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

October 5, 2010 – 7:00 PM

Mayor Jason L. McCoy called the meeting to order at 7:03 PM

A) PLEDGE OF ALLEGIANCE

B) ROLL CALL:
Present: Council Members Daniel Anderson, Bill Campbell, Daniel Champagne, Mark Etre, Judy Hany, Marie Herbst, James Krupienski, Brian R. Motola, Sean O'Shea, Pauline Schaefer, Michael A. Winkler
Absent: Harry D. Thomas
Entered During Meeting:
Also Present: Mayor Jason L. McCoy, Town Administrator John Ward, Recording Secretary Jill Kentfield

Mayor McCoy asked for a moment of silence to honor Chief Kelly. Mayor McCoy announced his wake and funeral arrangements.

C) CITIZEN'S FORUM
Tim Morresey, 100 South Street – Spoke about the Dept of Public Works Director also acting as the facilities director for the Board of Education. Also spoke about Chief Kelly.

Edie Chernack, 50 Cubles Dr. – Spoke about seeking responses from Administration regarding applications for Board and Commission Appointments.

Citizen's forum closed at 7:18 PM

D) PUBLIC HEARINGS
None

E.) PRESENTATIONS by the administration

1. Presentation of Mayor's Proclamation to Sal Petrolito, Recycling Driver for his quick action when a fire broke out in his recycling truck.

   Mr. Petrolito spoke about his experience with the recycle truck fire. Mayor McCoy presented him with a proclamation.

2. Presentation of Mayor's Proclamation in recognition of National Drug and Alcohol Prevention Week.

   Mayor McCoy presented a proclamation to Mr. Slobodien to recognize the work on behalf of the Drug and Alcohol Council.

3. Presentation and distribution of information bags by the Drug and Alcohol Prevention Council and Alan Slobodien, Director of the Vernon YSB.

   The Drug and Alcohol Council attended all of the open houses that took place at the middle and high schools where they presented bags with information about drug and

alcohol prevention. Several parents signed up to get more involved in the Drug and Alcohol Policy Council.

4. Mayor Jason L. McCoy to make a presentation to the Town Council on various topics.
   - Ward Street properties were demolished
   - Laurence Street properties are down
   - Council Members will receive information regarding uses for the properties
   - The Bolton Lakes WPCA will have a presentation by the USDA regarding phase 4 & 5
   - 3800 refuse bins were distributed last week, collection with the side loader took place
   - Board of Education parking lot is completed
   - Spring St bridge work is done
   - Cracks were refilled on Skinner Road, Blue Ridge, Butternut and parts of Lake Street
   - Phase 2 of the Prospect St project paving has begun, funding has been secured
   - Roosevelt Mills revised completion date is November 26
   - "Apptrack" the Web-based tracking software to track employment applications for recruitment being used by Town Administration and Board of Education.
   - GEOTMS is adding additional functions for on-line permitting, which the fire marshal will use for mobile permitting and evaluations.
   - School Building Advisory Commission is closing out their projects
   - Old bonds are being re-issued at a lower rate. Bond rating has improved, which will result in savings in the next budget.
   - Fire Dept volunteers successfully completed training programs in search and rescue techniques and personal safety using Citizen's block
   - Working on creating new property cards and reviewing applications
   - DEA incineration program for destroying old prescriptions drugs was a success and will be repeated every year. Over 89 lbs of prescription drugs were collected from the Town of Vernon and turned over to the DEA for incineration
   - The DOJ technology grant is on agenda for approval, which will be used to fund the police conversion.
   - Police Dept started their fall training program, they will hold their 1st Department-wide training day
   - Chief Kenny, Al Slobodien and Dr. Conway are discussing an OPM grant in the amount of $20,000 to help reduce school based arrests
   - Parks & Recreation Dept celebrated their 20th anniversary at the teen center
   - Programs are on track for their 2010 – 2011 budgets in terms of revenue received for town programs provided
   - Board of Assessment appeals has completed 12 applications with a total revue loss of $256.00 and are gearing up for 10/1 grand list process.
   - Funding was received for teen dating violence awareness programs and policies
   - The installation of diffusers at the WPCA saved $18,000 on their electric bill

F.) ACTION ON CONSENT AGENDA

Council Member Motola, seconded by Council Member Etre made a motion to approve the consent agenda items as presented. Council Member Campbell pulled item #7, Council Member Schaefer pulled item #2 and Council Member Krupienski pulled items #8-10 for discussion. Motion carried unanimously to approve the consent agenda items 1, 3, 4, 5, 6 and 11 as presented.

