROPERTY KNOWN AS REGAN ROAD, VERNON, CONNECTICUT, (PARCEL ID#0800240003B) TO THE VERNON PLANNING AND ZONING COMMISSION FOR AN 8-24 REFERRAL AS REQUESTED.

5. **Request the Town Council authorizes a general wage increase one percent (1%) effective July 2, 2018 for all non-union employees and permanent part-time non-union employees.** (See memorandum from Mayor Daniel A. Champagne to the Vernon Town Council dated June 15, 2018 relative to same.)

PROPOSED MOTION

THE TOWN COUNCIL CONSISTENT WITH THE TOWN OF VERNON PERSONNEL RULES AND REGULATIONS, SECTION 3.7, 3.19 AND 5.3 (B)(3), HEREBY AUTHORIZES THAT ALL NON-UNION EMPLOYEES AND PERMANENT PART-TIME NON-UNION EMPLOYEES BE GIVEN A GENERAL WAGE INCREASE OF ONE PERCENT (1%), EFFECTIVE JULY 2, 2018.

6. **Request the Town Council adopt the job description of Part-time Kitchen Services Coordinator, at the Vernon Senior Center.** (A copy of the job description is attached for Council review.)

PROPOSED MOTION:

THE TOWN COUNCIL, CONSISTENT WITH THE TOWN OF VERNON PERSONNEL RULES AND REGULATIONS, SECTION 4.1 (B) ENTITLED "JOB DESCRIPTIONS", HEREBY ADOPTS THE JOB DESCRIPTION OF PART TIME KITCHEN SERVICES COORDINATOR, AT THE VERNON SENIOR CENTER.

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 ON **JUNE 5, 2018** AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

1. Monthly Report - Town Clerk's Office for the month of May, 2018 as submitted by the Town Clerk Karen C. Daigle.
2. Monthly Report - Vernon Police Department for the month of May 2018 as submitted by John Kelley, Captain of Police.

Q.) ADJOURNMENT