

Issued
2/14/20
BKD

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

TUESDAY, FEBRUARY 18, 2020
7:30 P.M.

RECEIVED
VERNON TOWN CLERK
20 FEB 14 AM 11:37

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

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 POTENTIAL CONTRACT NEGOTIATIONS AND INVITES MICHAEL J. PURCARO, TOWN ADMINISTRATOR AND DAWN MASELEK, ASSISTANT 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) (D) TO DISCUSS CONTRACT NEGOTIATION 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.

Introduction of Cheryl Forbes the new Communications Specialist hired through the Hartford Foundation.

Presentation by Dr. Constance DeVereaux, Associate Professor in Residence, and Dramatic Arts Director at the University of Connecticut and her students relative to the UCONN Feasibility Study.

G.) ACTION ON CONSENT AGENDA

- 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 February 7, 2020 included in the Council packet.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES ELEVEN (11) CURRENT YEAR TAX REFUNDS TOTALING \$10,253.43 AS REFERENCED IN THE LETTER FROM TERRY HJARNE, COLLECTOR OF REVENUE TO MICHAEL J. PURCARO, TOWN ADMINISTRATOR DATED FEBRUARY 7, 2020.

- C 2. Request the Town Council approve budget amendments #8, #9 and #10, for fiscal year 2019-2020 as provided by Finance Officer and Treasurer Jeffrey O'Neill on the budget amendment forms attached.** (See budget forms with explanation attached to this agenda.)

PROPOSED MOTION

RESOLVED, THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT REQUESTS #8, #9 AND #10 FOR FISCAL YEAR 2019-2020 AS PROVIDED BY JEFFREY O'NEILL, FINANCE OFFICER AND TREASURER, ON THE ATTACHED BUDGET AMENDMENT FORMS.

H.) DISCUSSION OF PULLED CONSENT ITEMS

I.) PENDING BUSINESS

J.) NEW BUSINESS

- 1. Request the Town Council approve the appointment of Linda Gessay, (R), 6 Lewis Street, Vernon, Connecticut to the Vernon Town Council to fill the unexpired term for Steve Peterson.** (See a copy of Ms. Gessay's resume for review. A letter from the Vernon Republican Town Committee Chair, Robert Hurd will be provided at the meeting.)

PROPOSED MOTION

PURSUANT TO CHAPTER III, SECTION 9 ENTITLED, "FILLING VACANCIES", THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF LINDA GESSAY, (R), 6 LEWIS STREET, VERNON, CONNECTICUT TO THE VERNON TOWN COUNCIL TO FILL THE UNEXPIRED TERM OF STEVE PETERSON, SAID TERM TO COMMENCE WITH THE SWEARING IN THIS DAY, FEBRUARY 18, 2020 AND EXPIRES NOVEMBER 8, 2021.

2. Request the Town Council approve the job descriptions for *Equipment and Maintenance Supervisor* for the Department of Public Works. (See job description attached.)

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 ***EQUIPMENT AND MAINTENANCE SUPERVISOR*** FOR THE DEPARTMENT OF PUBLIC WORKS.

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 ON ***FEBRUARY 4, 2020*** AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

1. Monthly Report for the Town Clerk – January, 2020 as submitted by Karen C. Daigle, Town Clerk.

Q.) ADJOURNMENT