

June 5, 2018

Approved Minutes
Vernon Town Council- Regular Meeting
Town Hall- 14 Park Place- 3rd Floor
Vernon, Connecticut
June 5, 2018- 7:30PM

RECEIVED
VERNON TOWN CLERK
18 JUN 21 AM 11:42

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

A) PLEDGE OF ALLEGIANCE

B) ROLL CALL:

Present: Council Members Steve Wakefield, Brian Motola , Mike Wendus, Laura Bush, Bill Campbell, , Jim Tedford, and Pauline Schaefer

Absent: Thomas DiDio, Julie Clay, Ann Letendre and Ralph Zahner

Entered During Meeting: Steve Peterson (7:31PM)

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

C) CITIZENS FORUM

Wes Shorts of 109 Hany Lane spoke in regard to the Senior Center By-Laws.

F) PRESENTATIONS BY THE ADMINISTRATION

UPDATE ON SOLARIZE VERNON - SEVENTY (70) FAMILIES HAVE MADE INQUIRY OF THE PROGRAM TO SEE IF SOLAR IS RIGHT FOR THEM. WE ARE REACHING OUT TO FAMILIES ALL OVER VERNON TO OFFER THIS OPTION. THE NEXT SOLARIZE VERNON WORKSHOP IS PLANNED FOR JUNE 12, 2018 FROM 7:00 PM – 8:30 PM IN THE TOWN COUNCIL CHAMBERS. STOP BY AND SEE IF SOLAR IS RIGHT FOR YOU.

AS ALWAYS VERNON'S MEMORIAL DAY PARADE WAS A WELL ATTENDED EVENT. SPECIAL THANKS GO TO THE AMERICAN LEGION POST #14; PARKS AND RECREATION STAFF AND MANAGEMENT; THE CEMETERY DEPARTMENT AND POLICE AND FIRE; BUNDY MOTORS AND JERRY BUNDY AS WELL AS SUBURBAN SUBARU. EVERYONE PULLING TOGETHER ON MEMORIAL DAY TO PRODUCE A VERY SPECIAL EVENT HONORING OUR FALLEN SOLDIERS

E) PUBLIC HEARING (7:35 PM)

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

Mayor Daniel A. Champagne called the Public Hearing to order at 7:35PM

Clerk read the Legal Notice

Mayor Daniel A. Champagne summarized the Neighborhood Assistance Act.

No comments from the public were made.

Public Hearing was adjourned at 7:37PM

7:37PM returned to the Regular Meeting.

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

June 5, 2018

D) EXECUTIVE SESSION:

7:39 PM Council Member Wakefield, seconded by Council Member Bush 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)(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.

7:52PM Executive Session #1 ended.

Council Member Wakefield, seconded by Council Member Bush made a motion that the Town Council hereby accepts the contract negotiated between the Town of Vernon and The Police Civilian Employees represented by United Electrical, Radio and Machine Workers of America, U.E. Local #47. Motion carried unanimously.

7:53PM Council Member Wakefield, seconded by Council Member Tedford 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, (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

8:03PM Executive Session #2 ended.

Council Member Wakefield, seconded by Council Member Bush made a motion that the Town Council, pursuant to Chapter IX, Sec. One and Chapter X, Sec. 3 of the Vernon Town Charter, and Volume 2, Chapter 92 of the State of Connecticut General Statutes, approves Mayor Daniel A. Champagnes appointment of Karen Daigle as Town Clerk for the Town of Vernon. Town Clerk, Karen Daigle thanked the council. Motion carried unanimously.

G) ACTION ON CONSENT AGENDA:

Council Member Wakefield, seconded by Council Member Bush made a motion to move the Consent Agenda. Motion to approve C-1 through C-12 carried unanimously.

- 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 TALLING \$141.59 AND SEVEN (7) CURRENT YEAR REFUNDS TALLING \$16175.04 AS REFERENCED IN THE LETTER FROM TERRY HJARNE, COLLECTOR OF REVENUE TO MICHAEL J. PURCARO, TOWN ADMINISTRATOR DATED MAY 22, 2018.