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 Administrator dated September 27, 2010 is included in the Council packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES SIX (6) REFUNDS TOTALING $9,161.45 FOR TAX REFUNDS FROM THE PRIOR YEAR, AND FIFTEEN (15) REFUNDS TOTALING $1,788.17 FOR THE CURRENT YEAR AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED SEPTEMBER 27, 2010.

Council Member Motola, seconded by Council Member Etre made the above motion to approve the request for tax refunds prior and current year. Motion carried unanimously.

3.) **Request the Town Council approve the Mayor's reappointment of Joy Hollister, 375 Hartford Turnpike, Vernon, Connecticut as Municipal Agent for Elderly Persons, said term to begin November 2, 2010 and expires on November 1, 2014.**

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF JOY HOLLISTER, 375 HARTFORD TURNPIKE, VERNON, CONNECTICUT AS MUNICIPAL AGENT FOR THE ELDERLY FOR A TERM TO COMMENCE ON NOVEMBER 2, 2010 AND EXPIRES ON NOVEMBER 1, 2014.

Council Member Motola, seconded by Council Member Etre made the above motion to approve the Mayor's reappointment of Joy Hollister as municipal agent for elderly persons for a term of 11/2/2010 through 2/1/2014. Motion carried unanimously.

4.) **Request the Town Council approve the Mayor's reappointment of Basil Pete Hobbs, 55 West Main Street, Vernon, Connecticut, as Special Constable, said term to commence on November 7, 2010 and expires on November 6, 2012.**

PROPOSED MOTION:

PURSUANT TO C.G.8. §7-92, THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF BASIL PETE HOBBS, 55 WEST MAIN STREET, VERNON, CONNECTICUT AS A SPECIAL CONSTABLE, SAID TERM TO COMMENCE ON NOVEMBER 7, 2010 AND EXPIRE ON NOVEMBER 6, 2012.

Council Member Motola, seconded by Council Member Etre made the above motion to approve the Mayor's reappointment of Basil Pete Hobbs as a special constable for a term of 11/7/2010 through 11/6/2012. Motion carried unanimously.

5.) **Request the Town Council approve the Mayor's reappointment of Harry D. Boyko, 55 West Main Street, Vernon, Connecticut as Special Constable, said term to commence on November 7, 2010 and expires on November 6, 2012.**

PROPOSED MOTION:

PURSUANT TO C.G.8. §7-92, THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF HARRY D. BOYKO, 55 WEST MAIN STREET, VERNON, CONNECTICUT AS A SPECIAL CONSTABLE, SAID TERM TO COMMENCE ON NOVEMBER 7, 2010 AND EXPIRE ON NOVEMBER 6, 2012

Council Member Motola, seconded by Council Member Etre made the above motion to approve the Mayor's reappointment of Harry D. Boyko as special constable for a term of 11/7/2010 through 11/6/2012. Motion carried unanimously.

6.) **Request the Town Council approve Mayor Jason L. McCoys appointment of Deborah J. Wilson, (D), 6 Liberty Street, Rockville, Connecticut as a regular member of the Cemetery Commission said term to commence on October 7, 2010 and ends June 30, 2011.** (A copy of Ms.Wilson'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 MAYOR JASON L. MCCOY'S APPOINTMENT OF DEBORAH J. WILSON (D), 6 LIBERTY STREET, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE CEMETERY COMMISSION, SAID TERM TO COMMENCE ON OCTOBER 7, 2010 AND EXPIRES ON JUNE 30, 2011.

Council Member Motola, seconded by Council Member Etre made the above motion to approve the Mayor's appointment of Deborah J. Wilson as a regular member of the Cemetery Commission for a term of 10/7/2010 through 6/30/2011. Motion carried unanimously.

