

Posted 5/31/18
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AGENDA
VERNON TOWN COUNCIL
REGULAR MEETING
TOWN HALL – 14 PARK PLACE – 3RD FLOOR
VERNON, CONNECTICUT

TUESDAY, JUNE 5, 2018
7:30 P.M.

RECEIVED
VERNON TOWN CLERK
8 MAY 31 PM 6:07

- 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 STRATEGY AND NEGOTIATIONS WITH RESPECT TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWN OF VERNON AND **POLICE CIVILIANS EMPLOYEES REPRESENTED BY UNITED ELECTRICAL, RADIO AND MACHINE WORKERS OF AMERICA, U.E. LOCAL #47.** AND INVITES THE FOLLOWING INDIVIDUALS TO ATTEND: MICHAEL J. PURCARO, TOWN ADMINISTRATOR AND DAWN MASELEK, ASSISTANT TOWN ADMINISTRATOR.

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

E.) PUBLIC HEARING (7:35PM)

PUBLIC HEARING TO RECEIVE COMMENTS AND QUESTIONS REGARDING THE **"NEIGHBORHOOD ASSISTANCE ACT SUBMISSIONS FOR 2018"**.

MAYOR DANIEL A. CHAMPAGNE TO CALL THE HEARING TO ORDER

TOWN CLERK READS THE LEGAL NOTICE

TOWN COUNCIL RECEIVES PUBLIC COMMENT

ADJOURN PUBLIC HEARING

RETURN TO REGULAR MEETING

(NOTE: Action to be taken during Section J. New Business #4)

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 Prior and Current Years.**
 (See copy of a memorandum from Terry Hjarne, Collector of Revenue, to Michael J. Purcaro, Town Administrator dated May 22, 2018 included in the Council packet.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES ONE (1) TAX REFUND FOR PRIOR YEAR IN THE AMOUNT TOTALLING \$141.59 AND SEVEN (7) CURRENT YEAR REFUNDS TOTALLING \$16175.04 AS REFERENCED IN THE LETTER FROM TERRY HJARNE, COLLECTOR OF REVENUE TO MICHAEL J. PURCARO, TOWN ADMINISTRATOR DATED MAY 22, 2018.

- C 2. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Carole Guttman, (U), 6 Lantern Lane, Vernon, Connecticut as a regular member of the Board of Assessment Appeals, said term to commence on July 1, 2018 and continues June 30, 2021.** (A copy of Ms. Guttman's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO C.G.S. § 7-105 AND CHARTER CHAPTER IX, SECTION 3, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF CAROLE GUTTMAN, (D), 6 LANTERN LANE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE BOARD OF ASSESSMENT APPEALS FOR A TERM BEGINNING ON JULY 1, 2018 AND EXPIRES ON JUNE 30, 2021.

- C 3. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Eleanor Bellemore, (R), 14 Tracy Drive, Vernon, Connecticut as a regular member of the Board of Assessment Appeals, said term to commence on July 1, 2018 and continues to June 30, 2021.** (A copy of Ms. Bellemore's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO C.G.S. § 7-105 AND CHARTER CHAPTER IX, SECTION 3, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF ELEANOR BELLEMORE, (R), 14 TRACY DRIVE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE BOARD OF ASSESSMENT APPEALS FOR A TERM BEGINNING ON JULY 1, 2018 AND EXPIRES JUNE 30, 2021.

- C 4. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Jeff Adamson, (R), 72 Schoolbrook Lane, Vernon, Connecticut as a regular member of the Economic Development Commission, said term to commence on July 1, 2018 and continues to June 30, 2023.** (A copy of Mr. Adamson's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO C.S.G. § 7-136 AND ORDINANCE NO. 15; TOWN CODE SECTION 10-81 AND 82, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF JEFF ADAMSON (R), 72 SCHOOLBROOK LANE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE ECONOMIC DEVELOPMENT COMMISSION FOR A TERM BEGINNING ON JULY 1, 2018 AND ENDING JUNE 30, 2023.

- C 5. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Peter F. Olson, (R), 39 Tolland Avenue, Rockville, Connecticut as a regular member of the Economic Development Commission, said term to commence on July 1, 2018 and expires on June 30, 2023.** (A copy of Mr. Olson's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO C.S.G. § 7-136 AND ORDINANCE NO. 15; TOWN CODE SECTION 10-81 AND 82, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF PETER F. OLSON, (R), 39 TOLLAND AVENUE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE ECONOMIC DEVELOPMENT COMMISSION FOR A TERM BEGINNING ON JULY 1, 2018 AND EXPIRES ON JUNE 30, 2023.

