

June 18, 2019

Approved Minutes

Vernon Town Council- Regular Meeting

Town Hall- 14 Park Place- 3rd Floor

Vernon, Connecticut

June 18, 2019- 7:30PM

RECEIVED
VERNON TOWN CLERK

19 AUG -2 AM 11:30

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, Thomas DiDio, Brian Motola, Julie Clay, Mike Wendus, Bill Campbell, Ann Letendre, Jim Tedford, and Pauline Schaefer

Absent: Council Members Laura Bush, Steve Peterson and Ralph Zahner

Entered During Meeting: None.

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

C) CITIZENS FORUM

None.

D) EXECUTIVE SESSION:

7:33PM Council Member Wakefield, seconded by Council Member Tedford 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 (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.

7:39PM Executive Session #1 ended.

No action taken.

7:40PM 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.

7:49PM Executive Session #2 ended.

9:32PM Council Member Wakefield, seconded by Council Member Schaefer made a motion that the Town Council hereby approves the police union request to grant a pay differential in the amount of \$152.12 for the officer regarding military overseas deployment orders to the Middle East for approximately six to eight months beginning in July, 2019. The Town Council further thanks the officer for their service to our country and wishes them safe travels. Council Member Wakefield, seconded by Council Member Schaefer made an amendment to the motion to

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reflect the pay differential in the amount of \$152.12 per week for the officer. Motion to amend carried unanimously. Main motion carried unanimously.

7:49PM Council Member Wakefield, seconded by Council Member Schaefer made the following motion to go into Executive Session #3. Motion carried unanimously.

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 DAWN MASELEK, ASSISTANT TOWN ADMINISTRATOR TO ATTEND.

8:12PM Executive Session #3 ended.

No action taken.

M) IDENTIFICATION/ADOPTION OF ADDITIONAL AGENDA ITEMS

Council Member Wakefield, seconded by Council Member Schaefer made a motion to add Additional Agenda Item #1. Motion carried unanimously

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 POTENTIAL REAL ESTATE ACQUISITION AND INVITES TOWN ADMINISTRATOR MICHAEL J. PURCARO TO ATTEND.

N) DISCUSSION OF ADDITIONAL ITEMS AND INFORMATION ITEMS

8:15PM Council Member Wakefield, seconded by Council Member Schaefer made the following motion to go into Executive Session #4. Motion carried unanimously.

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 POTENTIAL REAL ESTATE ACQUISITION AND INVITES TOWN ADMINISTRATOR MICHAEL J. PURCARO TO ATTEND.

8:52PM Executive Session #4.

9:34PM Council Member Wakefield, seconded by Council Member Campbell made a motion that the Town Council hereby approves the purchase of Real Estate known as 62 Union Street, Vernon, Connecticut Parcel ID#23-0106-00018 in the amount, not to exceed, \$85,000.00, pending a positive 8-24 response from Planning and Zoning and legal review. Motion carried with 8 in favor and 1 abstention, Council Member Schaefer.

E) PUBLIC HEARING

None.

F) PRESENTATIONS BY THE ADMINISTRATION

Fire Department Software System - The Department is now utilizing cloud based software for vehicle, equipment and self-contained breathing apparatus inspection, repair tracking and record retention. Members can use this application from a station computer or a smartphone to perform step by step inspections, create any needed repair tickets and check on a repair status. This application will streamline efficiencies and mandatory checks, repairs and the associated records retention.

The Town of Vernon has received the following grants:

-Grant from the Connecticut Department of Transportation for \$400,000 to Enhance Accessibility and Connectivity in Historic Rockville

-Grant to the Friends of Valley Falls from Eversource for \$1500 to support our sustainable community composting initiative.

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-Grant to the Vernon Foundation for \$1500 from Eversource to install a charging station at the Vernon Senior Center.

- Grant to the Vernon Youth Services Bureau for \$1,050 from the New England Dairy and Food Council to assist with the Summer Nutrition Program.

