

Posted 3/1/19
JD

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

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

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

RECEIVED
VERNON TOWN CLERK
19 MAR - 1 AM 11 25

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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 RELATIVE TO **COLBERT V TOWN OF VERNON BOARD OF EDUCATION** AND INVITES DR. JOSEPH MACARY, SUPERINTENDENT OF SCHOOLS, AND MICHAEL J. PURCARO, TOWN ADMINISTRATOR TO ATTEND.

- E.) PUBLIC HEARING

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- F.) PRESENTATIONS BY THE ADMINISTRATION

Presentation by Dr. Joseph Macary, Superintendent of School regarding the Board of Education adoption of the new **Vernon, Our Town** textbook for 3rd Grade. Author Jean Luddy will also be in attendance.

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 Current Year.** (See copy of a memorandum from Terry Hjarne, Collector of Revenue, to Michael J. Purcaro, Town Administrator dated February 21, 2019 included in the Council packet.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES EIGHT (8) CURRENT YEAR TAX REFUNDS TOTTALLING \$5,139.50 AS REFERENCED IN THE LETTER FROM TERRY HJARNE, COLLECTOR OF REVENUE TO MICHAEL J. PURCARO, TOWN ADMINISTRATOR DATED FEBRUARY 21, 2019.

H.) DISCUSSION OF PULLED CONSENT ITEMSI.) PENDING BUSINESSJ.) NEW BUSINESS

1. **Request the Town Council approve the job descriptions of Youth Counselor for the Youth Services Bureau and Part Time Assistant Program Coordinator for the Vernon Senior Center.** (A copy of the job descriptions are included 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 DESCRIPTIONS OF ***YOUTH COUNSELOR FOR THE YOUTH SERVICES BUREAU AND PART TIME ASSISTANT PROGRAM COORDINATOR FOR THE VERNON SENIOR CENTER.***

2. **Request the Town Council approve the disposal of fixed assets for the Vernon Cemetery as disclosed on the fixed asset disposal request forms.** (See the fixed asset forms in the Council packet for your review.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES THE DISPOSAL OF FIXED ASSETS FOR THE VERNON CEMETERY AS DISCLOSED ON THE FIXED ASSET DISPOSAL REQUEST FORMS.

K.) INTRODUCTION OF ORDINANCESL.) 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 **FEBRUARY 19, 2019** AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

1. Monthly Report – January, 2019 for the Town Clerk’s Offices as submitted by Karen Daigle, Town Clerk.
 2. Monthly Report – January, 2019 for the Vernon Police Department as submitted by John Kelley, Captain.
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Q.) ADJOURNMENT