

June 15, 2010

APPROVED MINUTES
VERNON TOWN COUNCIL REGULAR MEETING
TOWN HALL - 14 PARK PLACE - 3rd Floor
VERNON, CONNECTICUT

TUESDAY, JUNE 15, 2010 7:00 P.M.

Deputy Mayor Brian Motola called the meeting to order at 7:00 PM.

A.) PLEDGE OF ALLEGIANCE

B.) ROLL CALL

Present: Council Members Bill Campbell, Marie Herbst, Pauline Schaefer, Daniel Champagne, Michael A. Winkler, Judy Hany, James Krupienski

Absent: Daniel Anderson, Harry D. Thomas , Sean O'Shea Mark Etre, and Mayor Jason McCoy

Entered During Meeting: Council Member Dan Anderson at 7:10 PM and Mayor Jason L. McCoy at 7:12 PM.

Also Present: Peggy Jackle, Recording Secretary

C.) CITIZENS FORUM

No one spoke at Citizen's Forum

D.) PUBLIC HEARINGS

None

E.) PRESENTATIONS

Mayor Jason L. McCoy to shared updates with the Town Council relative to various subjects:

- Peter Hobbs, Building Inspector is back to work full time
- There is an increase in collection of dog licenses
- Fire Marshall along with the gas company will be testing equipment on Vernon Avenue
- Paula Claydon from the Social Services Department will be retiring in August, 2010
- Senior Center has rolled out its second newsletter
- The Youth Services will be working this summer with 30 additional summer staff for a period of 8 weeks.
- Animal Control has been working with Bolton on collaborating different services
- Mr. Norman Strong had recently passed away .
- The Town will experience a more favorable bond rating of AA2 due to a recent note sale.
- The Building Inspector is looking into reinstating the \$ 30.00 permit fee for expired permits.

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- Public Works has rolled out the new recycling bins and is saving approximately \$350.00 per hour.

F.) ACTION ON CONSENT AGENDA

Council Member Champagne, seconded by Council Member Krupienski made a motion to approve the consent agenda items as presented. Council Member Campbell pulled Consent Agenda Item 4, Council Member Herbst pulled Consent Agenda Items 24 and 25, and Council Member Schaefer pulled Consent Agenda Items 2 and 3.

Motion carried unanimously to approve the following Consent Agenda Items 1, 5,6,7,8,9,10,11,12,13,14,15,16,17,18,19,20,21, 22 and 23.

- C 1. Request for Tax Refunds Prior Years and Current Year.** (A copy of a memorandum from Terry Hjarne, Collector of Revenue, to John D. Ward, Town Administration dated June 7, 2010 is included in the Council packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES ONE (1) REFUND TOTALING \$ 153.22 FOR A TAX REFUND FROM THE PRIOR YEAR, AND TWO (2) REFUNDS TOTALING \$ 195.16 FOR THE CURRENT YEAR AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED JUNE 7, 2010.

- C 2. Request the Town Council approve budget amendments #34 - # 36 for fiscal year 2009-2010. (Copies of the budget amendment requests are included in the Council packet.)**

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT REQUESTS #34 - #36 AS OUTLINED IN THE BUDGET AMENDMENT FORMS PROVIDED BY THE FINANCE OFFICER, JAMES LUDDECKE.

Council Member Motola, seconded by Council Member Champagne made the motion to approve budget amendments # 34 - # 36 for fiscal year 2009-2010. Discussion took place. Motion passed unanimously.

- C 3. Request the Town Council approve the bid waiver requested to repair the power generator at the Talcottville Pump Station. (See attached memorandum from David Ignatowicz, Director of WPCA to James Luddecke, Finance Officer dated June 3, 2010 and a**

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memorandum from Jim Luddecke, Finance Officer dated June 3, 2010 to John D. Ward, Town Administrator.)

PROPOSED MOTION:

RESOLVED, THE TOWN COUNCIL CONSISTENT WITH THE TOWN CHARTER, CHAPTER 12, SECTION 9, HEREBY WAIVES THE BID PROCEDURE FOR THE EMERGENCY REPAIR OF THE POWER GENERATOR AT THE TALCOTTVILLE PUMP STATION, AND AUTHORIZES THE DIRECTOR, WATER POLLUTION CONTROL, TO EXECUTE THE REPAIR OF THE GENERATOR BY THE FIRM: TOWER GENERATOR SERVICE, 10 COLONIAL ROAD, CANTON, CONNECTICUT, FOR AN AMOUNT NOT TO EXCEED \$27,000.00.

Council Member Motola, seconded by Council Member Champagne made the motion to approve the bid waiver requested to repair the power generator at the Talcottville Pump Station. Discussion took place. Motion passed unanimously.

- C 4. Request the Town Council approve budget amendment # 16 for fiscal year 2009-2010 in the amount of \$61150.00 relative to Ward Street demolition.** (A memorandum dated June 9, 2010 from James M. Luddecke, Finance Officer and Treasurer to John D. Ward, Town Administrator is included for your review.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT REQUEST #16 AS OUTLINED IN THE BUDGET AMENDMENT FORMS PROVIDED BY THE FINANCE OFFICER, JAMES LUDDECKE.

Council Member Motola, seconded by Council Member Champagne made the motion to approve budget amendment # 16 for fiscal year 2009-2010 in the amount of \$ 61,150 relative to Ward Street demolition. Discussion took place. Motion passed unanimously.

- C 5. Request the Town Council approve the Mayor's reappointment of Raymond Larkin, (D), 325 Kelly Road C-12, Vernon, Connecticut as a member of the Senior Center Advisory Committee, said term to begin July 1, 2010 and expire June 30, 2013.** (A copy of Mr. Larkin's resume is included for Council review.)