11.) **Request the Town Council authorize the Mayor Jason L. McCoy or his designee to execute any and all award documents for the COPS Technology Program Grant in the amount of $300,000.00.** (A copy of the award letter dated September 22, 2010 from the U. S. Department of Justice Director, Bernard K. Melekian is included for Council review.)

PROPOSED MOTION:

THE TOWN COUNCIL AUTHORIZES MAYOR JASON L. MCCOY OR HIS DESIGNEE TO SIGN THE U.S. DEPARTMENT OF JUSTICE COPS TECHNOLOGY PROGRAM GRANT #2010CKWX0475 AWARD AND OTHER FORMS NECESSARY TO ACCEPT THE GRANT.

Council Member Motola, seconded by Council Member Etre made the above motion, which authorizes the Mayor Jason L. McCoy or his designee to execute any and all award documents for the COPS Technology Program Grant in the amount of $300,000.00. Motion carried unanimously.

G.) IDENTIFICATION AND ADOPTION OF ADDITIONAL AGENDA ITEMS

Council Member Krupienski, seconded by Council Member Herbst made a motion to discuss the Public Works Director Position. Motion failed, Council Members Campbell, O'Shea, Etre, and Champagne opposed. Mayor McCoy will add to the next meeting agenda.

H.) PENDING BUSINESS

None

I.) NEW BUSINESS

None

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

2.) Request the Town Council approve the reappointment of Mayor Jason L. McCoy, 14 Park Place, Vernon, Connecticut as a member of the Bolton Lakes Water Pollution Control Authority, said term to commence on November 12, 2010 and expires on November 11, 2013.

PROPOSED MOTION:

PURSUANT TO ORDINANCE NO. 242 THE VERNON TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF MAYOR JASON L. MCCOY, 14 PARK PLACE, VERNON, CONNECTICUT TO THE BOLTON LAKES REGIONAL WATER POLLUTION CONTROL AUTHORITY FOR A TERM BEGINNING NOVEMBER 12, 2010 AND EXPIRES ON NOVEMBER 11, 2013.

Council Member Motola, seconded by Council Member Etre made the above motion to approve the reappointment of Mayor Jason L. McCoy as a member of the Bolton Lakes Water Pollution Control Authority for a term of 11/12/2010 through 11/11/2013. Discussion took place. Motion carried unanimously.

7.) Request the Town Council authorize Mayor Jason L. McCoy to accept the State of Connecticut, Department of Economic and Community Development Grant in the amount of $1.5 million for the Vernon Community Arts Center and authorize Mayor McCoy or his designee to sign any and all documents. (A copy of a memorandum dated October 1, 2010 from John D. Ward, Town Administrator to Mayor Jason L. McCoy and the Vernon Town Council and a copy of the Proposed Assistance Agreement are included for Council review.)

PROPOSED RESOLUTION:

WHEREAS, PURSUANT TO CONN. GEN. STAT. 4-66(C), URBAN ACT GRANT, THE CONNECTICUT DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT IS AUTHORIZED TO EXTEND FINANCIAL ASSISTANCE FOR ECONOMIC DEVELOPMENT PROJECTS; AND WHEREAS, IT IS DESIRABLE AND IN THE PUBLIC INTEREST THAT THE TOWN OF VERNON MAKE AN APPLICATION TO THE STATE FOR $1.5 MILLION DOLLARS IN ORDER TO UNDERTAKE THE VERNON COMMUNITY ARTS CENTER PROJECT AND TO EXECUTE AN ASSISTANCE AGREEMENT. NOW, THEREFORE, BE IT RESOLVED BY THE VERNON TOWN COUNCIL, THAT IT IS COGNIZANT OF THE CONDITIONS AND PREREQUISITES FOR THE STATE FINANCIAL ASSISTANCE IMPOSED BY CONN. GEN. STAT. 4-66(C) AND THAT THE FILING OF AN APPLICATION FOR STATE FINANCIAL ASSISTANCE BY THE TOWN OF VERNON, IN AN AMOUNT NOT TO EXCEED $1.5 MILLION DOLLARS IS HEREBY APPROVED AND THAT MAYOR JASON L. MCCOY IS DIRECTED TO EXECUTE AND FILE SUCH APPLICATION WITH THE CONNECTICUT DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT, TO PROVIDE SUCH ADDITIONAL INFORMATION, TO EXECUTE SUCH OTHER DOCUMENTS AS MAY BE REQUIRED, TO EXECUTE AN ASSISTANCE AGREEMENT WITH THE STATE OF CONNECTICUT FOR STATE FINANCIAL ASSISTANCE IF SUCH AN AGREEMENT IS OFFERED, TO EXECUTE ANY AMENDMENTS, DECISIONS AND

REVISIONS THERETO, AND TO ACT AS THE AUTHORIZED REPRESENTATIVE OF THE TOWN OF VERNON.

