

Posted 7/12/19
JD

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

TUESDAY, JULY 16, 2019
7:30 P.M.

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

RECEIVED
VERNON TOWN CLERK
19 JUL 12 PM 12:27

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 CONTRACT NEGOTIATIONS AND INVITES MICHAEL J. PURCARO, TOWN ADMINISTRATOR TO ATTEND.

THE TOWN COUNCIL PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES 1-200 (6) (C) HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS SECURITY AND INVITES MICHAEL J. PURCARO, TOWN ADMINISTRATOR 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 LAND ACQUISITION AND INVITES MICHAEL J. PURCARO, TOWN ADMINISTRATOR 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.

Jeffrey O'Neill, Finance Officer and Treasurer with Michael J. Purcaro, Town Administrator will make a presentation regarding the Town of Vernon Workers Compensation and LAP Insurance program.

G.) ACTION ON CONSENT AGENDA

- C 1. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Michael Mitchell, (I), 19 Quarry Drive, Vernon, Connecticut as an alternate member of the Planning and Zoning Commission, said term to commence on July 17, 2019 and expires December 31, 2024.** (A copy of Mr. Mitchell's resume is included for Council review.)

PROPOSED MOTION

PURSUANT TO THE VERNON TOWN CHARTER, CHAPTER VIII, SEC. 1 & 6, AND CONNECTICUT GENERAL STATUTES SEC. 8-4a & b, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF MICHAEL MITCHELL, (I), 19 QUARRY DRIVE, VERNON, CONNECTICUT, TO ALTERNATE MEMBER OF THE PLANNING AND ZONING COMMISSION FOR A TERM COMMENCING ON JULY 17, 2019 AND EXPIRES DECEMBER 31, 2024.

- C 2. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Pegi Deitz Shea, 27 Fox Hill Drive, Vernon, Connecticut to the volunteer position of Poet Laureate at the Rockville Public Library, said appointment to commence on July 17, 2019 and expires July 16, 2020.** (A copy of Ms. Shea's resume is forthcoming and will be on the table at the Council meeting.)

PROPOSED MOTION

PURSUANT TO TOWN COUNCIL RESOLUTION APRIL 16, 2019 THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF PEGI DEITZ SHEA, 27 FOX HILL DRIVE, VERNON, CONNECTICUT TO THE VOLUNTEER POSITION OF POET LAUREATE AT THE ROCKVILLE PUBLIC LIBRARY, SAID TERM TO COMMENCE ON JULY 17, 2019 AND EXPIRES JULY 16, 2020.

- C 3. Request the Town Council approve budget amendment request #25 for FY 2018-2019 as outlined in the budget amendment forms included in the packet.** (See budget amendment forms in the Council packet as provided by Finance Officer Jeffrey O'Neill.)

PROPOSED MOTION

RESOLVED, THE TOWN COUNCIL, HEREBY APPROVES BUDGET AMENDMENT REQUEST #25 FOR FISCAL YEAR 2018-2019 AS OUTLINED IN THE BUDGET AMENDMENT FORMS PROVIDED BY FINANCE OFFICER JEFFREY O'NEILL.

H.) DISCUSSION OF PULLED CONSENT ITEMS

I.) PENDING BUSINESS

J.) NEW BUSINESS

1. **Request the Town Council to approve the Vernon Republican Town Committee's endorsement of Stephen C. Linton, (R), 86 George Drive, Vernon, Connecticut as a Vernon Board of Education member, to complete the unexpired term of David Kemp.** (A copy of a letter of recommendation by the Vernon Republican Town Committee, dated July 7, 2019, and a copy of Mr. Linton's resume is included in the Council packet for review.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES THE VERNON REPUBLICAN TOWN COMMITTEE'S NOMINATION OF STEPHEN C. LINTON, (R), 86 GEORGE DRIVE, VERNON, CONNECTICUT AS A VERNON BOARD OF EDUCATION MEMBER FOR A TERM EFFECTIVE JULY 17, 2019 TO COMPLETE THE TERM OF DAVID KEMP, SAID TERM TO EXPIRE ON NOVEMBER 11, 2019.