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PROPOSED MOTION:

PURSUANT TO VERNON'S CHARTER CHAPTER XV, SECTION 3; AND TOWN COUNCIL RESOLUTION DATED 03-02-1982, THE RAYMOND LARKIN, (D), 325 KELLY ROAD C-12, VERNON, CONNECTICUT AS A MEMBER OF THE SENIOR CENTER TOWN COUNCIL APPROVES THE MAYOR'S REAPPOINTMENT OF ADVISORY COMMITTEE, SAID TERM TO BEGIN JULY 1, 2010 AND EXPIRE JUNE 30, 2013.

- C 6. Request the Town Council approve the Mayor's reappointment of Jean A. Inge, (D), 50 High Ridge Drive, Vernon, Connecticut as a Member of the Senior Center Advisory Committee, said term to begin July 1, 2010 and expires June 30, 2013.** (A copy of Ms. Inge's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO VERNON'S CHARTER CHAPTER XV, SECTION 3; AN TOWN COUNCIL RESOLUTION DATED 03-02-1982, THE TOWN COUNCIL APPROVES THE MAYOR'S REAPPOINTMENT OF JEAN A. INGE, (D), 50 HIGH RIDGE DRIVE, VERNON, CONNECTICUT AS A MEMBER OF THE SENIOR CENTER ADVISORY COMMITTEE, SAID TERM TO BEGIN JULY 1, 2010 AND EXPIRES JUNE 30, 2013.

- C 7. Request the Town Council approve the Mayor's reappointment of Edward Zinky, (R), 80 Maple Avenue, Vernon, Connecticut as a member of the Senior Center Advisory Committee, said term to begin July 1, 2010 and expires June 30, 2013.** (A copy of Mr. Zinky's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO VERNON'S CHARTER CHAPTER XV, SECTION 3; AND TOWN COUNCIL RESOLUTION DATED 03-02-1982, THE TOWN COUNCIL APPROVES THE MAYOR'S REAPPOINTMENT OF EDWARD ZINKY (R), 80 MAPLE AVENUE, VERNON, CONNECTICUT AS A MEMBER OF THE SENIOR CENTER ADVISORY COMMITTEE, SAID TERM TO BEGIN JULY 1, 2010 AND EXPIRES JUNE 30, 2013.

- C 8. Request the Town Council approve the Mayor's appointment of Gerard Robulis, (D), 1 Quail Hollow Close, Vernon, Connecticut as a member of the Senior Center Advisory Committee, said term to begin July 1, 2010 and expires June 30, 2013.** (A copy of Mr. Robulis' resume is included for Council review.)

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PROPOSED MOTION:

PURSUANT TO VERNON'S CHARTER CHAPTER XV, SECTION 3; AND TOWN COUNCIL RESOLUTION DATED 03-02-1982, THE TOWN COUNCIL APPROVES THE MAYOR'S APPOINTMENT OF GERARD ROBULIS (D), 1 QUAIL HOLLOW CLOSE, VERNON, CONNECTICUT AS A MEMBER OF THE SENIOR CENTER ADVISORY COMMITTEE, SAID TERM TO BEGIN JULY 1, 2010 AND EXPIRES JUNE 30, 2013.

- C 9. Request the Town Council approve the Mayor's reappointment of Irma R. Carter, (D), 25 Lantern Lane, Vernon, Connecticut as a regular member of the Board of Assessment Appeals, said term to begin July 1, 2010 and expires June 30, 2013.** (A copy of Ms. Carter's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO C.G.S. § 7-105 AND CHARTER CHAPTER IX, SECTION 3, THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF IRMA R. CARTER, (D), 25 LANTERN LANE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE BOARD OF ASSESSMENT APPEALS FOR A TERM BEGINNING ON JULY 1, 2010 AND ENDING JUNE 30, 2013.

- C 10. Request the Town Council approve the Mayor's reappointment of Craig H. Connor, (R), 25 Bancroft Road, Vernon, Connecticut as a regular member of the Building Code Board of Appeals, said term to begin on July 1, 2010 and expires June 30, 2013.** (A copy of Mr. Connor's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO TOWN OF VERNON CHARTER CHAPTER VIII, SECTIONS 4 AND 6; C.G.S. §29-266, THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF CRAIG H. CONNOR, (R), 25 BANCROFT ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE BUILDING CODE BOARD OF APPEALS, SAID TERM TO BEGIN ON JULY 1, 2010 AND EXPIRES JUNE 30, 2013.

- C 11. Request the Town Council approve the Mayor's reappointment of Steve Wakefield (R), 152 Brookview Drive, Vernon, Connecticut as a regular member of the Building Code Board of Appeals, said term to begin on July 1, 2010 and expires June 30, 2013.** (A copy of Mr. Wakefield's resume is included for Council review. It should be noted that an updated resume has been requested as well.)

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PROPOSED MOTION:

PURSUANT TO TOWN OF VERNON CHARTER CHAPTER VIII, SECTIONS 4 AND 6; C.G.S. §29-266, THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF STEVE WAKEFIELD, (R), 152 BROOKVIEW DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE BUILDING CODE BOARD OF APPEALS, SAID TERM TO BEGIN ON JULY 1, 2010 AND EXPIRES JUNE 30, 2013.

- C 12. Request the Town Council approve the Mayor's reappointment of Norine Z. Edwards (U), 19 Tolland Avenue, Rockville, Connecticut as a regular member of the Cemetery Commission, said term to begin July 1, 2010 and expires June 30, 2013.** (A copy of Mrs. Edwards' resume has been included for your review.)

PROPOSED MOTION:

PURSUANT TO C.G.S. §19A-296; CHARTER CHAPTER VIII, SECTION 10, THE TOWN COUNCIL APPROVES THE MAYOR'S REAPPOINTMENT OF NORINE Z. EDWARDS, (U), 19 TOLLAND AVENUE, ROCKVILLE, CONNECTICUT AS A REGULAR MEMBER OF THE CEMETERY COMMISSION, SAID TERM TO COMMENCE ON JULY 1, 2010 AND EXPIRES ON JUNE 30, 2013.

