

Posted 11/15/19 SB

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

TUESDAY, NOVEMBER 19, 2019
7:30 P.M.

- A.) PLEDGE OF ALLEGIANCE
- B.) ROLL CALL

ADOPTION OF TOWN COUNCIL RULES

PROPOSED MOTION:

PURSUANT TO CHARTER, CHAPTER V, SECTION 4, ENTITLED "PROCEDURES", THE TOWN COUNCIL HEREBY APPROVES THE ADOPTION OF THE **2019-2021** TOWN COUNCIL RULES AS PRESENTED.

NOMINATION AND ELECTION OF MAYOR PRO TEMPORE

PROPOSED MOTION:

PURSUANT TO CHARTER, CHAPTER V, SECTION 2, ENTITLED "PRESIDING OFFICER", THE TOWN COUNCIL APPROVES THE NOMINATION AND ELECTION OF _____, MAYOR PRO TEMPORE FOR THE **2019-2021** SESSION OF THE VERNON TOWN COUNCIL.

ADOPTION OF TOWN COUNCIL SCHEDULE 2020 AS REQUIRED BY FREEDOM OF INFORMATION

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE FOIA **2020** TOWN COUNCIL SCHEDULE AS PRESENTED IN THE MEMORANDUM FROM MAYOR DANIEL A. CHAMPAGNE TO THE TOWN COUNCIL DATED NOVEMBER 15, 2019.

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C.) CITIZENS FORUM

D.) EXECUTIVE SESSION

THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES §1-200, (6) (B), HEREBY GOES INTO EXECUTIVE SESSION TO DISCUSS THE FOLLOWING TAX APPEAL SETTLEMENT, *Helen A. Wolverton Trustee, 23 Maple Street, Vernon Connecticut (22-0052-0005B)*, AND INVITES MICHAEL J. PURCARO, TOWN ADMINISTRATOR; DAWN MASELEK, ASSISTANT TOWN ADMINISTRATOR; DAVID WHEELER, TOWN ASSESSOR AND ASSISTANT TOWN ATTORNEY MARTIN BURKE, ESQ. 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.

Robert Grasis, Director Water Pollution Control to provide an update on the WPCF Upgrade.

G.) ACTION ON CONSENT AGENDA

- C 1. Request the Town Council approve budget amendment #4, for fiscal year 2019-2020 as provided by Finance Officer and Treasurer Jeffrey A. O'Neill on the budget amendment form attached.** (See the budget amendment form with explanation attached to this agenda.)

PROPOSED MOTION

RESOLVED, THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT REQUEST #4, FOR FISCAL YEAR 2019-2020 AS OUTLINED IN THE BUDGET AMENDMENT FORM PROVIDED BY FINANCE OFFICER AND TREASURER, JEFFREY A. O'NEILL.

- C 2. Request the Town Council approve budget amendment #42, for fiscal year 2018-2019 as provided by Finance Officer and Treasurer Jeffrey A. O'Neill on the budget amendment form attached.** (See the budget amendment for with explanation attached to this agenda.)

PROPOSED MOTION

RESOLVED, THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT REQUEST #42, FOR FISCAL YEAR 2018-2019 AS OUTLINED IN THE BUDGET AMENDMENT FORM PROVIDED BY FINANCE OFFICER AND TREASURER, JEFFREY A. O'NEILL.

- C 3. Request the Town Council tax refunds for prior and current years.** (See copy of a memorandum from Terry Hjarne, Collector of Revenue to Mayor Daniel A. Champagne dated November 8, 2019 included for Council review.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES FOUR (4) PRIOR YEAR TAX REFUNDS TALLING \$867.50 AND FIFTY-FOUR (54) CURRENT YEAR REFUNDS TALLING \$13,445.76 AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO DANIEL A. CHAMPAGNE, MAYOR DATED NOVEMBER 8, 2019.

- C 4. Request the Town Council approve Mayor Daniel A. Champagne's reappointment of Michael J. Purcaro, Town Administrator to the Bolton Lakes Regional Water Pollution Control Authority as an alternate Director, said term to commence on January 1, 2020 and expires on December 31, 2022.** (Michael J. Purcaro is the Town Administrator and therefore does not require a resume.)

PROPOSED MOTION

PURSUANT TO ORDINANCE NO. 242 THE VERNON TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S REAPPOINTMENT OF MICHAEL J. PURCARO, TOWN ADMINISTRATOR, 14 PARK PLACE, VERNON, CONNECTICUT TO THE BOLTON LAKES REGIONAL WATER POLLUTION CONTROL AUTHORITY FOR A TERM BEGINNING JANUARY 1, 2020 AND EXPIRES ON DECEMBER 31, 2022.

- C 5. Request the Town Council approve the reappointment of Mayor Daniel A. Champagne as a Director for the Bolton Lakes Regional Water Pollution Control Authority, said term to commence November 11, 2019 and expires on November 8, 2021.** (Mayor Champagne's appointment runs with his term as Mayor.)