THE TOWN COUNCIL FURTHER RESOLVES,

THAT IT ADOPTS OR HAS ADOPTED AS ITS POLICY TO SUPPORT THE FOLLOWING NONDISCRIMINATION AGREEMENTS AND WARRANTIES PROVIDED IN SUBSECTION (A) (1) OF THE CONN. GEN. STAT. SEC. 4A-60 AND 4A-60A, RESPECTIVELY, AS AMENDED BY PUBLIC ACTS 7-142 AND 07-245 AND FOR WHICH PURPOSES THE "CONTRACTOR" IS THE TOWN OF VERNON AND "CONTRACT" IS SAID ASSISTANCE AGREEMENT:

THE CONTRACTOR AGREES AND WARRANTS THAT IN PERFORMANCE OF THE CONTRACT SUCH CONTRACTOR WILL NOT DISCRIMINATE OR PERMIT DISCRIMINATION AGAINST ANY PERSON OR GROUP OF PERSONS ON THE GROUNDS OF RACE, COLOR, RELIGIOUS CREED, AGE, MARITAL STATUS, NATIONAL ORIGIN, ANCESTRY, SEX, MENTAL RETARDATION OR PHYSICAL DISABILITY, INCLUDING BUT NOT LIMITED TO, BLINDNESS, UNLESS IT IS SHOWN BY SUCH CONTRACTOR THAT SUCH DISABILITY, INCLUDING, BUT NOT LIMITED TO, BLINDNESS, UNLESS IT IS SHOWN BY SUCH CONTRACTOR THAT SUCH DISABILITY PREVENTS PERFORMANCE OF THE WORK INVOLVED IN ANY MANNER PROHIBITED BY THE LAWS OF THE, IN ANY MANNER PROHIBITED BY THE LAWS OF THE UNITED STATES OR OF THE STATE OF CONNECTICUT. THE CONTRACTOR FURTHER AGREES TO TAKE AFFIRMATIVE ACTION TO INSURE THAT APPLICANTS WITH JOB-RELATED QUALIFICATIONS ARE EMPLOYED AND THAT EMPLOYEES ARE TREATED WHEN EMPLOYED WITHOUT REGARD TO THEIR RACE, COLOR, RELIGIOUS CREED, AGE, MARITAL STATUS, NATIONAL ORIGIN, ANCESTRY, SEX, MENTAL RETARDATION OR PHYSICAL DISABILITY, INCLUDING, BUT NOT LIMITED TO, BLINDNESS, UNLESS IT IS SHOWN BY SUCH CONTRACTOR THAT SUCH DISABILITY PREVENTS PERFORMANCE OF THE WORK INVOLVED.

THE CONTRACTOR AGREES AND WARRANTS THAT IN THE PERFORMANCE OF THE CONTRACT SUCH CONTRACTOR WILL NOT DISCRIMINATE OR PERMIT DISCRIMINATION AGAINST ANY PERSON OR GROUP OF PERSONS ON THE GROUNDS OF SEXUAL ORIENTATION, IN ANY MANNER PROHIBITED BY THE LAWS OF THE UNITED STATES OR OF THE STATE OF CONNECTICUT, AND THAT EMPLOYEES ARE TREATED WHEN EMPLOYED WITHOUT REGARD TO THEIR SEXUAL ORIENTATION.

Council Member Motola, seconded by Council Member Etre made a motion to approve the above resolution as written, which authorizes Mayor Jason L. McCoy to accept the State of Connecticut, Department of Economic and Community Development Grant in the amount of $1.5 million for the Vernon Community Arts Center and authorize Mayor McCoy or his designee to sign any and all documents. Discussion took place. The motion was rescinded and the resolution will be up for discussion at the next Town Council meeting. Town Administrator Ward will review page 2 for typos.