- C 13. Request the Town Council approve the Mayor's reappointment of Bradford A. Keune, (U), 19 Pleasant Street, Vernon, Connecticut as a regular member of the Cemetery Commission, said term to commence on July 1, 2010 and expires June 30, 2013.** (A copy of Mr. Keune's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO C.G.S. §19A-296; CHARTER CHAPTER VIII, SECTION 10, THE TOWN COUNCIL APPROVES THE MAYOR'S REAPPOINTMENT OF BRADFORD A. KEUNE, (U), 19 PLEASANT STREET, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE CEMETERY COMMISSION, SAID TERM TO COMMENCE ON JULY 1, 2010 AND EXPIRES ON JUNE 30, 2013.

- C 14. Request the Town Council approve the Mayor's reappointment of Scott G. Brown, (U), 62 Center Road, Vernon, Connecticut as a regular member of the Cemetery Commission, said term to commence on July 1, 2010 and expires June 30, 2013.** (Copy of Mr. Brown's resume will be on the table when you arrive on Tuesday, it did not arrive before the agenda was completed.)

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PROPOSED MOTION:

PURSUANT TO C.G.S. §19A-296; CHARTER CHAPTER VIII, SECTION 10, THE TOWN COUNCIL APPROVES THE MAYOR'S REAPPOINTMENT OF SCOTT G. BROWN, (U), 62 CENTER ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE CEMETERY COMMISSION, SAID TERM TO COMMENCE ON JULY 1, 2010 AND EXPIRES ON JUNE 30, 2013.

- C 15. Request the Town Council approve the Mayor's reappointment of Jean Bostrom, (R), 72 Country Lane, Vernon, Connecticut as a regular member of the Human Services Advisory Commission, said term to commence on July 1, 2010 and expires June 30, 2012.** (A copy of Ms. Bostom's resume in included for Council review.)

PROPOSED MOTION:

PURSUANT TO CHARTER CHAPTER XV, SEC. 3, 05-02-1989 TOWN RESOLUTION VOL. 24, PAGE 382 AS AMENDED /VOL. 37 PAGE 266 AND TOWN COUNCIL RESOLUTION DATED 02-19-2002, THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF JEAN BOSTROM (R), 72 COUNTRY LANE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE HUMAN SERVICES ADVISORY COMMISSION FOR A TERM BEGINNING JULY 1, 2010 AND EXPIRES ON JUNE 30, 2012.

- C 16. Request the Town Council approve the Mayor's reappointment of Wesley D. Shorts, (R), 109 Hany Lane, Vernon, Connecticut as a regular member of the Human Services Advisory Commission said term to begin July 1, 2010 and expires on June 30, 2012.** (A copy of Mr. Shorts' resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO CHARTER CHAPTER XV, SEC. 3, 05-02-1989 TOWN RESOLUTION VOL. 24, PAGE 382 AS AMENDED /VOL. 37 PAGE 266 AND TOWN COUNCIL RESOLUTION DATED 02-19-2002, THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF WESLEY D. SHORTS, (R), 109 HANY LANE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE HUMAN SERVICES ADVISORY COMMISSION FOR A TERM BEGINNING JULY 1, 2010 AND EXPIRES ON JUNE 30, 2012.

- C 17. Request the Town Council approve the Mayor's appointment of William Francis, (R), 41 Pinnacle Road, Vernon, Connecticut as a regular member of the Zoning Board of Appeals, said term to begin July 1, 2010 and expires June 30, 2015.** (A copy of Mr. Francis' resume is included for council review.)

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PROPOSED MOTION:

PURSUANT TO VERNON'S CHARTER CHAPTER VIII, SEC. 2 & 6; THE TOWN COUNCIL APPROVES THE MAYOR'S APPOINTMENT OF WILLIAM FRANCIS, (R). 41 PINNACLE ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE ZONING BOARD OF APPEALS, SAID TERM TO BEGIN ON JULY 1, 2010 AND EXPIRES JUNE 30, 2015.

- C 18. Request the Town Council approve the Mayor's reappointment of Donald Scott Schubert, (R), 22 Wildwood Road South, Vernon, Connecticut as an alternate member of the Zoning Board of Appeals said term to begin July 1, 2010 and expires June 30, 2015.** (A copy of Mr. Schubert's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO CHARTER CHAPTER VIII, SEC. 2, THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF DONALD SCOTT SCHUBERT, (R), 22 WILDWOOD ROAD SOUTH, VERNON, CONNECTICUT AS AN ALTERNATE MEMBER OF THE ZONING BOARD OF APPEALS, FOR A TERM BEGINNING ON JULY 1, 2010 AND ENDING JUNE 30, 2015.

- C 19. Request the Town Council approve the Mayor's reappointment of George F. Apel, (R), 76 Tallwood Drive, Vernon, Connecticut as a regular member of the School Building Advisory Commission said term to begin July 1, 2010 and expires June 30, 2012.** (A copy of Mr. Apel's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO TOWN COUNCIL RESOLUTION DATED MAY 17, 2005, ENTITLED "A RESOLUTION CREATING A SCHOOL BUILDING ADVISORY COMMISSION", THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF GEORGE F. APEL, (R), 76 TALLWOOD DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE SCHOOL BUILDING ADVISORY COMMISSION SAID TERM TO BEGIN JULY 1, 2010 AND EXPIRES JUNE 30, 2012.

- C 20. Request the Town Council approve the Mayor's reappointment of Jeff Carlson, (R), 76 Valley Falls Road, Vernon, Connecticut as a regular member of the School Building Advisory Commission, said term to begin July 1, 2010 and expires June 30, 2012.** (A copy of Mr. Carlson's resume is included for Council review.)

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PROPOSED MOTION:

PURSUANT TO TOWN COUNCIL RESOLUTION DATED MAY 17, 2005, ENTITLED "A RESOLUTION CREATING A SCHOOL BUILDING ADVISORY COMMISSION", THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF JEFF CARLSON (R), 76 VALLEY FALLS ROAD, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE SCHOOL BUILDING ADVISORY COMMISSION SAID TERM TO BEGIN JULY 1, 2010 AND EXPIRES JUNE 30, 2012.