2. **Request the Town Council approve the appointment of Daniel Wasilewski to the position of Town of Vernon Fire Marshal.** (See Mr. Wasilewski's resume included in the packet for Council review.)

PROPOSED MOTION

THE TOWN COUNCIL, PURSUANT TO CHAPTER X, SEC. 3 AND CHAPTER XI, SEC. 1 AND 3 OF THE VERNON TOWN CHARTER, APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF DANIEL WASILEWSKI AS FIRE MARSHAL FOR THE TOWN OF VERNON.

3. **Request the Town Council authorize Mayor Daniel A. Champagne to execute the necessary paperwork to receive the Youth Services Bureau cost sharing funding from the State Department of Children and Families in the amount of \$21,135.00.** (See memorandum from Michelle Hill, Director of the Youth Services Bureau to the Town Council and grant documents for review.)

PROPOSED MOTION

BE IT RESOLVED THAT THE TOWN COUNCIL AUTHORIZES MAYOR DANIEL A. CHAMPAGNE TO EXECUTE THE NECESSARY PAPERWORK TO MAKE APPLICATION FOR AND RECEIVE YOUTH SERVICES COST SHARING FUNDS FROM THE STATE DEPARTMENT OF CHILDREN AND FAMILIES IN AMOUNT OF \$21,135.00.

4. **Request the Town Council approve the \$25,000.00 from Open Space Fund to be sent to the Connecticut Farmland Trust to benefit the Strong Farm.** (Council Member Ann Letendre submitted this agenda item and will be present to answer questions as needed.)

PROPOSED MOTION

BE IT RESOLVED THAT THE TOWN COUNCIL AUTHORIZES THE EXPENDITURE OF \$25,000.00 FROM THE OPEN SPACE FUND TO BE SENT TO THE CONNECTICUT FARMLAND TRUST TO BENEFIT THE STRONG FAMILY FARM INITIATIVE.

5. **Request the Town Council approve the job description of Librarian at the Rockville Public Library.** (A copy of the job description is 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 DESCRIPTION OF **LIBRARIAN** AT THE ROCKVILLE PUBLIC LIBRARY.

6. **Request the Town Council approve the job description of Communications Specialist** (A copy of the job description is attached 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 DESCRIPTION OF **COMMUNICATIONS SPECIALIST**.

K.) INTRODUCTION OF ORDINANCES

1. **Proposed Ordinance entitled “Ordinance No. , An Ordinance For Mass Gatherings”.** (See Ordinance attached for Council review. A number will be assigned once the Ordinance has passed Town Council vote.)

THE TOWN COUNCIL, CONSISTENT WITH CHAPTER V, OF THE VERNON TOWN CHARTER, SEC. 6, ENTITLED “PUBLIC HEARING ON AND PUBLICATION OF ORDINANCES,” HEREBY SCHEDULES A PUBLIC HEARING REGARDING, AN ORDINANCE ENTITLED “**AN ORDINANCE FOR MASS GATHERINGS**”, AT 7:35 PM ON TUESDAY, AUGUST 20, 2019 LOCATED AT THE TOWN COUNCIL CHAMBERS, THIRD FLOOR, 14 PARK PLACE, VERNON, CONNECTICUT TO RECEIVE COMMENTS AND QUESTIONS RELATIVE TO THE PROPOSED ORDINANCE.

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 **JUNE 4, 2019** AS AMENDED AND THAT MINUTES OF SAID MEETING BE APPROVED. *(These minutes were amended and passed on June 18, 2019, the correct date was used during the discussion but the motion did not reflect June 4, 2019 date. For clarity, it is requested the Town Council move the motion again.)*

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR TOWN COUNCIL MEETING ON **JUNE 18, 2019** AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL TOWN COUNCIL MEETING ON **JULY 3, 2019** AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

1. Monthly Report – Vernon Police Department - June, 2019, as submitted by John Kelley, Captain.
2. Monthly Report – Vernon Town Clerk – May, 2019, as submitted by Karen Daigle, Town Clerk.

Q.) ADJOURNMENT