PROPOSED MOTION

PURSUANT TO ORDINANCE NO. 242 THE VERNON TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF DANIEL A. CHAMPAGNE, MAYOR, 14 PARK PLACE, VERNON, CONNECTICUT TO THE BOLTON LAKES REGIONAL WATER POLLUTION CONTROL AUTHORITY FOR A TERM BEGINNING NOVEMBER 11, 2019 AND EXPIRES ON NOVEMBER 8, 2021.

- C 6. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Judy Lampson, (U), 1 Eleanor Street Ext., Vernon, Connecticut as a regular member of the Human Services Advisory Commission, said term to commence November 20, 2019 and expires June 30, 2021.** (A copy of Ms. Lampson'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 THE APPOINTMENT OF JUDY LAMPSON, (U), 1 ELEANOR STREET EXT, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE HUMAN SERVICES ADVISORY COMMISSION FOR A TERM BEGINNING NOVEMBER 20, 2019 AND EXPIRES ON JUNE 30, 2021.

- C 7. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Gloria Townsend (R), 61 Zoey Drive, Vernon, Connecticut as an alternate member of the Planning and Zoning Commission, said term to commence on November 20, 2019 and expires December 31, 2023.** (A copy of Ms. Townsend'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 GLORIA TOWNSEND, (R), 61 ZOHEY DRIVE, VERNON, CONNECTICUT, AS ALTERNATE MEMBER OF THE PLANNING AND ZONING COMMISSION FOR A TERM COMMENCING ON NOVEMBER 20, 2019 AND EXPIRES DECEMBER 31, 2023.

H.) DISCUSSION OF PULLED CONSENT ITEMS

I.) PENDING BUSINESS

J.) NEW BUSINESS

- 1. Request the Town Council reaffirm Mayor Daniel A. Champagne's appointment of Attorney Louis A. Spadaccini as Town Attorney.** (See Attorney Spadaccini's resume attached.)

PROPOSED MOTION

THE TOWN COUNCIL, CONSISTENT WITH CHARTER CHAPTER XI, SECTION 5, ENTITLED "OTHER OFFICERS", HEREBY AFFIRMS MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF LOUIS A. SPADACCINI, ESQ., AS TOWN ATTORNEY.

2. **Request the Town Council reaffirm Mayor Daniel A. Champagne's appointment of Martin B. Burke, Esquire, as Assistant Town Attorney.** (See Attorney Burke's resume attached.)

PROPOSED MOTION

THE TOWN COUNCIL, CONSISTENT WITH CHARTER CHAPTER XI, SECTION 5, ENTITLED "OTHER OFFICERS", HEREBY AFFIRMS MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF MARTIN B. BURKE, ESQ., AS ASSISTANT TOWN ATTORNEY.

3. **Request the Town Council approve the asset disposal or sale of items from the Rockville Public Library.** (See memorandum from Jeffrey A. O'Neill, Finance Officer and Treasurer to Michael J. Purcaro, Town Administrator dated November 14, 2019 relative to same.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES THE DISPOSAL OR SALE OF FIXED ASSETS FOR THE ROCKVILLE PUBLIC LIBRARY AS DISCLOSED ON THE FIXED ASSET DISPOSAL REQUEST FORMS.

4. **Request the Town Council authorize Mayor Daniel A. Champagne to execute all necessary documentation relative to the FFY 2019 State Homeland Security Grant – Region 3 MOA.** (See memorandum dated November 13, 2019 to Mayor Daniel A. Champagne and the Vernon Town Council from Michael J. Purcaro, Town Administrator relative to same.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY AUTHORIZES MAYOR DANIEL A. CHAMPAGNE TO EXECUTE A MEMORANDUM OF AGREEMENT ON BEHALF OF THE TOWN OF VERNON, WITH THE STATE OF CONNECTICUT HOMELAND SECURITY DEPARTMENT RELATIVE TO THE FFY2019 STATE HOMELAND SECURITY GRANT PROGRAM AND FURTHER AGREES TO BE THE CUSTODIAL OWNER OF REGIONAL ASSETS.

5. **Request the Town Council authorize Mayor Daniel A. Champagne to execute the necessary paperwork to make application for and receive Local Prevention Council Grant funds in the amount of \$5342.00.** (Grant application attached.)

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 LOCAL PREVENTION COUNCIL GRANT FUNDS IN THE AMOUNT OF \$5342.00.

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 OF **OCTOBER 15, 2019** AND MOVES SAID MINUTES BE APPROVED.

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

1. Monthly Report – Town Clerk’s Office for September, 2019 as submitted by Karen Daigle, Town Clerk.
2. Monthly Report – Vernon Police Department for September, 2019 as submitted by Captain John Kelley.

Q.) ADJOURNMENT