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MINUTES
TOWN OF VERNON
VIRTUAL SPECIAL TOWN MEETING/PUBLIC HEARING

CONFERENCE CALL: 1-929-205-6099
MEETING ID: 182 924 186 PASSWORD: 0325

WEDNESDAY, MARCH 25, 2020 - 7:30PM
VOTING: OUTSIDE IN FRONT OF TOWN HALL
14 PARK PLACE, VERNON, CONNECTICUT
DRIVE THRU AND WALK UP VOTING

1. PLEDGE OF ALLEGIANCE
2. MAYOR DANIEL A. CHAMPAGNE CALLED THE VIRTUAL PUBLIC HEARING AND SPECIAL TOWN MEETING TO ORDER AT 7:32PM
3. VERNON TOWN CLERK KAREN C. DAIGLE READ THE LEGAL NOTICE OF THE VIRTUAL PUBLIC HEARING AND SPECIAL TOWN MEETING INTO THE RECORD
4. MAYOR DANIEL A. CHAMPAGNE CALLED FOR NOMINATIONS FOR MODERATOR

Council Member Steve Wakefield, seconded by Council Member Laura Bush, made a motion to nominate John Leary as Moderator.

5. MAYOR DANIEL A. CHAMPAGNE CLOSED NOMINATIONS FOR MODERATOR AND COMMENCED THE VOTE ON THE NOMINEE AND DECLARED THE MODERATOR

No other nominations were presented. Motion carried unanimously. John Leary was declared Moderator.

6. MODERATOR EXPLAINED 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 EXPLAINED THE RULES OF VOTING ELIGIBILITY ON THE PROPOSED RESOLUTION

Moderator John Leary explained the requirements necessary to vote at a Special Town Meeting.

8. MODERATOR SAUGHT COMMENTS ON THE PRESENTED PROPOSED RESOLUTION

Mayor Champagne spoke and explained the history of the proposed resolution.

Brian Motola, 103 Vernwood Drive, 860-559-3734, commented in favor of the proposed resolution.

Tom DiDio, 112 Box Mountain Drive, 860-646-5320 asked how much money will be saved. Mayor Champagne responded that the savings will be \$708,141. Mr. DiDio commented that he is in favor of the proposed resolution.

9. MODERATOR CLOSED THE PUBLIC HEARING AT 7:43PM

10. MODERATOR ASKED 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.

Council Member Julie Clay, seconded by Council Member Bush, so moved the above motion.

7:46PM – Council Member Wakefield, seconded by Council Member Bush, moved to recess until polls close at 9:00PM. Motion carried unanimously.

11. THE MODERATOR/REGISTRAR TOOK A VOTE OF ALL DRIVE-UP AND WALK-UP VOTING OF ALL ELIGIBLE VOTERS. POLLS CLOSED AT 9:00PM

9:04PM - Virtual Special Town Meeting reconvened

Town Clerk Karen C. Daigle reported that with 55 eligible voters, motion carried with one vote against.

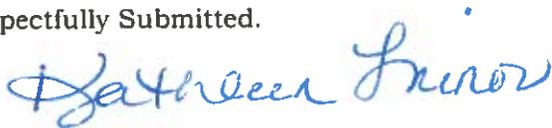
12. THE MODERATOR CLOSED THE SPECIAL TOWN MEETING AT 9:05PM AND ENTERTAINED A MOTION TO ADJOURN AT 9:06PM

Council Member Maryann Levesque, seconded by Council Member Clay, made a motion to adjourn Virtual Special Town Meeting. Motion carried.

Received:

Approved:

Respectfully Submitted.



Kathleen Minor
Recording Secretary