- C 21. Request the Town Council approve the Mayor's reappointment of George J. Greco, (D), 21 Ironwood Drive, Vernon, Connecticut as a regular member of the Permanent Municipal Building Committee, said term to begin July 1, 2010 and expires June 30, 2013.** (A copy of Mr. Greco's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO THE VERNON TOWN CHARTER, CHAPTER VIII, SECTION 7, THE TOWN COUNCIL APPROVES THE MAYOR'S REAPPOINTMENT OF GEORGE J. GRECO, (D), 21 IRONWOOD DRIVE, VERNON, CONNECTICUT. SAID TERM TO BEGIN JULY 1, 2010 AND EXPIRES ON JUNE 30, 2013.

- C 22. Request the Town Council approve the Mayor's reappointment of Cliff Vachon, (U), 82 Zoey Drive, Vernon, Connecticut as a regular member of the Permanent Municipal Building Committee, said term to begin July 1, 2010 and expires June 30, 2013.**(A copy of Mr. Vachon's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO THE VERNON TOWN CHARTER, CHAPTER VIII, SECTION 7, THE TOWN COUNCIL APPROVES THE MAYOR'S REAPPOINTMENT OF CLIFF VACHON, (U), 82 ZOEY DRIVE, VERNON, CONNECTICUT, SAID TERM TO BEGIN JULY 1, 2010 AND EXPIRES JUNE 30, 2013.

- C 23. Request the Town Council approve the Mayor's appointment of Lynda Morhardt, (D), 114 Valley Falls Road, Vernon, Connecticut as an alternate member of the Inland Wetland Commission, said term to begin on July 1, 2010 and expires December 31, 2011 completing the term vacated by Mark Kalina who was moved to full member.** (A copy of Ms. Morhardt's resume is included for Council review.)

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PROPOSED MOTION:

PURSUANT TO CHARTER CHAPTER VIII, SEC. 8, THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF LYNDA MORHARDT, (D), 114 VALLEY FALLS ROAD, VERNON, CONNECTICUT AS AN ALTERNATE MEMBER OF THE INLAND WETLANDS REGULATORY COMMISSION, SAID TERM TO COMMENCE ON JULY 1, 2010 AND EXPIRES ON JUNE 30, 2011.

- C 24. Request the Town Council authorize both a Public Hearing and Special Town Meeting for July 6, 2010 regarding an Additional Appropriation for Education in an amount not to exceed \$806,262.00 to the fiscal year 2009-2010 Education Budget, Account 10990330-58900 to pay for excess costs related to Special Education.** (A copy of said legal notice and resolution are in the packet for Town Council review.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY SCHEDULES A PUBLIC HEARING AND SPECIAL TOWN MEETING FOR JULY 6, 2010 AT 7:05 PM ON THE THIRD FLOOR, TOWN COUNCIL CHAMBERS IN THE TOWN HALL MEMORIAL BUILDING, 14 PARK PLACE, VERNON, CONNECTICUT TO HEAR COMMENT AND TAKE THE NECESSARY ACTION RELATIVE TO "A RESOLUTION REGARDING AN ADDITIONAL APPROPRIATION FOR EDUCATION IN THE AMOUNT OF \$806,262.00."

Council Member Motola, seconded by Council Member Herbst made the motion to authorize both a Public Hearing and Special Town Meeting for July 6, 2010 regarding an Additional Appropriation for Education in an amount not to exceed \$ 806,262.00 to the fiscal year 2009-2010 Education Budget, Account 10990330-58900 to pay for excess costs related to Special Education. Discussion took place. Motion passed unanimously.

- C 25. Request the Town Council authorize the prepayment of the capital lease with Suntrust Equipment and Leasing Corporation, for the aerial ladder fire truck in the amount \$200,111.76.** (A copy a memorandum from James M. Luddecke, Finance Officer and Treasurer to John D. Ward, Town Administrator is included for Council review.)

PROPOSED MOTION:

THE TOWN COUNCIL AUTHORIZES THE PREPAYMENT OF THE CAPITAL LEASE WITH SUNTRUST EQUIPMENT AND LEASING CORP., FOR THE AERIAL LADDER FIRE TRUCK, IN AN AMOUNT NOT TO EXCEED \$200,111.76.

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Council Member Motola, seconded by Council Member Schaefer made the motion to authorize the prepayment of the capital lease with Suntrust Equipment and Leasing Corporation for the aerial ladder fire truck in the amount of \$ 200,111.76. Discussion took place. Motion passed unanimously.

G.) IDENTIFICATION AND ADOPTION OF ADDITIONAL AGENDA ITEMS - NONE

H.) PENDING BUSINESS – NONE

I.) NEW BUSINESS

1. **Request the Town Council amend the Town Council Resolution dated May 18, 2005 establishing the School Building Advisory Commission relative to term limitations.** (A copy of a memorandum dated June 9, 2010 from John D. Ward, Town Administrator to Mayor Jason L. McCoy and the Town Council is included for Council review.)

PROPOSED MOTION:

PURSUANT TO TOWN OF VERNON CHARTER CHAPTER XV, SECTION 3, THE TOWN COUNCIL HEREBY AMENDS THE TOWN COUNCIL RESOLUTION ESTABLISHING THE SCHOOL BUILDING ADVISORY COMMISSION DATED MAY 18, 2005 CHANGING THE TERM LIMITATION FROM TWO TERMS TO THREE TERMS.

Council Member Champagne, seconded by Council Member Campbell made a motion to amend the Town Council resolution establishing the School Building Advisory Commission dated May 18, 2005 changing the term limitation from two to three terms. Discussion took place. Council Member Winkler, seconded by Council Member Motola made a motion to move the question. Motion to move the question passed unanimously. The main motion passed unanimously.

