

April 27, 2010

**APPROVED VERNON TOWN COUNCIL
SPECIAL MEETING
Rockville High School
70 Loveland Hill Road
Vernon, CT**

**TUESDAY, April 27, 2010
6:55 P.M.**

A) PLEDGE OF ALLEGIANCE:

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, Harry D. Thomas

Absent: Council Member Mark Etre

Entered During Meeting: Council Member Michael A. Winkler (7:07 PM)

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

Recess Special Town Council Meeting (6:58 PM)

Mayor McCoy recessed the special Town Council meeting until the conclusion of the Town of Vernon Annual Town Meeting and Public hearing.

Reconvene Special Town Council Meeting (8:31 PM)

Mayor McCoy called the special Town Council meeting back to order.

NEW BUSINESS:

Council Member Motola, seconded by Council Member Champagne made the following motion:

PROPOSED MOTION:

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THE TOWN COUNCIL HEREBY MOVES TO PRESENT THE TOWN COUNCIL APPROVED BUDGET FOR FISCAL YEAR 2010-2011 IN THE AMOUNT OF \$78,721,459.00 TO THE ELECTORS AND QUALIFIED TAXPAYERS TO VOTE ON BALLOTS AT THE BUDGET REFERENDUM TO BE SCHEDULED FOR SATURDAY, MAY 8, 2010 AT CENTER 375,375 HARTFORD TURNPIKE, VERNON CONNECTICUT, BETWEEN THE HOURS OF 6:00 AM AND 8:00 PM, AND TO AUTHORIZE AND DIRECT THE TOWN CLERK TO PUBLISH A WARNING OF SAID REFERENDUM AT LEAST FIVE DAYS BEFORE THE REFERENDUM AND TO PHRASE SUCH ITEM IN A FORM SUITABLE FOR PRINTING ON SUCH PAPER BALLOTS OR BALLOT LABELS IN ACCORDANCE WITH CONNECTICUT GENERAL STATUTES 7-7 AND OTHER LAWS. THE DESIGNATION ON THE BALLOT LABEL FOR "YES" OR "NO" VOTE SHALL BE AS FOLLOWS:

"SHALL THE TOWN OF VERNON ADOPT A BUDGET IN THE AMOUNT OF \$78,721,459.00 FOR A PERIOD COMMENCING JULY 1, 2010 AND ENDING JUNE 30, 2011?"

Council Member Herbst, seconded by Council Member Krupienski made a motion to amend the motion to change the referendum date to Tuesday, May 4, 2010. Discussion took place. Council Member Winkler made a friendly amendment to change the referendum date to Tuesday, May 11, 2010. Motion on

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amendment to change the referendum date to Tuesday, May 11, 2010 carried, Council Members Hany and Motola opposed. Discussion took place regarding the “yes” or “no” vote. Mayor McCoy stated that a comment box will be available to voters to provide feedback about the budget. Council Member Winkler made a motion to move the question, motion carried unanimously. Motion as amended to include changing the date of the referendum to Tuesday, May 11, 2010 carried unanimously.

ADJOURNMENT (8:51 PM)

Council Member Thomas, seconded by Council Member Motola made a motion to adjourn the meeting. Motion carried unanimously.

Received: April 30, 2010

Approved: May 4, 2010

Respectfully Submitted,

Jill Kentfield
Recording Secretary

Karen C. Daigle
Assistant Town Clerk

Appendix A

**LEGAL NOTICE - WARNING
TOWN OF VERNON - ADJOURNED TOWN MEETING (REFERENDUM)
FOR VOTING UPON TOWN BUDGET MAY 11, 2010**

This is to give notice to the Electors and qualified taxpayers that the Annual Town Meeting of the Town of Vernon for the consideration of the Budget for the fiscal year 2010-2011 in the amount of \$78,721,459 was held April 27, 2010, but was adjourned without a vote taken on said budget due to the filing of a Petition in accordance with Section 7-7 of the Connecticut General Statutes requesting that voting be conducted by paper ballot or voting machine not less than 7 nor more than 14 days after said Annual Town Budget Meeting.

This is to give further notice that the Town Council, following the Annual Town Budget Meeting, voted to hold the voting on the budget upon voting machines on May 11, 2010 at Center 375, 375 Hartford Turnpike, (Rt. 30) Vernon, Connecticut, between the hours of 6:00 AM and 8:00 PM.

The designation on the Ballot label for a "Yes" or "No" vote shall be as follows:

SHALL THE TOWN OF VERNON ADOPT A BUDGET IN THE AMOUNT OF \$78,721,459 FOR THE PERIOD COMMENCING JULY 1, 2010 AND ENDING JUNE 30, 2011?

ALL Electors of the Town of Vernon will vote at Center 375, 375 Hartford Turnpike (Rt. 30), Vernon, Connecticut.

Citizens other than Electors who are qualified to vote at Town Meetings in the Town of Vernon shall also vote at Center 375, 375 Hartford Turnpike (Rt. 30).

United States citizens who are not registered electors (voters) or are non-residents of the Town of Vernon, but own property in Vernon with a combined total of \$1,000.00 per person in assessed property value and are at least 18 years of age ARE ELIGIBLE TO VOTE at the Adjourned Town Meeting (Referendum) and will also be voting at Center 375, 375 Hartford Turnpike (Route 30).

IDENTIFICATION MUST BE PRESENTED BY ALL PERSONS WISHING TO VOTE.

Absentee Ballots are available at the Town Clerk's Office, Memorial Building, 14 Park Place, Vernon.

Central Counting for Absentee Ballots will be held at Center 375, 375 Hartford Turnpike (Rt. 30), Vernon, Connecticut.

The entire proposed budget and statement on the proposed uses of Revenue Sharing Funds, including budget summary, can be inspected by the public from 8:30 AM until 4:30 PM, Monday through Wednesday, 8:30 AM until 7:00 PM on Thursday, and 8:30 AM until 1:00 PM on Friday, in the Town Clerk's Office, Memorial Building, 14 Park Place, Vernon, Connecticut.

**Bernice K. Dixon, CCTC, CMC Vernon Town Clerk
Dated at Vernon, Connecticut, this 28th day of April 2010.**

ReminderNews May 4, 2010