

April 26, 2011

Approved

**MINUTES**  
**VERNON TOWN COUNCIL SPECIAL MEETING**  
**ROCKVILLE HIGH SCHOOL AUDITORIUM**  
**70 LOVELAND HILL ROAD**  
**VERNON, CONNECTICUT**

April 26, 2011

Mayor Jason L. McCoy called the meeting to order at 8:25 PM

**A) PLEDGE OF ALLEGIANCE:**

**B) ROLL CALL:**

**Present:** Council Members Daniel Anderson, Bill Campbell, Daniel Champagne, Judy Hany, Marie Herbst, James Krupienski, Brian R. Motola, Sean O'Shea, Pauline Schaefer, Michael A. Winkler

**Absent:** Mark Etre, Harry D. Thomas

**Entered During Meeting:**

**Also Present:** Mayor Jason L. McCoy, Town Administrator John Ward, Recording Secretary Jill Kentfield

**C) CONSENT**

1. **Subsequent to the Adoption of the Fiscal Year 2011-2012 budget the Town Council is requested to approve the passage of the following motions.**

**PROPOSED MOTION #1a**

PURSUANT TO THE VERNON TOWN CHARTER CHAPTER XII, SECTION 6 "Duties of the Town Council on the budget", THE VERNON TOWN COUNCIL HEREBY SETS THE TAX RATE FOR THE FISCAL YEAR JULY 1, 2011 THROUGH JUNE 30, 2012, AT 29.90 MILS UPON TAXABLE PROPERTY IN THE TOWN OF VERNON AND SIGNS THE TAX WARRANT FOR SAID FISCAL YEAR.

Council Member Motola, seconded by Council Member Champagne made the above motion to set the tax rate for Fiscal Year July 2, 2011 through June 30, 2012 at 29.90 Mils and sign the tax warrant for said fiscal year. Motion carried unanimously

**PROPOSED MOTION #1b**

THE TOWN COUNCIL OF THE TOWN OF VERNON IN ACCORDANCE WITH THE PROVISIONS OF SECTION 12-144A OF THE CONNECTICUT GENERAL STATUTES, AUTHORIZES THE COLLECTION OF MOTOR VEHICLE TAX DUE AND PAYABLE IN A SINGLE INSTALLMENT.

Council Member Motola, seconded by Council Member O'Shea made the above motion to authorize the collection of motor vehicle tax due and payable in a single installment. Discussion took place. Motion carried unanimously

2. **Request the Town Council approve the application by the Board of Education for a State of Connecticut Agriculture Education Science and Technology Equipment Grant.** (A copy of a letter dated March 30, 2011 from Karen M. Fitzgerald, Department Head, Agricultural Education, Vernon Board of Education to Members of the Town Council, a copy of the above stated grant and a letter dated April 20, 2011 from ff Dr. Mary P. Conway to the Town Council, as well as minutes from the Board of Education Meeting held on April 11, 2011 endorsing said grant are included as background.)

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**PROPOSED RESOLUTION:**

RESOLVE THAT THE TOWN COUNCIL HEREBY AUTHORIZES THE BOARD OF EDUCATION TO APPLY FOR THE STATE OF CONNECTICUT AGRICULTURE EDUCATION SCIENCE AND TECHNOLOGY EQUIPMENT GRANT IN THE AMOUNT OF \$154,095.00 FOR THE 2012-2013 FISCAL YEAR AND FURTHER AUTHORIZES MAYOR JASON L. MCCOY OR HIS DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY FOR SAID GRANT.

Council Member Motola, seconded by Council Member Champagne made the above motion to approve the application by the Board of Education for a State of Connecticut Agriculture Education Science and Technology Equipment Grant. Discussion took place. Motion carried unanimously

**Adjourn (8:33 PM)**

Council Member Motola, seconded by Council Member O'Shea made a motion to adjourn. Motion carried unanimously.

Received: April 28, 2011

Approved: June 21, 2011

Respectfully Submitted,

Jill Kentfield  
Recording Secretary

Bernice K. Dixon  
Town Clerk  
Clerk of the Council