

Posted 1/11/19  
JD

AGENDA  
VERNON TOWN COUNCIL  
**REGULAR MEETING**  
TOWN HALL – 14 PARK PLACE – 3<sup>RD</sup> FLOOR  
VERNON, CONNECTICUT  
  
**TUESDAY, JANUARY 15, 2019**  
7:30 P.M.

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

RECEIVED  
VERNON TOWN CLERK  
19 JAN 11 AM 9:29

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D.) EXECUTIVE SESSION

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, ASSISTANT TOWN ADMINISTRATOR DAWN MASELEK TO ATTEND.

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.

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.

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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 January 3, 2019 included in the Council packet.)

**PROPOSED MOTION**

THE TOWN COUNCIL HEREBY APPROVES TWENTY-TWO (22) PRIOR YEAR(S) TAX REFUNDS TOTALLING \$2,497.84 AND THIRTEEN (13) CURRENT YEAR TAX REFUNDS TOTALLING \$1,959.08 AS REFERENCED IN THE LETTER FROM TERRY HJARNE, COLLECTOR OF REVENUE TO MICHAEL J. PURCARO, TOWN ADMINISTRATOR DATED JANUARY 3, 2019.

- C 2. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Judith M. Hany, (R), 12 Franklin Park East, Vernon, Connecticut as a regular member of the Capital Improvements Committee, said appointment to commence January 16, 2019 and expires August 30, 2021.** (A copy of Ms. Hany's resume is included for Council review.)

**PROPOSED MOTION**

PURSUANT TO VERNON TOWN CODE, ARTICLE V, SECTIONS 10-61 - 10-63, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF JUDITH M. HANY, (R), 12 FRANKLIN PARK EAST, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE CAPITAL IMPROVEMENTS COMMITTEE, SAID TERM TO COMMENCE ON JANUARY 16, 2019 AND EXPIRES AUGUST 30, 2021.

- C 3. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Stephen H. Ransom, Jr., (R), 23 Olive Lane, Vernon, Connecticut as a regular member of the Design Review Advisory Commission, said appointment to commence on January 16, 2019 and expires December 31, 2021.** (A copy of Mr. Ransom'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 APPOINTMENT OF STEPHEN H. RANSOM, (R), 23 OLIVE LANE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE DESIGN REVIEW ADVISORY COMMISSION, SAID TERM TO COMMENCE JANUARY 16, 2019 AND EXPIRES ON DECEMBER 31, 2021.

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H.) DISCUSSION OF PULLED CONSENT ITEMS

I.) PENDING BUSINESS

1. Update on the Water Pollution Control Facility Upgrade and the January 15, 2019 referendum in progress until 8:00 PM. This item may require further action based on the result. (Robert Grasis, Director of the Water Pollution Facility will be present for updates and questions.)

**PROPOSED MOTION #1 (if needed)**

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.

**PROPOSED MOTION #2 (if needed)**

RESOLVED, THE TOWN COUNCIL, CONSISTENT WITH CGS SEC. 9-369B HEREBY AUTHORIZES THE PREPARATION, PRINTING AND DISSEMINATION OF CONCISE EXPLANATORY TEXT OR OTHER PRINTED MATERIAL REGARDING THE WATER POLLUTION CONTROL FACILITY UPGRADE SET FOR A REFERENDUM ON ~~JANUARY 15, 2019~~ FOR SUBMISSION TO THE ELECTORS.

J.) NEW BUSINESS

1. Request the Town Council authorize the disposal of fixed assets for the Rockville Public Library. (See memorandum dated January 4, 2019 from Jeffrey O'Neill, Finance Officer to Michael J. Purcaro, Town Administrator relative to same.)

**PROPOSED MOTION:**

THE TOWN COUNCIL HEREBY APPROVES THE DISPOSAL OF FIXED ASSETS FOR THE ROCKVILLE PUBLIC LIBRARY AS DISCLOSED ON THE FIXED ASSET DISPOSAL REQUEST FORMS.

2. Request the Town Council authorize the disposal of fixed assets for the Vernon Department of Public Works. (See memorandum dated January 8, 2019 from Jeffrey O'Neill, Finance Officer to Michael J. Purcaro, Town Administrator relative to same.)

**PROPOSED MOTION:**

THE TOWN COUNCIL HEREBY APPROVES THE DISPOSAL OF FIXED ASSETS FOR THE DEPARTMENT OF PUBLIC WORKS AS DISCLOSED ON THE FIXED ASSET DISPOSAL REQUEST FORMS.

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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 ON **DECEMBER 18, 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. FOIA 2019 approved Town Council meeting dates.

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Q.) ADJOURNMENT