June 5, 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.

June 5, 2018

- 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.

June 5, 2018

- 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

None

I) PENDING BUSINESS

None

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.)

June 5, 2018

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.

Council Member Wakefield, seconded by Council Member Tedford made a motion to 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 instruments to that effect. Director of Public Works, Robert Kleinhans spoke and answered questions. Discussion ensued. Motion carried with 7 in favor and 1 opposed, Council Member Schaefer.

F) PRESENTATIONS BY ADMINISTRATION (CONTINUED):

RECENT EVENTS THAT TOOK PLACE IN VERNON:

MAY 19TH - RIBBON CUTTING AT CARTER CHEVROLET – CONGRATS ON THEIR NEW LOCATION. WELCOME TO VERNON!

MAY 30TH - WE VISITED OPPORTUNITY WORKS LOCATED RIGHT ACROSS THE STREET, A SHELTERED WORKSHOP. THE CLIENTS THERE MAKE SOME WONDERFUL HANDMADE ITEMS AND OFFER THEM IN THEIR GIFT SHOP AREA. OPPORTUNITY WORKS IS A GOOD COMMUNITY PARTNER.

MAY 20TH - THE FIRE DEPARTMENT DEDICATED THEIR “MEMBERS RECOGNITION WALKWAY” THIS MONTH. STOP BY THE PUBLIC SAFETY BUILDING AND TAKE A LOOK, IT IS REALLY A NICE TRIBUTE TO OUR VOLUNTEER FIREFIGHTERS AND EMT’S.

MAY 20TH - AN EAGLE SCOUT COURT OF HONOR WAS HELD FOR JACOB EDWARD LUNG. JACOB HAS REACHED THE HIGHEST AWARD IN BOY SCOUTS. JACOB’S PROJECT WAS A BEAUTIFICATION OF THE LOBBY OF ROCKVILLE HIGH SCHOOL INCLUDING A MURAL.

MAY 21ST - VERNON EXPLORERS HAD THEIR AWARDS NIGHT AND DINNER THIS MONTH AT THE ROCKVILLE ELKS. THE EXPLORERS ACTIVELY PARTICIPATE IN MANY TOWN FUNCTIONS AND ARE MENTORED BY VERNON POLICE OFFICERS.

MAY 21ST - BROWNIE TROOP 10709 VISITED THE MAYOR’S OFFICE AS THEY WORK TOWARD THEIR COMMUNITY BADGE. THE YOUNG TROOP WAS VERY INTERESTED IN THE TOWN HALL AND THE MAYOR’S OFFICE.

ON SATURDAY, MAY 26TH THE “READING TRAIL” WAS DEDICATED AND THE OPENING CEREMONY WAS HELD, SPONSORED BY JACK & ALLIES BOOK STORE. EVERY YEAR GOING FORWARD DURING THE SUMMER MONTHS THE STORE WILL PLACE A CHILDREN’S BOOK ON THE TRAIL FOR FAMILIES TO SHARE AS THEY ENJOY THE RAILS TO TRAILS AREA OF OUR TOWN.

TALCOTTVILLE MEMORIAL DAY PARADE WAS HELD ON SUNDAY, MAY 27TH ON MAIN STREET IN TALCOTTVILLE. THE PARADE IS FOLLOWED BY A CHURCH SERVICE IN MEMORY OF ALL OUR FALLEN SOLDIERS.

June 5, 2018

UPCOMING EVENTS IN VERNON:

VERNON REGIONAL ADULT BASED EDUCATION GRADUATION – JUNE 7, 2018, 6:30 PM AT THE ROCKVILLE HIGH SCHOOL AUDITORIUM.

ROCKVILLE HIGH SCHOOL GRADUATION – JUNE 19, 2018 6:00 PM. ROCKVILLE HIGH SCHOOL COURTYARD WEATHER PERMITTING.