2. **Request the Town Council approve the Mayor's reappointment of John P. Leary, (R), 26 Hany Lane, Vernon, Connecticut as a regular member of the School Building Advisory Commission said term to begin July 1, 2010 and expires June 30, 2012.** (A copy of Mr. Leary's resume is included for Council review.)

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PROPOSED MOTION:

PURSUANT TO TOWN COUNCIL RESOLUTION DATED MAY 17, 2005, ENTITLED "A RESOLUTION CREATING A SCHOOL BUILDING ADVISORY COMMISSION", THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF JOHN P. LEARY, (R), 26 HANY LANE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE SCHOOL BUILDING ADVISORY COMMISSION SAID TERM TO BEGIN JULY 1, 2010 AND EXPIRES JUNE 30, 2012.

Council Member Motola, seconded by Champagne made a motion to approve the mayor's reappointment of John P. Leary, (R), 26 Hany Lane, Vernon Connecticut as a regular member of the School Building Advisory Commission said term to begin July 1, 2010 and expires June 30, 2012. Discussion took place. Motion passed unanimously.

3. **Request the Town Council approve the Mayor's reappointment of Doug M. Laboda, (R), 37 Grady Road, Vernon, Connecticut as a regular member of the School Building Advisory Commission said term to begin July 1, 2010 and expires June 30, 2012.** (A copy of Mr. Laboda's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO TOWN COUNCIL RESOLUTION DATED MAY 17, 2005, ENTITLED "A RESOLUTION CREATING A SCHOOL BUILDING ADVISORY COMMISSION", THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF DOUG M. LABODA, (R), 37 GRADY ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE SCHOOL BUILDING ADVISORY COMMISSION SAID TERM TO BEGIN JULY 1, 2010 AND EXPIRES JUNE 30, 2012.

Council Member Motola, seconded by Champagne made a motion to approve the mayor's reappointment of Doug M. LaBoda, (R) , 37 Grady Road, Vernon Connecticut as a regular member of the School Building Advisory Commission said term to begin July 1, 2010 and expires June 30, 2012. Motion passed unanimously.

4. **Request the Town Council approve the Mayor's reappointment of Dean A. Houle, (R), 36 Brighton Lane, Vernon, Connecticut as a regular member of the School Building Advisory Commission said term to begin July 1, 2010 and expires June 30, 2012.** (A copy of Mr. Houle's resume is included for Council review.)

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PROPOSED MOTION:

PURSUANT TO TOWN COUNCIL RESOLUTION DATED MAY 17, 2005, ENTITLED "A RESOLUTION CREATING A SCHOOL BUILDING ADVISORY COMMISSION", THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF DEAN A. HOULE, (R), 36 BRIGHTON LANE, VERNON, CONNECTICU AS A REGULAR MEMBER OF THE SCHOOL BUILDING ADVISORY COMMISSION SAID TERM TO BEGIN JULY 1, 2010 AND EXPIRES JUNE 30, 2012.

Council Member Motola, seconded by Champagne made a motion to approve the mayor's reappointment of Dean A. Houle , (R) , 36 Brighton Lane, Vernon Connecticut as a regular member of the School Building Advisory Commission said term to begin July 1, 2010 and expires June 30, 2012. Motion passed unanimously.

5. **Request the Town Council approve the Mayor's reappointment of Brendan Michael McKibbin (U), 12 Reed Street, Vernon, Connecticut as a regular member of the School Building Advisory Commission said term to begin July 1, 2010 and expires June 30, 2012.** (A copy of Mr. McKibbin's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO TOWN COUNCIL RESOLUTION DATED MAY 17, 2005, ENTITLED "A RESOLUTION CREATING A SCHOOL BUILDING ADVISORY COMMISSION", THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF BRENDAN MICHAEL MCKIBBIN, (U), 12 REED STREET, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE SCHOOL BUILDING ADVISORY COMMISSION SAID TERM TO BEGIN JULY 1, 2010 AND EXPIRES JUNE 30, 2012.

Council Member Motola, seconded by Champagne made a motion to approve the mayor's reappointment of Brendan Michael McKibbin, (U),12 Reed Street , Vernon Connecticut as a regular member of the School Building Advisory Commission said term to begin July 1, 2010 and expires June 30, 2012.

Motion passed unanimously.

6. **Request the Town Council approve the Mayor's reappointment of Bill Dauphin, (D), 11 Olive Lane, Vernon, Connecticut as a regular member of the School Building Advisory Commission said term to begin July 1, 2010 and expires June 30, 2012.** (A copy of Mr. Dauphin's resume is included for Council review.)

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PROPOSED MOTION:

PURSUANT TO TOWN COUNCIL RESOLUTION DATED MAY 17, 2005, ENTITLED "A RESOLUTION CREATING A SCHOOL BUILDING ADVISORY COMMISSION", THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF BILL DAUPHIN, (D), 11 OLIVE LANE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE SCHOOL BUILDING ADVISORY COMMISSION SAID TERM TO BEGIN JULY 1, 2010 AND EXPIRES JUNE 30, 2012.

Council Member Motola, seconded by Champagne made a motion to approve the mayor's reappointment of Bill Dauphin, (D) , 37 Grady Road, Vernon Connecticut as a regular member of the School Building Advisory Commission said term to begin July 1, 2010 and expires June 30, 2012. Motion passed unanimously.

J.) INTRODUCTION OF ORDINANCES - None

K.) ACTION ON ORDINANCE(S) PREVIOUSLY PRESENTED - None

L.) DISCUSSION OF ADDITIONAL AGENDA ITEMS, PULLED CONSENT ITEMS FROM F) AND PULLED ITEMS FROM O) INFORMATIONAL ITEMS, ETC

M.) ADOPTION OF MINUTES

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE TOWN COUNCIL'S SPECIAL MEETING OF JUNE 1 2010 AND THAT MINUTES OF SAID MEETING BE APPROVED.