8.) **Request the Town Council authorize Mayor Jason L. McCoy to apply for a Brownfields Clean-up Program Grant through the Department of Environmental Protection in the amount of $200,000.00.** (A copy of a memorandum from John D. Ward, Town Administrator to Mayor Jason L. McCoy and the Town Council dated September 30, 2010 is included for Council review.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY AUTHORIZES MAYOR JASON L. MCCOY OR HIS DESIGNEE TO APPLY FOR AN EPA BROWNFIELDS CLEAN-UP GRANT IN THE AMOUNT OF $200,000.00 FOR REMEDIATION OF CITIZEN'S BLOCK AND FURTHER AUTHORIZES MAYOR JASON L. MCCOY OR HIS DESIGNEE TO EXECUTE THE NECESSARY FORMS TO MAKE THE APPLICATION.

Council Member Motola, seconded by Council Member Etre made the above motion, which authorizes Mayor Jason McCoy to apply for a Brownfields Clean-up Program Grant through the CT Department of Environmental Protection in the amount of $200,000.00. Discussion took place. Motion carried unanimously.

9.) **Request the Town Council authorize Mayor Jason L. McCoy to apply for a Brownfields Assessment Grant through the Department of Environmental Protection in the amount of $200,000.00.** (A copy of a memorandum from John D. Ward, Town Administrator to Mayor Jason L. McCoy and the Town Council dated September 15, 2010 is included for Council review.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY AUTHORIZES MAYOR JASON L. MCCOY OR HIS DESIGNEE TO APPLY FOR AN EPA BROWNFIELDS ASSESSMENT GRANT AND FURTHER AUTHORIZES MAYOR JASON L. MCCOY OR HIS DESIGNEE TO EXECUTE THE FORMS NECESSARY FOR THE APPLICATION.

Council Member Motola, seconded by Council Member Etre made the above motion, which authorizes Mayor Jason L. McCoy to apply for a Brownfields Assessment Grant through the Department of Environmental Protection in the amount of $200,000.00. Discussion took place. Motion carried unanimously.

10.) **Request the Town Council accept the Warranty Deed from The Mansions II, LLC for two parcels and an easement for same.** (A copy of a memorandum from Len Tundermann, Town Planner to Mayor Jason L. McCoy, Town Administrator John D. Ward and the Town Council dated September 29, 2010 is included for Council review.)

PROPOSED MOTION #1

THE TOWN COUNCIL HEREBY MOVES TO ACCEPT THE WARRANTY DEED FROM THE MANSIONS II, LLC FOR THE PARCEL SHOWN AND DESIGNATED AS "LAND OF THE MANSIONS II, LLC TO BE CONVEYED TO THE TOWN OF VERNON AREA = 3 ACRES ±" ON A MAP ENTITLED, "PROPERTY SURVEY, LAND OF THE MANSIONS II, LLC, VERNON, CONNECTICUT, SCALE 1"=100', DATE 7-5-2004, REVISIONS TO 6-27-2005, SHEET 2 OF 13."

Council Member Motola, seconded by Council Member O'Shea made the above motion to accept the Warranty Deed from The Mansions II, LLC for a parcel of land. Discussion took place. Council Member Krupienski requested a copy of the deeds for Council Members to review.

Recess (8:16 PM)
Reconvene (8:34 PM)

Discussion continued. Council Member Winkler offered a friendly amendment to accept the motion subject to adding riparian rights to the deed. Motion as amended carried, Council Member Anderson opposed.

PROPOSED MOTION #2

THE TOWN COUNCIL HEREBY MOVES TO ACCEPT THE WARRANTY DEED FROM THE MANSIONS II, LLC FOR A PARCEL SHOWN AND DESIGNATED AS "LAND OF THE MANSIONS II, LLC TO BE CONVEYED TO THE TOWN OF VERNON FOR STREET RIGHT OF WAY EXTENSION AREA = 12,795 S.F. 0.29 ACRE" ON A MAP ENTITLED, "PROPERTY SURVEY, LAND OF THE MANSIONS II, LLC, VERNON, CONNECTICUT, SCALE 1"=100', DATE 7-5-2004, REVISIONS TO 6-27-2005, SHEET 2 OF 13."

