

Posted 3/20/20
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AGENDA
TOWN OF VERNON
**VIRTUAL SPECIAL TOWN MEETING/
PUBLIC HEARING**

RECEIVED
VERNON TOWN CLERK
20 MAR 20 PM 12:46

VOTING: Outside in front of Town Hall
Drive Thru and Walk Up Voting Available

CONFERENCE CALL: 1-929-205-6099
Meeting ID: 182 924 186 Password: 0325

WEDNESDAY, MARCH 25, 2020
7:30 PM

1. PLEDGE OF ALLEGIANCE
2. MAYOR DANIEL A. CHAMPAGNE CALLS THE VIRTUAL PUBLIC HEARING AND SPECIAL TOWN MEETING TO ORDER
3. TOWN CLERK TO READ THE LEGAL NOTICE
4. MAYOR DANIEL A. CHAMPAGNE CALLS FOR NOMINATIONS FOR MODERATOR
5. MAYOR DANIEL A. CHAMPAGNE CLOSES NOMINATIONS FOR MODERATOR AND COMMENCES THE VOTE ON THE NOMINEE AND DECLARES THE MODERATOR
6. MODERATOR EXPLAINS THE PURPOSE OF THE PUBLIC MEETING AND SPECIAL TOWN MEETING: TO HEAR COMMENTS AND TAKE THE NECESSARY ACTION RELATIVE TO "A RESOLUTION REGARDING AN ADDITIONAL APPROPRIATION FOR THE PURPOSE OF PREPAYMENT OF INTERNAL FINANCED LEASE OBLIGATION IN THE AMOUNT OF \$2,986,198.44".
7. FURTHER, THE MODERATOR EXPLAINS THE RULES OF VOTING ELIGIBILITY ON THE PROPOSED RESOLUTION.
8. MODERATOR SEEKS COMMENTS ON THE PRESENTED PROPOSED RESOLUTION
9. MODERATOR CLOSES THE PUBLIC HEARING

10. MODERATOR ASKS FOR THE FOLLOWING MOTION TO BE PUT ON THE FLOOR.

PROPOSED MOTION

THE TOWN COUNCIL HEREBY MOVES TO APPROVE THE RESOLUTION ENTITLED ***“A RESOLUTION REGARDING AN ADDITIONAL APPROPRIATION FOR THE PURPOSE OF PREPAYMENT OF INTERNAL FINANCED LEASE OBLIGATION IN THE AMOUNT OF \$2,986,198.44”***, AS PRESENTED.

11. THE MODERATOR/REGISTRAR TAKE DRIVE-UP AND WALK-UP VOTING OF ALL ELIGIBLE VOTERS. POLLS CLOSE AT 9:00 PM.
12. THE MODERATOR CLOSES THE VIRTUAL PUBLIC HEARING AND SPECIAL TOWN MEETING AND ENTERTAINS A MOTION TO ADJOURN.



TOWN OF VERNON

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OFFICE OF TOWN CLERK
KAREN C. DAIGLE, CCTC
REGISTRAR OF VITAL STATISTICS
CLERK OF THE TOWN COUNCIL

LEGAL NOTICE TOWN OF VERNON VIRTUAL PUBLIC HEARING AND SPECIAL TOWN MEETING MARCH 25, 2020

This is to give Notice that on March 17, 2020, in accordance with Chapter XII Section 10(f) of the Vernon Town Charter, the Vernon Town Council scheduled a Public Hearing and Special Town Meeting to be held March 25, 2020. The Public Hearing portion will be conducted via teleconference call. Please see login information below. The Special Meeting vote will be conducted via secure drive-through or walk-up outside and in front of the Town Hall Memorial Building, 14 Park Place, Vernon, Connecticut. This meeting is to hear comments and take the necessary action relative to the following Resolution recommended by the Mayor:

RESOLUTION REGARDING AN ADDITIONAL APPROPRIATION FOR THE PURPOSE OF PREPAYMENT OF INTERNAL FINANCED LEASE OBLIGATIONS IN THE AMOUNT OF \$2,986,198.44

WHEREAS, with reference to the Vernon Town Charter, Chapter XII, Section 10(f), additional appropriations in excess of 1/10 of 1% of the total budget require a public hearing and approval at a special town meeting. The total budget for the relevant fiscal year is \$93,420,910.00.

NOW THEREFORE, Be It Resolved: That the Town Council hereby approves an additional appropriation in an amount of \$2,986,198.44 to the fiscal year 2019-2020 capital improvement budget, account 10780290 - 57620, for funding the prepayment of vehicles purchased via internal lease financing.

Said Virtual Public Hearing will take place at 7:35 p.m. to be held via a telephone conference call. Interested parties must call 1-929-205-6099; Meeting ID# 182 924 186; Password: 0325. Said Special Town Meeting will take place at 7:40 p.m. in front of Town Hall, 14 Park Place, wherein qualified electors and qualified property owners will drive up, remain in their vehicle to vote in a secure drive-through manner. Accommodations for walk-up voting will be made as well. Voting shall conclude at 9:00 p.m. All parties must present a current photo ID then vote in the affirmative or negative by show of hand.

The Town Council

By: _____
Karen C. Daigle, CCTC
Vernon Town Clerk

Dated at Vernon, Connecticut, this 18th day of March, 2020