

Posted 4/12/19  
JD

AGENDA  
VERNON TOWN COUNCIL  
**REGULAR MEETING**  
TOWN HALL - 14 PARK PLACE - 3<sup>RD</sup> FLOOR  
VERNON, CONNECTICUT  
  
**TUESDAY, APRIL 16, 2019**  
7:30 P.M.

RECEIVED  
VERNON TOWN CLERK  
19 APR 12 AM 9:36

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

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D.) EXECUTIVE SESSION

THE TOWN COUNCIL PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES 1-200 (6) (D) HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS AND INVITES TOWN ADMINISTRATOR MICHAEL J. PURCARO AND ASSISTANT TOWN ADMINISTRATOR DAWN MASELEK TO ATTEND.

E.) PUBLIC HEARING

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F.) PRESENTATIONS BY THE ADMINISTRATION

Mayor Daniel A. Champagne to present information to the Town Council on a variety of topics.

Presentation by Allison Maynard, Director of Social Services relative to two **Sustainable CT initiatives: 8.1 Design and Implement a Housing Needs Assessment and 7.4 Encourage Healthy and Sustainable Food Networks.**

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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 April 8, 2019 included in the Council packet.)

**PROPOSED MOTION**

THE TOWN COUNCIL HEREBY APPROVES SIX (6) CURRENT YEAR TAX REFUNDS TOTTALLING \$16,441.86 AS REFERENCED IN THE LETTER FROM TERRY HJARNE, COLLECTOR OF REVENUE TO MICHAEL J. PURCARO, TOWN ADMINISTRATOR DATED MARCH 7, 2019.

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H.) DISCUSSION OF PULLED CONSENT ITEMS

I.) PENDING BUSINESS

J.) NEW BUSINESS

1. **Request the Town Council schedule a Public Hearing for the Neighborhood Assistance Act Tax Credit Program.** (See memorandum dated April 5, 2019 from Allison Maynard, Director of Social Services to Michael J. Purcaro, Town Administrator relative to same.)

**PROPOSED MOTION**

BE IT RESOLVED THAT THE VERNON TOWN COUNCIL HEREBY SCHEDULES A PUBLIC HEARING ON MAY 7, 2019 AT 7:35PM IN THE TOWN COUNCIL CHAMBERS, 14 PARK PLACE, VERNON, CONNECTICUT TO HEAR COMMENTS AND ANSWER QUESTIONS RELATIVE TO THE NEIGHBORHOOD ASSISTANCE ACT TAX CREDIT PROGRAM.

2. **Request the Town Council consider the request of the Vernon Community Arts Center (VCAC) dba Arts Center East to continue the 50% sharing of utility costs at the Vernon Community Arts Center.** (See memorandum dated April 11, 2019 from Michael J. Purcaro, Town Administrator to Daniel A. Champagne and the Vernon Town Council relative to same.)

**PROPOSED MOTION**

THE TOWN COUNCIL HEREBY AUTHORIZES THE PAYMENT OF FIFTY PERCENT (50%) OF THE UTILITY COSTS FOR THE PROPERTY KNOWN AS 709 HARTFORD TURNPIKE, VERNON, CONNECTICUT. SAID FIFTY PERCENT (50%) UTILITY COSTS WILL BE PAID DIRECTLY TO THE UTILITY COMPANY AS REQUIRED, THROUGH THE PUBLIC WORKS BUDGET. THE REMAINING FIFTY PERCENT (50%) WILL BE PAID BY THE TENANT VERNON COMMUNITY ARTS CENTER PER SAID LEASE DATED APRIL 25, 2016.

3. **Request the Town Council the disposal of fixed assets for the Public Works Department 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 PUBLIC WORKS DEPARTMENT AS DISCLOSED ON THE FIXED ASSET DISPOSAL REQUEST FORMS.

4. **Request the Town Council approve the request from Jennifer Johnston, Director of the Rockville Public Library to create the two year volunteer position entitled Poet Laureate of Vernon.** (See memorandum from Jennifer Johnston, Director of the Rockville Public Library dated April 9, 2019 to Mayor Daniel A. Champagne, Michael J. Purcaro, Town Administrator and the Vernon Town Council relative to same. It should be noted that this appointment will fulfill a requirement for the Sustainable CT Program.)

**PROPOSED RESOLUTION**

THE TOWN COUNCIL DOES HEREBY ENDORSE THE RESOLUTION ENTITLED "A RESOLUTION ESTABLISHING THE HONORARY POSITION OF POET LAUREATE".

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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 APRIL 2, 2019 AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL BUDGET TOWN COUNCIL MEETING ON MARCH 21, 2019 AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL BUDGET TOWN COUNCIL MEETING ON MARCH 23, 2019 AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL BUDGET TOWN COUNCIL MEETING ON MARCH 25, 2019 AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL BUDGET TOWN COUNCIL MEETING ON MARCH 28, 2019 AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL BUDGET TOWN COUNCIL MEETING ON MARCH 30, 2019 AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL BUDGET TOWN COUNCIL MEETING ON APRIL 1, 2019 AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

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Q.) ADJOURNMENT