A donation was received from the Scripps Family Fund in the amount of \$6,573.00 to the READY for the Grade Program at Rockville Library. These funds will be utilized to provide transportation to the students that participate, as well as a Field Trip to the CT Science Center in Hartford.

A donation was received from the National Network of Libraries of Medicine, New England Region, in the amount of \$4,444.00 for the Rockville Public Library project "Vernon Walks: Promoting Health Literacy and Community Fitness in Vernon/Rockville".

Valley Falls Dam is complete, stop by and see the outstanding work that has been done. Ribbon Cutting event is in the works.

Friends of the Bolton Lakes Association is looking to schedule a tour of the Lakes areas. We will send the invitations out as soon as a date is chosen.

REMINDER: Summer Concert Series at the Rockville Public Library - flyer is on your table. The dates are as follows: Thursday, June 27th at 6:00pm – Appalachian Blue Grass Show; Saturday, July 13th at 2:00 – 9th Wave; Thursday, July 25th at 6:00 – Nakita Waller ; and Saturday, August 10th at 2:00 – Lost Acres String Band. All concerts are located on the Children's Library Patio.

REMINDER: The Mayor's Summer Concert Series: August 1st – 102nd Army Band; August 8th Cover2Cover; August 15th Coyote River Band and finally on August 22nd Night Shift. All concerts begin at 6:30PM at Henry Park.

REMINDER: July in the Sky – flyer is on your table. The date is July 2nd with a rain date of July 9th. Come and join the fun!!

REMINDER: ELKS 100TH ANNIVERSARY CELEBRATION – JULY 27, 2019, 12 Noon – 10:00 PM. Tickets are \$10 and are available at the Elks Lodge upon request.

REMINDER: SUMMER DAYS CARNIVAL - JULY 24-27th. The Carnival is held on the old Golf Land property.

REMINDER: after tonight's meeting the Town Council schedule is one meeting per month: July 16th, August 20th and September 17th here in the Chambers. We will return to two meetings per month in October

Town Administrator Michael Purcaro and Social Service Director Allison Maynard made a presentation relative to the "Greater Together Community Engagement Grant", from the Hartford Foundation.

G) ACTION ON CONSENT AGENDA:

Council Member Wakefield, seconded by Council Member Schaefer made a motion to move the Consent Agenda. Motion to approve C1-C13 carried unanimously.

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 June 12, 2019 included in the Council packet.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES TWO (2) CURRENT YEAR TAX REFUNDS TALLING \$468.51 AS REFERENCED IN THE LETTER FROM TERRY HJARNE, COLLECTOR OF REVENUE TO MICHAEL J. PURCARO, TOWN ADMINISTRATOR DATED JUNE 12, 2019.

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- C 2. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of James Ferguson, Jr., (U), 65 Dockerel Road, Vernon, Connecticut as a regular member of the Zoning Board of Appeals, said term to commence on July 1, 2019 and expires June 30, 2024. (A copy of Mr. Ferguson's resume is included for Council review.)**

PROPOSED MOTION

PURSUANT TO VERNON'S CHARTER CHAPTER VIII, SEC. 2 & 6; THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF JAMES FERGUSON, JR., (U), 65 DOCKEREL ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE ZONING BOARD OF APPEALS, SAID TERM TO BEGIN ON JULY 1, 2019 AND EXPIRES JUNE 30, 2024.

- C 3. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Terilynn Rogers, (D), 26 White Street, Rockville, Connecticut as a regular member of the Human Services Advisory Commission, said term to commence on July 1, 2019 and expires on June 30, 2021. (A copy of Ms. Rogers resume is included for Council review.)**

PROPOSED MOTION

PURSUANT TO CHARTER CHAPTER XV, SEC. 3, 05-02-1989 TOWN RESOLUTION VOL. 24, PAGE 382 AS AMENDED /VOL. 37 PAGE 266 AND TOWN COUNCIL RESOLUTION DATED 02-19-2002, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF TERILYNN ROGERS, (D), 26 WHITE STREET, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE HUMAN SERVICES ADVISORY COMMISSION FOR A TERM BEGINNING JULY 1, 2019 AND EXPIRES ON JUNE 30, 2021.