Council Member Motola, seconded by Council Member Krupienski made a motion to waive the reading of the minutes of the Town Council's Special Meeting of June 1, 2010 and that the minutes of said meeting be approved. Motion passed unanimously.

N.) EXECUTIVE SESSION - None

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

1. Building Department Monthly Report for May, 2010, as submitted by Building Official B. Peter Hobbs dated June 1, 2010.
2. Invitation to the Vernon Historical Society dedication of the new addition and elevator, June 19, 2010 at 9:30 AM.

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3. Invitation to the July in the Sky VIP Party on July 1, 2010.

Council Member Anderson, seconded by Council Member Herbst moved to adjourn the meeting at 8:04 PM. Motion passed unanimously.

Received: June 22, 2010

Approved: July 6, 2010

Respectfully submitted,

Peggy A. Jackle
Recording Secretary
Peggy A. Jackle

Karen C. Daigle, CCTC
Assistant Town Clerk

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Appendix A



TOWN OF VERNON

8 PARK PLACE, VERNON, CT 06066
Tel: (860) 870-3660
Fax: (860) 870-3585

OFFICE OF THE
COLLECTOR OF REVENUE

TO: John Ward, Town Administrator
FROM: Terry Hjarne, Collector of Revenue
DATE: June 7, 2010
SUBJECT: Refunds for Town Council Approval

PRIOR YEARS:

Todd Wesley 153.22
Assessor Correction – sent to New Haven

CURRENT YEAR:

Todd Wesley 114.53
Assessor Correction – sent to New Haven

VW Credit Leasing LTD 80.63
Assessor's Correction – Sold Vehicle

(1) Prior Overpayments \$153.22
(2) Current Overpayments \$195.16

Cc: James Luddecke TXP10122 TXC10122

June 15, 2010

Appendix B

Budget Amendment Request

Total Amount Requested: \$300,000.00 Fiscal Year 2009 - 2010 Date: June 15, 2010

To: Finance Officer From (Department): Capital Improvements Amendment #: 34

Type of Amendment (X): Additional Appropriation Pass-Through Transfer

Request is hereby submitted for amendment(s) of budget as indicated.

| Department | Account Description | Org Code | Object | Amount |
|---------------------------------|---------------------|----------|--------|----------------------|
| FROM: | | | | |
| Debt Service Principal Payments | Transfer out | 10883292 | 58833 | 300,000.00 |
| | | | | |
| | | | | |
| | | | | |
| "FROM" Subtotal: | | | | \$ 300,000.00 |

| Department | Account Description | Org Code | Object | Amount |
|------------------------------------|----------------------------|----------|--------|----------------------|
| TO: | | | | |
| 1. Debt Service Principal Payments | Principal - Lease purchase | 10883292 | 59170 | 188,094.75 |
| 2. Debt Service Principal Payments | Principal - Lease purchase | 10883294 | 59270 | 12,017.01 |
| 3. Pension | Pension - Town | 10670271 | 52910 | 99,888.24 |
| 4. | | | | |
| "TO" Subtotal: | | | | \$ 300,000.00 |

| No. | COMMENTS CONCERNING BUDGET AMENDMENT REQUEST |
|-----|---|
| 1/2 | During the recent budget deliberations, the Mayor recommended, and the Town Council approved the prepayment of the capital lease for the Aerial Ladder Fire Truck. Two payments of principal and interest remained from a ten-year lease. The total amount required will be \$200,111.76. The annual amount removed from the fiscal year 2010-2011 budget was \$100,055.88. |
| 3 | During budget deliberations, in an attempt to stabilize the pension employer contribution, administration was directed to identify funds from other sources for the provision of an additional payment against the pension liability. We are still awaiting the January 1, 2010, actuarial report that will specify the employer contribution for next year, but the combination of this request, along with \$280,240.00 available in the account; \$272,331.00 from the Board of Education; and \$52,422.00 from the WTP, we anticipate a much more favorable position with concern to our pension liability for the ensuing fiscal year. |

| | 1 | 2 | 3 | 4 |
|---|------------|-----------|------------|---|
| Balance in account for which funds are requested: | 0.23 | (0.11) | 171,168.00 | |
| Original appropriation in account: | 102,362.00 | 11,694.00 | 902,000.00 | |
| Plus or minus prior amendments: | (4,414.00) | 36,000.00 | | |
| Amount of appropriation to date: | 97,948.00 | 47,694.00 | 902,000.00 | |

James M. Luddecke  June 10, 2010
 Department Head Signature Date

At a meeting of the Town Council held on _____ the above request(s) was/were approved in the amount of: _____
 Signature of Town Administrator: _____

June 15, 2010

Appendix B (cont)

Budget Amendment Request

Total Amount Requested: \$1,430.00 Fiscal Year 2009 - 2010 Date: June 8, 2010

To: Finance Officer From (Department): Parks and Recreation Amendment #: 35

Type of Amendment (X): Additional Appropriation Pass-Through Transfer

Request is hereby submitted for amendment(s) of budget as indicated.

| Department | Account Description | Org Code | Object | Amount |
|-------------------------|---------------------|----------|--------|--------------------|
| FROM: | | | | |
| General Fund | | | | \$1,430.00 |
| | | | | |
| | | | | |
| "FROM" Subtotal: | | | | \$ 1,430.00 |

| Department | Account Description | Org Code | Object | Amount |
|-----------------------|---------------------|----------|--------|--------------------|
| TO: | | | | |
| 1. Maintenance | Other Rentals | 10560254 | 54492 | 1,430.00 |
| 2. | | | | |
| 3. | | | | |
| 4. | | | | |
| "TO" Subtotal: | | | | \$ 1,430.00 |

COMMENTS CONCERNING BUDGET AMENDMENT REQUEST

1 Monies received for reimbursement of league portable toilets under state contract.
 2
 3
 4

| | 1 | 2 | 3 | 4 |
|---|----------|---|---|---|
| Balance in account for which funds are requested: | (292.91) | | | |
| Original appropriation in account: | 5,650.00 | | | |
| Plus or minus prior amendments: | 2,278.00 | | | |
| Amount of appropriation to date: | 7,928.00 | | | |

