

Posted 2/4/19
JD

AGENDA
VERNON TOWN COUNCIL
REGULAR MEETING
TOWN HALL – 14 PARK PLACE – 3RD FLOOR
VERNON, CONNECTICUT

TUESDAY, FEBRUARY 5, 2019
7:30 P.M.

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

RECEIVED
VERNON TOWN CLERK
19 FEB - 4 AM 11:04

D.) EXECUTIVE SESSION

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 THE FOLLOWING TAX APPEALS: *Key Bank National Association et al., v Town of Vernon et al., HBB-CV-18-6046014-S; BostonVernon, LLC, v Town of Vernon et al., CV-17-6039045-S; and BostonRockville II, LLC, v Town of Vernon et al., CV-16-S,* AND INVITES TOWN ADMINISTRATOR MICHAEL J. PURCARO, TOWN ASSESSOR DAVID WHEELER AND ASSISTANT TOWN ATTORNEY MARTIN BURKE TO ATTEND.

E.) PUBLIC HEARING

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 January 18, 2019 included in the Council packet.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES NINE (9) PRIOR YEAR TAX REFUNDS TOTALLING \$2,155.87 AND FOURTEEN (14) CURRENT YEAR TAX REFUNDS TOTALLING \$10,260.70 AS REFERENCED IN THE LETTER FROM TERRY HJARNE, COLLECTOR OF REVENUE TO MICHAEL J. PURCARO, TOWN ADMINISTRATOR DATED JANUARY 18, 2019.

- C 2. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Carlos Adamson (D), 72 School Brook Lane, Vernon, Connecticut as a alternate member of the Conservation Commission, said term to commence February 6, 2019 and expires December 31, 2022. (A copy of Mr. Adamson'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 APPOINTMENT OF CARLOS ADAMSON, (D), 72 SCHOOL BROOK LANE, VERNON, CONNECTICUT AS AN ALTERNATE MEMBER OF THE CONSERVATION COMMISSION, SAID TERM TO BEGIN FEBRUARY 6, 2019 AND EXPIRES ON DECEMBER 31, 2022.

H.) DISCUSSION OF PULLED CONSENT ITEMS

I.) PENDING BUSINESS

J.) NEW BUSINESS

1. Discussion relative to a request by Council Member Ralph Zahner regarding the review of the Town of Vernon Charter.

NO PROPOSED MOTION

2. Request the Town Council approve the bid waiver and approve the contract with Tigh & Bond as stated in Amendment #4 - Engineering Services for the Water Pollution Control Facility Upgrade. (See memorandum dated January 31, 2019 from Robert Grasis, Director WPC to Mayor Daniel A. Champagne via Michael J. Purcaro, Town Administrator relative to same.)

PROPOSED MOTION

RESOLVED, THE TOWN COUNCIL, CONSISTENT WITH CHAPTER TWELVE (XII), SECTION NINE (9), OF THE TOWN CHARTER, HEREBY WAIVES THE SEALED BID PROCEDURE FOR THE CONSTRUCTION PHASE OF THE IMPROVEMENTS TO THE WATER POLLUTION CONTROL FACILITY, AS PROVIDED IN AMENDMENT NO. 4 TO THE ENGINEERING SERVICES AGREEMENT WITH TIGHE & BOND, 53 SOUTHAMPTON ROAD, WESTFIELD, MASSACHUSETTS, IN THE AMOUNT OF \$5,852,258.00; PENDING DEEP APPROVAL AND FURTHER AUTHORIZES THE MAYOR, TO EXECUTE ON BEHALF OF THE TOWN OF VERNON ANY AND ALL INSTRUMENT(S) TO THAT EFFECT.

3. **Request the Town Council authorize the firm of Mahoney Sabol & Company, LLP of 180 Glastonbury Boulevard, Glastonbury, Connecticut as the Town of Vernon Auditors for the FY2019 audit.** (See memorandum from Jeffrey A. O'Neill, Finance Officer dated January 30, 2019 relative to same.)

PROPOSED MOTION

RESOLVED, THE VERNON TOWN COUNCIL HEREBY APPOINTS THE FIRM OF MAHONEY, SABOL & COMPANY, LLP OF 180 GLASTONBURY BOULEVARD, GLASTONBURY, CONNECTICUT AS AUDITORS TO AUDIT THE BOOKS AND ACCOUNTS OF THE TOWN OF VERNON FOR THE FISCAL YEAR ENDING JUNE 30, 2019 AND TO AUTHORIZE THE TOWN ADMINISTRATOR TO EXECUTE CONTRACT #2007 IN THE AMOUNT OF \$78,200.00 FOR THE FISCAL YEAR 2019 AUDIT.

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 **JANUARY 15, 2019** AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

Q.) ADJOURNMENT