- C 4. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Bruce Luddy, (D), 12 Crown Street, Vernon, Connecticut 06066, as a regular member of the Cemetery Commission, said term to commence on July 1, 2019 and expires on June 30, 2022. (A copy of Mr. Luddy's resume is included for Town Council review.)**

PROPOSED MOTION

PURSUANT TO C.G.S. §19A-296; CHARTER CHAPTER VIII, SECTION 10, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF BRUCE LUDDY, (D), 12 CROWN STREET, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE CEMETERY COMMISSION, SAID TERM TO COMMENCE ON JULY 1, 2019 AND EXPIRES ON JUNE 30, 2022.

- C 5. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Jason Mistretta, (R), 57 Vernwood Drive, Vernon, Connecticut as a regular member of the Permanent Municipal Building Committee, said term to commence on July 1, 2019 and expires June 30, 2022. (A copy of Mr. Mistretta'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, JASON MISTRETTA, (R), 57 VERNWOOD DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE PERMANENT MUNICIPAL BUILDING COMMITTEE SAID TERM TO BEGIN JULY 1, 2019 AND EXPIRES ON JUNE 30, 2022.

- C 6. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Karen L. Roy-Guglielmi, (U), 66 Indian Trail, Vernon, Connecticut as a regular member of the Human Services**

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Advisory Commission, said term to commence on July 1, 2019 and expires on June 30, 2021. (A copy of Ms. Roy-Guglielmi's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO CHARTER CHAPTER XV, SEC. 3, 05-02-1989 TOWN RESOLUTION VOL. 24, PAGE 382 AS AMENDED /VOL. 37 PAGE 266 AND TOWN COUNCIL RESOLUTION DATED 02-19-2002, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF KAREN L. ROY-GUGLIELMI, (U), 66 INDIAN TRAIL, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE HUMAN SERVICES ADVISORY COMMISSION FOR A TERM BEGINNING JULY 1, 2019 AND EXPIRES ON JUNE 30, 2021.

C 7. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of retired Probate Judge O. James Purnell, (R), 14 Park Place, Vernon, Connecticut as a regular member of the Human Services Advisory Commission, said term to commence on July 1, 2019 and expires on June 30, 2021. (Judge Purnell is still active in the Probate Court therefore no resume is needed.)

PROPOSED MOTION

PURSUANT TO CHARTER CHAPTER XV, SEC. 3, 05-02-1989 TOWN RESOLUTION VOL. 24, PAGE 382 AS AMENDED /VOL. 37 PAGE 266 AND TOWN COUNCIL RESOLUTION DATED 02-19-2002, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF O. JAMES PURNELL, (R), VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE HUMAN SERVICES ADVISORY COMMISSION FOR A TERM BEGINNING JULY 1, 2019 AND EXPIRES ON JUNE 30, 2021.

C 8. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Town Council member Bill Campbell (R), 14 Park Place, Vernon, Connecticut as a regular member of the Human Services Advisory Commission, said term to commence on July 1, 2019 and expires June 30, 2021. (Bill Campbell is a member of the Town Council and therefore no resume is included.)

PROPOSED MOTION

PURSUANT TO CHARTER CHAPTER XV, SEC. 3, 05-02-1989 TOWN RESOLUTION VOL. 24, PAGE 382 AS AMENDED /VOL. 37 PAGE 266 AND TOWN COUNCIL RESOLUTION DATED 02-19-2002, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF BILL CAMPBELL, (R), 14 PARK PLACE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE HUMAN SERVICES ADVISORY COMMISSION FOR A TERM BEGINNING JULY 1, 2019 AND EXPIRES ON JUNE 30, 2021.

C 9. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Joseph Greco, (U), 66 Vernwood Drive, Vernon, Connecticut as a regular member of the Permanent Municipal Building Committee, said term to commence on July 1, 2019 and expires on 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 JOSEPH GRECO, (U), 66 VERNWOOD DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE PERMANENT MUNICIPAL BUILDING COMMITTEE SAID TERM TO BEGIN JULY 1, 2019 AND EXPIRES ON JUNE 30, 2021.