- C 6. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Mark Summers, (U), 84 Brookview Drive, Vernon, Connecticut as a regular member of the Energy Improvement District Board, said term to commence on July 1, 2018 and expires on June 30, 2023.** (A copy of Mr. Summers 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 MARK SUMMERS, (U), 84 BROOKVIEW DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE ENERGY IMPROVEMENT DISTRICT BOARD, SAID TERM TO COMMENCE ON JULY 1, 2018 AND EXPIRES ON JUNE 30, 2023.

- C 7. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Thomas Aitkin, (R), 88 Hatch Hill Road, Vernon, Connecticut as a regular member of the Energy Improvement District Board, said term to commence on July 1, 2018 and expires on June 30, 2023.** (A copy of Mr. Aitkin's 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 THOMAS AITKIN, (R), 88 HATCH HILL ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE ENERGY IMPROVEMENT DISTRICT BOARD, SAID TERM TO COMMENCE ON JULY 1, 2018 AND EXPIRES ON JUNE 30, 2023.

- C 8. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Mary Oliver, (D), 15 Dobson Road, Vernon, Connecticut as a regular member of the Greater Hartford Transit District Board of Directors, said term to commence on July 1, 2018 and expires on June 30, 2022.** (A copy of Ms. Oliver's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO CHAPTER 103a, SECTION 7-273c OF THE CONNECTICUT GENERAL STATUTES THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF MARY OLIVER, (D), 15 DOBSON ROAD, VERNON, CONNECTICUT AS A MEMBER OF THE GREATER HARTFORD TRANSIT DISTRICT BOARD OF DIRECTORS, SAID TERM TO COMMENCE ON JULY 1, 2018 AND EXPIRES ON JUNE 30, 2022.

- C 9. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of George Greco, (D), 21 Ironwood Drive, Vernon, Connecticut as a regular member of the Permanent Municipal Building Committee, said term to commence on July 1, 2018 and continues to June 30, 2021.** (A copy of Mr. Greco's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO THE VERNON TOWN CHARTER, CHAPTER VIII, SECTION 7, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF, GEORGE GRECO, (D), 21 IRONWOOD DRIVE, VERNON, CONNECTICUT, SAID TERM TO BEGIN JULY 1, 2018 AND EXPIRES ON JUNE 30, 2021.

- C 10. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of John P. Leary, (R), 26 Hany Lane, Vernon, Connecticut, as a regular member of the Permanent Municipal Building Committee, said term to commence on July 1, 2018 and expires on June 30, 2021.** (A copy of Mr. Leary's resume is included for Council review.)

PURSUANT TO THE VERNON TOWN CHARTER, CHAPTER VIII, SECTION 7, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF, JOHN P. LEARY, (R), 26 HANY LANE, VERNON, CONNECTICUT, SAID TERM TO BEGIN JULY 1, 2018 AND EXPIRES ON JUNE 30, 2021.

- C 11. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Maureen Gabriele, Vernon Senior Center Director as the Town of Vernon Municipal Agent for the Elderly. Ms. Gabriele's term commences on July 1, 2018 and expires on June 30, 2022.** (Ms. Gabriele is a Town of Vernon employee therefore no resume is included in the Town Council packet.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF MAUREEN GABRIELE, VERNON SENIOR CENTER DIRECTOR AS THE TOWN OF VERNON MUNICIPAL AGENT FOR THE ELDERLY. SAID TERM TO COMMENCE ON JULY 1, 2018 AND EXPIRES ON JUNE 30, 2022.

- C 12. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Allison Maynard, Town of Vernon Social Services Director as the Town of Vernon alternate Municipal Agent for the Elderly, said term to commence on July 1, 2018 and expires on June 30, 2022.** (Ms. Maynard is a Town of Vernon employee and therefore no resume is included in the Town Council packet.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF ALLISON MAYNARD, TOWN OF VERNON SOCIAL SERVICES DIRECTOR AS THE TOWN OF VERNON ALTERNATE MUNICIPAL AGENT FOR THE ELDERLY, SAID TERM TO COMMENCE ON JULY 1, 2018 AND EXPIRES ON JUNE 30, 2022.