Council Member Motola, seconded by Council Member Etre made the above motion to accept the Warranty Deed from The Mansions II, LLC for a parcel for a street right of way extension area. Motion carried unanimously.

PROPOSED MOTION #3

THE TOWN COUNCIL HEREBY MOVES TO ACCEPT THE PROPOSED DRAINAGE EASEMENTS FROM THE MANSIONS II, LLC FOR TWO PARCELS SHOWN AND EACH DESIGNATED AS "DRAINAGE EASEMENT TO BE CONVEYED TO THE TOWN OF VERNON" ON A MAP ENTITLED, "PROPERTY SURVEY, LAND OF THE MANSIONS II, LLC, VERNON, CONNECTICUT, SCALE 1"=100', DATE 7-5-2004, REVISIONS TO 6-27-2005, SHEET 2 OF 13" AND "DRAINAGE EASEMENT TO BE CONVEYED TO THE TOWN OF VERNON AREA = 54,075 S.F. 1.24 ACRES" ON A MAP OR PLAN ENTITLED "LIMITED PROPERTY SURVEY EASEMENT MAP THE MANSIONS ii LLC VERNON, CONNECTICUT GARDNER & PETERSON ASSOCIATES 178 HARTFORD TUNPIKE TOLLAND, CONNECTICUT PROFESSIONAL ENGINEERS LAND SURVEYORS BY: S.E.J. SCALE 1"=40' DATE 6-22-2010 SHEET NO. 1 MAP NO. 9878DES5."

Council Member Motola, seconded by Council Member Etre made the above motion to accept the Warranty Deed from The Mansions II, LLC for a parcel of land designated as a drainage easement. Discussion took place. Motion carried unanimously.

M.) ADOPTION OF MINUTES

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR MEETING OF SEPTEMBER 21, 2010 AND THAT MINUTES OF SAID MEETING BE APPROVED.

Council Member Motola, seconded by Council Member Schaefer made a motion to waive the reading of and approve the minutes of the September 21, 2010 Regular Town Council meeting. Council Member Krupienski requested a correction to the spelling of his name on page 5. Motion to approve amended minutes carried, Council Member O'Shea abstained.

N.) EXECUTIVE SESSION

Council Member Motola, seconded by Council Member Schaefer made the following motion to go into executive session:

THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES §1-200(B)(2) MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS: STRATEGY OR NEGOTIATION WITH RESPECT TO THE TEACHER'S

COLLECTIVE BARGAINING CONTRACT AND INVITES THE FOLLOWING INDIVIDUALS TO ATTEND: JOHN D. WARD, TOWN ADMINISTRATOR, DR. MARY CONWAY, SUPERINTENDENT OF SCHOOLS; PETER GRACZYKOWSKI, ASSISTANT TOWN ADMINISTRATOR; ATTORNEY EDWARD F. O'DONNELL AND ATTORNEY FRED DORSEY OF THE LAW FIRM SIEGEL, O'CONNOR, O'DONNELL AND BECK AND STAN KARASINSKI, BUSINESS MANAGER OF THE BOARD OF EDUCATION; ANNE FISCHER, BOE CHAIRMAN AND GEORGE APEL, BOARD OF EDUCATION MEMBER.

Discussion took place. Motion carried, Council Member Champagne abstained.

No action taken.

O.) INFORMATIONAL ITEMS, Petitions, communications, correspondence, reports, etc. not requiring action

1. Monthly Report for July and August 2010, submitted by Alan Slobodien, Director of Youth Services.
2. Monthly Report for August and September, 2010, submitted by Penny Rand, Senior Center Director.
3. Annual Inspection Report submitted by John Leary, Chairman, PMBC.
4. Permanent Municipal Building Committee Schedule for 2011, as submitted by John Leary, Chairman.
5. Photographs of the demolition of 55 Lawrence Street, 8,11,and 12 Ward Street.

Adjourn (10:05 PM)

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

Received:

Approved:

Respectfully Submitted,

Jill Kentfield
Recording Secretary