CERT WILL PRESENT A K-9 FIRST RESPONDERS VIDEO AT THEIR NEXT MEETING ON JUNE 14, 2018 IMMEDIATELY FOLLOWING THEIR GRADUATION CEREMONY FOR NEW MEMBERS. THE GRADUATION BEGINS AT 7:00PM

TRAIL RUN RIBBON CUTTING FOR THE “TRAIL RUN DEVELOPMENT” ON ROUTE 83, HERE IN VERNON. JUNE 18, 2018 AT 11:00 AM.

J) NEW BUSINESS (CONTINUED):

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.

Council Member Wakefield, seconded by Council Member Campbell, made a motion to approve the Vernon Senior Center Constitution and By-Laws to be implemented effective immediately. Discussion ensued. Motion carried unanimously.

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.

Council Member Wakefield, seconded by Council Member Tedford made a motion 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. Finance Officer, Jeff O’Neill spoke and answered questions. Discussion ensued. Motion carried unanimously.

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.

Council Member Wakefield, seconded by Council Member Bush made a motion 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. Finance Officer, Jeff O’Neill spoke and answered questions. Discussion ensued. Motion carried unanimously.

3. Request the Town Council authorize the redesignation of funds for Capital Projects. (See memorandum

June 5, 2018

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.

Council Member Wakefield, seconded by Council Member Bush made a motion to authorize 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, the Town Council authorizes the re-designation \$10,692.23 of Unexpended Roadway Sealing Funds in the Capital and Non-Recurring Fund, for improvements, including repaving, to the Town Hall parking lot. Discussion ensued. Director of Public Works, Robert Klienans answered questions. Discussion ensued. Motion carried unanimously.

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, KIDSAFE AND TRINITY EVANGELICAL LUTHERAN CHURCH.

Council Member Wakefield, seconded by Council Member Bush made a motion to endorse the following applications for the Neighborhood Assistance Act 2018, KIDSAFE AND Trinity Evangelical Lutheran Church. Motion carried unanimously.

K) INTRODUCTION OF ORDINANCES

None.

L) ACTION ON ORDINANCE(S) PREVIOUSLY PRESENTED:

None.

M) IDENTIFICATION/ADOPTION OF ADDITIONAL AGENDA ITEMS

Council Member Wakefield, seconded by Council Member Bush made a motion to add additional agenda item #5. Motion carried unanimously.

N) DISCUSSION OF ADDITIONAL ITEMS AND INFORMATION ITEMS

New Business #5:

Request the Town Council change the start time of the June 19, 2018 Town Council Meeting from 7:30PM to 8:00PM. It should be noted that June 19, 2018 is the evening of the Rockville High School Graduation Ceremony, and all Town Council Members and the Mayor are invited to attend along with parents and community members. The following motion is offered.

June 5, 2018

PROPOSED MOTION:

The Town Council hereby approves the change to the June 19, 2018 Town Council Meeting scheduled for 7:30PM in the Council Chambers to Wednesday June 20, 2018 at 7:30PM in the Council Chambers, and offers hearty congratulations to the Rockville High School Graduating Class of 2018!

Council Member Wakefield, seconded by Council Member Bush made a motion to change the June 19, 2018 Town Council Meeting scheduled for 7:30PM in the Council Chambers to Wednesday June 20, 2018 at 7:30PM in the Council Chambers. Motion carried unanimously.

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.

Council Member Wakefield, seconded by Council Member Schaefer waive the reading of and approve the minutes of the Regular Town Council Meeting of May 15, 2018. Motion carried unanimously.

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.

Council Member Wakefield, seconded by Council Member Tedford made a motion to waive the reading of and approve the minutes of the Special Town Meeting of April 26, 2018. Motion carried unanimously.

P) INFORMATION 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

Q) ADJOURNMENT (8:33:pm):

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

Received: June 12, 2018

Approved: June 20, 2018

Respectfully submitted,



Cassandra Minor
Recording Secretary.