Bruce Dinnie  June 8, 2010
 Department Head Signature Date

At a meeting of the Town Council held on _____ the above request(s) was/were approved in the amount of: _____
 Signature of Town Administrator: _____

June 15, 2010

Appendix B (cont)

Budget Amendment Request

Total Amount Requested: \$1,958.00 Fiscal Year 2009 - 2010 Date: June 15, 2010

To: **Finance Officer** From (Department): **Executive and Administration** Amendment #: **36**

Type of Amendment (X): Additional Appropriation Pass-Through Transfer

Request is hereby submitted for amendment(s) of budget as indicated.

| Department | Account Description | Org Code | Object | Amount |
|-------------------------|---------------------|----------|--------|--------------------|
| FROM: | | | | |
| Contingency | Contingency | 10672280 | 58400 | 1,958.00 |
| | | | | |
| | | | | |
| "FROM" Subtotal: | | | | \$ 1,958.00 |

| Department | Account Description | Org Code | Object | Amount |
|---------------------------------|--------------------------|----------|--------|--------------------|
| TO: | | | | |
| 1. Executive and Administration | Data processing services | 10112120 | 53331 | 1,908.00 |
| 2. Referendum | Poll worker fees | 10113133 | 53012 | 50.00 |
| 3. | | | | |
| 4. | | | | |
| "TO" Subtotal: | | | | \$ 1,958.00 |

COMMENTS CONCERNING BUDGET AMENDMENT REQUEST

No. 1. To provide the additional funding necessary for the annual maintenance of the color plotter, at a cost of \$948.00; and \$960.00 for the annual agreement for the printer / scanner / copier. Both of these items are requested by Mr. Nash for GIS.

2. This request is for an additional \$50.00 concerning poll workers' fees at the referendum. At the last meeting an additional \$140.00 was approved, but the final calculation required the added \$50.00. Total payment for poll workers amounted to \$3,390.00.

| | 1 | 2 | 3 | 4 |
|---|----------|----------|---|---|
| Balance in account for which funds are requested: | - | 4,560.00 | | |
| Original appropriation in account: | 3,200.00 | 4,560.00 | | |
| Plus or minus prior amendments: | 140.00 | 710.00 | | |
| Amount of appropriation to date: | 3,340.00 | 5,270.00 | - | - |

James M. Luddecke
Department Head


Signature

June 10, 2010
Date

At a meeting of the Town Council held on _____ the above request(s) was/were approved in the amount of: _____
Signature of Town Administrator: _____

June 15, 2010

Appendix C

Budget Amendment Request

Total Amount Requested: \$61,150.00 Fiscal Year 2009 - 2010 Date: April 6, 2010

To: Finance Officer From (Department): Capital Improvements Amendment #: 16

Type of Amendment (X): Additional Appropriation Pass-Through Transfer

Request is hereby submitted for amendment(s) of budget as indicated.

| Department | Account Description | Org Code | Object | Amount |
|-------------------------|---------------------|----------|--------|---------------------|
| FROM: | | | | |
| Fund Balance | | 100 | 31200 | 61,150.00 |
| | | | | |
| | | | | |
| | | | | |
| "FROM" Subtotal: | | | | \$ 61,150.00 |

| Department | Account Description | Org Code | Object | Amount |
|-------------------------|------------------------|----------|--------|---------------------|
| TO: | | | | |
| 1. Capital Improvements | Demolition of property | 10780290 | 57275 | 61,150.00 |
| 2. | | | | |
| 3. | | | | |
| 4. | | | | |
| "TO" Subtotal: | | | | \$ 61,150.00 |

No. *COMMENTS CONCERNING BUDGET AMENDMENT REQUEST*

1 At the April 6, 2010, Town Council meeting, a motion was approved for an additional appropriation of \$61,150.00 for the demolition of the Ward Street properties. At that time a budget amendment form, noting the capital improvement account where funds were being appropriated, was not included with the agenda. This form addresses that issue, assigning budget amendment form number 16 to the additional appropriation; and discloses the capital improvement account, 10780290 - 57275, where the funds are appropriated.

PLEASE NOTE: THIS ACTION DOES NOT APPROVE AN ADDITIONAL \$61,150.00 APPROPRIATION. THIS ACTION ONLY ASSIGNS AN ACCOUNT NUMBER WHERE THE FUNDS ARE TO BE APPROPRIATED.

| | 1 | 2 | 3 | 4 |
|---|---|---|---|---|
| Balance in account for which funds are requested: | - | - | | |
| Original appropriation in account: | - | - | | |
| Plus or minus prior amendments: | - | - | | |
| Amount of appropriation to date: | - | - | - | - |

James M. Luddecke
Department Head


Signature

June 5, 2010
Date

At a meeting of the Town Council held on _____ the above request(s) was/were approved in the amount of: _____

Signature of Town Administrator: _____

June 15, 2010

Appendix D

**LEGAL NOTICE
TOWN OF VERNON PUBLIC HEARING AND
SPECIAL TOWN MEETING JULY 6, 2010**

This is to give Notice that on June 15, 2010 in accordance with Chapter XII Section 10(f) of the Vernon Town Charter, the Vernon Town Council scheduled a Public Hearing and Special Town Meeting to be held July 6, 2010 at the third floor Town Council Chambers in the Town Hall Memorial Building, 14 Park Place, Vernon, Connecticut, to hear comments and take the necessary action relative to the following Resolution recommended by the Mayor:

**RESOLUTION REGARDING AN ADDITIONAL
APPROPRIATION FOR EDUCATION IN THE
AMOUNT OF \$806,262.00**

WHEREAS, the Town of Vernon is to receive from the State of Connecticut \$842,194.00 as partial reimbursement for fiscal year 2009-2010 special education and placement expenditures as follows: \$314,640.00 from a Special Education Agency Placement grant; \$448,725.00 from a Special Education Excess Cost Student Based grant; and \$78,829.00 from a Regular Education State Agency Placement grant; all pursuant to Section 10-76(g) of the General Statutes: and

WHEREAS, with reference to the General Statutes, the funds should be returned to the Education budget if not previously appropriated.