H.) DISCUSSION OF PULLED CONSENT ITEMS

I. PENDING BUSINESS

J.) NEW BUSINESS

1. **Request the Town Council to waive the bidding procedure to replace a boiler for the Memorial Building from Precision Mechanical of Manchester in the amount of \$40,000.00 and authorizes Michael J. Purcaro, Town Administrator to execute on behalf of the Town of Vernon any instrument (s) to that effect.** (See memorandum from Jeff A. O'Neill, Finance Officer to Michael J. Purcaro, Town Administrator dated May 23, 2018 relative to same.)

PROPOSED MOTION:

THE TOWN COUNCIL, HEREBY RESOLVES IN ACCORDANCE WITH CHAPTER TWELVE (XII), SECTION NINE (9), OF THE TOWN CHARTER, THAT IT IS IN THE BEST INTEREST OF THE TOWN OF WAIVE THE SEALED BID REQUIREMENTS FOR THE COST ASSOCIATED WITH THE REPLACEMENT OF A BOILER TO SERVE THE MEMORIAL BUILDING FROM PRECISION MECHANICAL OF MANCHESTER, CT., IN AN AMOUNT NOT TO EXCEED \$40,000.00 AND FURTHER AUTHORIZES TOWN ADMINISTRATOR MICHAEL J. PURCARO TO EXECUTE ON BEHALF OF THE TOWN OF VERNON ANY INSTRUMENT (S) TO THAT EFFECT.

2. **Request the Town Council Approve the Vernon Senior Center Constitution and By-Laws.** (See memorandum dated May 10, 2018 from Town Administrator Michael Purcaro, and a draft copy of the Constitution and By-laws document.)

PROPOSED MOTION:

THE VERNON TOWN COUNCIL HEREBY APPROVES THE VERNON SENIOR CENTER CONSTITUTION AND BY-LAWS TO BE IMPLEMENTED EFFECTIVE IMMEDIATELY.

PROPOSED RESOLUTION:

THE TOWN COUNCIL HEREBY RESOLVES TO ESTABLISH A "**SENIOR CENTER ACTIVITIES ACCOUNT**", DESCRIBED AND INCLUDED WITHIN THE DOCUMENT ENTITLED "VERNON SENIOR CENTER CONSTITUTION AND BY-LAWS", APPENDIX B, DATED JUNE 5, 2018.

PROPOSED RESOLUTION:

THE TOWN COUNCIL HEREBY RESOLVES TO ESTABLISH A "**SENIOR CENTER ENDOWMENT ACCOUNT**", DESCRIBED AND INCLUDED WITHIN THE DOCUMENT ENTITLED "VERNON SENIOR CENTER CONSTITUTION AND BY-LAWS", APPENDIX C, DATED JUNE 5, 2018.

3. **Request the Town Council authorize the redesignation of funds for Capital Projects.** (See memorandum from Jeff A. O'Neill, Finance Officer dated May 30, 2018 to Michael J. Purcaro, Town Administrator relative to same.)

PROPOSED MOTION:

RESOLVED, THE TOWN COUNCIL HEREBY AUTHORIZES THE RE-DESIGNATION OF \$11,339.45 FROM THE TOWN'S CAPITAL IMPROVEMENT PROJECTS FUND TO THE RESERVE FOR CAPITAL AND NON-RECURRING FUND, FOR IMPROVEMENTS, INCLUDING REPAVING, TO THE TOWN HALL PARKING LOT.

FURTHERMORE, TO RE-DESIGNATE \$10,692.23 OF UNEXPENDED ROADWAY SEALING FUNDS IN THE CAPITAL AND NON-RECURRING FUND FOR IMPROVEMENT, INCLUDING REPAVING, TO THE TOWN HALL PARKING LOT.

4. **Public Hearing Action: Request the Town Council take the necessary action to endorse the presented grant applicants for the 2018 Neighborhood Assistance Act.** (See Public Hearing documents.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY ENDORSES THE FOLLOWING APPLICATIONS FOR THE NEIGHBORHOOD ASSISTANCE ACT 2018,
 _____ AND _____.

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 **MAY 15, 2018** AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL TOWN COUNCIL MEETING ON **APRIL 26, 2018** AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

1. Monthly Report – April 2018, for the Town Clerk’s Office as submitted by Karen Daigle, Interim Town Clerk.
 2. Letter from Mayor Champagne, First Selectman Spielman and First Selectman Mitta from the towns of Vernon, Ellington and Stafford respectively to Jerome Mihm CDBG Community Director relative to Small Cities funding for the issue of Crumbling Foundations.
 3. Monthly Report – April, 2018, for the Vernon Police Department as submitted by Captain John Kelley.
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Q.) ADJOURNMENT