

May 15, 2010

APPROVED MINUTES
VERNON TOWN COUNCIL SPECIAL MEETING
TOWN HALL - 14 PARK PLACE - 3RD FLOOR
VERNON, CONNECTICUT

MAY 15, 2010 - 9:00 AM

Deputy Mayor Brian Motola called the meeting to order at 9:05 AM.

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

Present: Council Members Bill Campbell, Mark Etre, Judy Hany, Marie Herbst, James Krupienski, Brian Motola, Harry Thomas, Sean O'Shea, Pauline Schaefer,

Absent: Council members Daniel Anderson, Daniel Champagne and Michael Winkler.

Entered during the Meeting: Mayor Jason L. McCoy 9:15 AM.

Also Present : Mayor Jason L. McCoy, John Ward, Recording Secretary Diane Wheelock, Finance Officer James Luddecke and Collector of Revenue Terry Hjarne.

Deputy Mayor Brian Motola moved to recess for ten minutes.

C. PENDING BUSINESS

1. **Subsequent to the Adoption of the fiscal year 2010-2011 budget the Town Council is requested to approve the passage of the following motions:** (See attached documentation from Town of Vernon Finance Officer James Luddecke.)

PROPOSED MOTION #1:

THE FISCAL YEAR JULY 1, 2010 THROUGH JUNE 30, 2011, AT 30.02 MILS UPON TAXABLE PROPERTY IN THE TOWN OF VERNON AND THAT THE TOWN COUNCIL SIGNS THE TAX WARRANT FOR SAID FISCAL YEAR.

Council Member Brian Motola, seconded by Council Member Thomas made the above motion to set the mil rate at 30.02 mils and the motion carried unanimously.

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PROPOSED MOTION #2:

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 Brian Motola, seconded by Council Member Thomas moved the above motion to approve the collection of motor vehicle taxes due and payable in a single installment. The motion carried with Council Member Etre voting against.

D. ADJOURNMENT 9:20 AM

Council Member Brian Motola seconded by Council Member Herbst moved the meeting be adjourned. The motion carried unanimously.

Received: May 18, 2010

Approved: June 1, 2010

Respectfully submitted,

Diane Wheelock
Recording Secretary

Karen C. Daigle
Assistant Town Clerk