WHEREAS, the State Department of Education overpaid the Town of Vernon in the 2008-2009 special education grants by \$35,932.00 and have deducted that amount from the 2009-2010 Education Cost Sharing grant. As done in previous years, the \$35,932.00 will be deducted from the current year special education grants of \$842,194.00 for a total appropriation of \$806,262.00.

NOW THEREFORE, Be It Resolved: That the Town Council hereby approves an additional appropriation in an amount not to exceed **\$806,262.00** to the fiscal year 2009-2010 Education budget, account 10990330 - 58900, to pay for excess costs related to Special Education.

Said Public Hearing will take place at 7:05 p.m., and said Special Town Meeting will take place at 7:30 p.m., concerning the above Resolution.

The Town Council

By: Bernice K. Dixon, Clerk of the Town Council
Dated at Vernon, Connecticut, this 22nd day of June, 2010

ReminderNews June 29, 2010

June 15, 2010

Appendix E



JASON L. McCOY, ESQ.
Mayor

TOWN OF VERNON

14 PARK PLACE, VERNON, CT 06066
Tel: (860) 870-3600
Fax: (860) 870-3580
E-mail: jmccoy@vernon-ct.gov

RESOLUTION CREATING A SCHOOL BUILDING ADVISORY COMMISSION

WHEREAS, the voters of the Town of Vernon approved the following questions at a Town of Vernon special referendum conducted March 29, 2005, those three questions, as approved were as follows:

“Shall the Town of Vernon appropriate \$34,657,000.00 for Rockville High School additions and renovations and authorize the issue of \$34,657,000.00 bonds and notes to finance the appropriations?”

“Shall the Town of Vernon appropriate \$11,519,000.00 for Vernon Center Middle School renovations and authorize the issue of \$11,519,000.00 bonds and notes to finance the appropriation?”

“Shall the Town of Vernon appropriate \$22,146,000.00 for various elementary school additions and renovations and authorize the issue of \$22,146,000.00 bonds and notes to finance the appropriation?” And further,

WHEREAS, The Town Charter, Chapter XV section 3, authorizes the Town Council to create advisory commissions; and further

WHEREAS, it is the intent of the Town Council and the Board of Education to create a representative commission to serve as a body that would authorize the preparation of schematic drawings and outline the specifications for each of the proposed projects consistent with the referendum, and recommend upon the construction contract selection and oversight.

WHEREAS, the Superintendent of Schools, the School Finance Officer, the Town Administrator, and the Finance Officer for the Town of Vernon shall be staff liaisons to this committee; and

WHEREAS, this commission shall serve as an advisory board;

NOW, THEREFORE BE IT RESOLVED: that the Town of Vernon School Building Advisory Commission is hereby created by the Vernon Town Council. That commission shall be made up of nine members, four of which shall be nominated by the Chair of the Board of Education to the Mayor, two of which shall be members of the Permanent Municipal Building Committee, one of which shall be a member of the Design Review Committee, and two members would be designated at-large. All members shall be appointed by the Mayor and

Appendix E (cont)



MAYOR
TOWN OF VERNON

approved by the Town Council. Initially, three (3) members shall be appointed to a three (3) year term, three (3) members to a two (2) year term and three (3) members to a one year term. Thereafter, each term shall be for a period of two (2) years. No member of the Committee shall serve more than two (2) three (3) consecutive terms. The School Building Advisory Committee shall be responsible to undertake review and advisory activities for all the school building improvement projects to include Rockville High School, Vernon Center Middle School, Lake Street School, Center Road School, Maple Street School, Northeast School and Skinner Road School.

AND BE IT FURTHER RESOLVED: that the Vernon Board of Education is authorized to file all requests for funding proposals, to include, but not limited to, applications for grants for school building projects consistent with the Connecticut General Statute §10-283 relative to the school building projects approved by the voters of the Town of Vernon as follows:

| | | |
|-----------------------------------|----------------|------------------------|
| Rockville High School | | \$34,657,000.00 |
| Vernon Center Middle School | | \$11,519,000.00 |
| Elementary Schools: | | |
| Center Road School | \$4,420,600.00 | |
| Lake Street School | \$5,828,800.00 | |
| Maple Street School | \$3,743,200.00 | |
| Northeast School | \$3,556,000.00 | |
| Skinner Road School | \$4,597,400.00 | |
| Subtotal | | \$22,146,000.00 |
| Total | | \$68,322,000.00 |

AND BE IT FURTHER RESOLVED: that the School Building Advisory Commission shall be advisory to the Superintendent of Schools, who shall be empowered to enter into contracts for all services and construction needed to complete the approved projects and that all contracts shall be entered into consistent with the purchasing requirements of the Vernon Town Charter; as outlined by Chapter XII, Section 9 and State of Connecticut requirements;

AND BE IT FURTHER RESOLVED: that the School Building Advisory Commission shall report at least annually to the Vernon Board of Education and the Vernon Town Council upon the progress of the school improvement projects.

Adopted by the Town of Vernon on June 15, 2010.

TO WHOM IT MAY CONCERN:

I, Karen C. Daigle, Assistant Town Clerk of the Town of Vernon, do hereby certify that the foregoing RESOLUTION was adopted by the Vernon Town Council at its regular meeting of June 15, 2010.

I FURTHER CERTIFY that said action has not been modified nor rescinded, and that it remains in full force and effect.

Karen C. Daigle
Karen C. Daigle, CTC
Assistant Town Clerk

Dated at Vernon, Connecticut this 17th day of June, 2010.