C 10. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Conan A. Schreyer, (D), 12 Winding Brook Trail, Vernon, Connecticut as a regular member of the Vernon Arts Commission, said term to commence on July 1, 2019 and expires June 30, 2022. (A copy of Mr. Schreyer's resume is included for Council review.)

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PROPOSED MOTION

PURSUANT TO TOWN COUNCIL RESOLUTION DATED 09-21-76 AMENDED ON 09-21-1982 THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF CONAN A. SCHREYER, (D), 12 WINDING BROOK TRAIL, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE VERNON ARTS COMMISSION, SAID TERM TO COMMENCE ON JULY 1, 2019 AND EXPIRES ON JUNE 30, 2022.

- C 11. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Anne Kuntz, (U), 136 Rainbow Trail, Vernon, Connecticut as a regular member of the Vernon Arts Commission, said term to commence on July 1, 2019 and expires June 30, 2022.** (A copy of Ms. Kuntz's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO TOWN COUNCIL RESOLUTION DATED 09-21-76 AMENDED ON 09-21-1982 THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF ANNE KUNTZ, (U), 136 RAINBOW TRAIL, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE VERNON ARTS COMMISSION, SAID TERM TO COMMENCE ON JULY 1, 2019 AND EXPIRES ON JUNE 30, 2022.

- C 12. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Town Council member Ann Letendre, 14 Park Place, Vernon, Connecticut as a regular member of the Human Services Advisory Commission, said term to commence July 1, 2019 and expires June 30, 2022.** (Mrs. Letendre is representing the Town Council and therefore no resume is included.)

PROPOSED MOTION

PURSUANT TO CHARTER CHAPTER XV, SEC. 3, 05-02-1989 TOWN RESOLUTION VOL. 24, PAGE 382 AS AMENDED /VOL. 37 PAGE 266 AND TOWN COUNCIL RESOLUTION DATED 02-19-2002, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF ANN LETENDRE, 14 PARK PLACE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE HUMAN SERVICES ADVISORY COMMISSION FOR A TERM BEGINNING JULY 1, 2019 AND EXPIRES ON JUNE 30, 2022.

- C 13. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Patricia (Patty) Noblet, (R), 12 Jen Drive, Vernon, Connecticut as a regular member of the Senior Citizen's Advisory Committee, said term to commence on July 1, 2019 and expires on June 30, 2022.** (A copy of Ms. Noblet's resume is included for Town Council review.)

PROPOSED MOTION

PURSUANT TO VERNON'S CHARTER CHAPTER XV, SEC. 3; EST. 03-02-1982, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF PATRICIA (PATTY) NOBLET, (R), 12 JEN DRIVE, VERNON, CONNECTICUT AS A MEMBER OF THE SENIOR CITIZEN'S ADVISORY COMMITTEE, SAID TERM TO BEGIN ON JULY 1, 2019 AND EXPIRES ON JUNE 30, 2022.

H) DISCUSSION OF PULLED CONSENT ITEMS

None.

I) PENDING BUSINESS

None.

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J) **NEW BUSINESS**

1. **Request the Town Council review and consider the First Congregational Church request to waive the building permit fees relative to three building projects under way at 695 Hartford Turnpike, Vernon, Connecticut.** (See correspondence from First Congregational Church dated June 10, 2019.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY WAIVES THE BUILDING PERMIT FEES FOR THREE BUILDING PROJECTS AT FIRST CONGREGATIONAL CHURCH, 695 HARTFORD TURNPIKE, VERNON, CONNECTICUT TALLING \$8506.00.

Council Member Wakefield, seconded by Council Member Schaefer made a motion to waive the building permit fees for three building projects at First Congressional Church, 695 Hartford Turnpike, Vernon, Connecticut, totaling \$8,506.00. Discussion ensued. Motion carried unanimously.

2. **Request the Town Council approve the redesignation of \$35,000 in Capital Improvements Fund approved for a Master Plan – Ballfields to the repair and replacement of Playground Equipment and Safety Surface.** (See memorandum from Jeffrey A. O'Neill, Finance Officer to Michael J. Purcaro, Town Administrator relative to same.)

PROPOSED MOTION

RESOLVED, THE TOWN COUNCIL HEREBY AUTHORIZES THE RE-DESIGNATION OF \$35,000.00 IN THE CAPITAL IMPROVEMENTS FUND, APPROVED FOR THE MASTER PLAN/ BALLFIELDS, TO REPAIR AND/OR REPLACE PLAYGROUND EQUIPMENT AND SAFETY SURFACING.

Council Member Wakefield, seconded by Council Member Campbell made a motion to authorize the re-designation of \$35,000.00 in the Capital Improvements Fund, approved for the Master Plan/Ballfields, to repair and/or replace playground equipment and safety surfacing. Motion carried unanimously.

3. **Request the Town Council approve the Board of Education request dated June 13, 2019 relative to the deposit of funds into the Board of Education Capital and Non-Recurring Education Account.** (Superintendent Dr. Joseph Macary will be present to answer questions. See letter from Dr. Macary to Mayor Daniel A. Champagne relative to same dated June 13, 2019.)

PROPOSED MOTION

RESOLVE, THE VERNON TOWN COUNCIL DOES HEREBY AUTHORIZE THE TRANSFER OF FUNDS IN THE AMOUNT OF \$321,000.00 FROM THE BOARD OF EDUCATION 2018-2019 BUDGET TO THE CAPITAL AND NON-RECURRING EDUCATION ACCOUNT.

Council Member Wakefield, seconded by Council Member Campbell made a motion to authorize the transfer of funds in the amount of \$321,000.00 from the Board of Education 2018-2019 Budget to the Capital and Non-Recurring Education Account. Discussion ensued. Dr. Joseph MaCary, Superintendent of Vernon Public Schools spoke and answered questions. Jeffrey O'Neill, Finance Officer spoke and answered questions. Motion carried unanimously.

Council Member Wakefield, seconded by Council Member Schaefer made the following additional motion: Resolve, that the Board of Education can access the Non-Recurring Education Account in the amount of \$321,000.00 for upgrades to Center Road School traffic upgrades. Discussion ensued. Dr. Joseph MaCary, Superintendent of Vernon Public Schools spoke and answered questions. Motion carried unanimously.

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K) **INTRODUCTION OF ORDINANCES**

None.

L) **ACTION ON ORDINANCE(S) PREVIOUSLY PRESENTED:**

None.

O) **ADOPTION OF MINUTES:**

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR TOWN COUNCIL MEETING OF MAY 21, 2019 AND THAT MINUTES OF SAID MEETING BE APPROVED.

Council Member Wakefield, seconded by Council Member Schaefer made a motion to waive the reading of and approve the Regular Town Council Meeting Minutes of May 21, 2019. Council Member Campbell requested an amendment to the minutes in under F) to read as follows: "Michael J. Purcaro, Town Administrator spoke to the Council regarding the selection of the Town of Vernon to participate in a pilot program with Hartford Steam Boiler for Smart Sensors". Motion to approve as amended carried unanimously. NOTE: THIS SHOULD BE THE JUNE 4, 2019 MINUTES, THIS SHALL BE CORRECTED AT THE JULY 16, 2019 MEETING.

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

1. Letter dated June 4, 2019 from Eversource to the Friends of Valley Falls awarding the Friends of Valley Falls \$1500.00 to support their sustainable activities, in the area of composting.
2. Letter dated June 4, 2019 from Eversource to the Vernon Foundation, Inc., awarding the Foundation \$1500.00 to support their sustainable activities, for the installation of a new charging station at the Vernon Senior Center.

Q) **ADJOURNMENT (9:37pm):**

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

Received: June 26, 2019

Approved: July 16, 2019

Respectfully submitted,



Cassandra Minor
Recording Secretary.