

POSTED 10/14/2011

RECEIVED  
VERNON TOWN CLERK

11 OCT 14 PM 12:32

AGENDA  
VERNON TOWN COUNCIL  
**REGULAR MEETING**  
TOWN HALL - 14 PARK PLACE - 3<sup>rd</sup> Floor  
VERNON, CONNECTICUT

TUESDAY, OCTOBER 18, 2011  
7:00 P.M.

- A.) PLEDGE OF ALLEGIANCE
  - B.) ROLL CALL
  - C.) CITIZENS FORUM
- 

D.) PUBLIC HEARINGS

---

E.) PRESENTATIONS BY THE ADMINISTRATION

Presentation by Mayor Jason L. McCoy to the Town Council on various topics.

---

F.) ACTION ON CONSENT AGENDA

- C 1. Request for Tax Refunds for Prior and Current Years.** (A copy of a memorandum from Terry Hjarne, Collector of Revenue, to John D. Ward, Town Administrator dated October 5, 2011 is included in the Council packet.)

**PROPOSED MOTION:**

THE TOWN COUNCIL HEREBY APPROVES ONE (1) OVERPAYMENT FOR THE PRIOR YEAR TOTALING \$641.52 AND FOURTEEN (14) FOR THE CURRENT YEAR TOTALLING \$2540.48 OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED OCTOBER 5, 2011.

- C 2. Request the Town Council amend the April 26, 2011 resolution for the Board of Education's RHS Ag-Ed Science and Technology Equipment Grant.** (A copy of a memorandum from Superintendent Dr. Mary P. Conway dated October 12, 2011, with attachments, is included for Council review.)

**PROPOSED RESOLUTION:**

**RESOLVED**, THAT THE VERNON BOARD OF EDUCATION FACILITIES COMMITTEE (MEMBERS: DEAN HOULE, GEORGE APEL, LAURA BUSH, PAUL STANSEL) IS HEREBY ESTABLISHED AS THE BUILDING COMMITTEE WITH REGARD TO THE ROCKVILLE HIGH SCHOOL (VO-AG) – PROJECT NO. TMP-146-PJRB (EQUIPMENT) PROJECT AT ROCKVILLE HIGH SCHOOL.

**RESOLVED**, THAT THE VERNON TOWN COUNCIL HEREBY AUTHORIZES AT LEAST THE PREPARATION OF SCHEMATIC DRAWINGS AND OUTLINE SPECIFICATIONS FOR THE ROCKVILLE HIGH SCHOOL (VO-AG) – PROJECT NO. TMP-146-PJRB (EQUIPMENT) PROJECT AT ROCKVILLE HIGH SCHOOL.

**RESOLVED**, THAT THE LOCAL SHARE OF FUNDING FOR THE ROCKVILLE HIGH SCHOOL (VO-AG) – PROJECT NO. TMP-146-PJRB (EQUIPMENT) PROJECT AT ROCKVILLE HIGH SCHOOL IN THE AMOUNT OF \$7705.00 WILL BE ALLOCATED BY THE VERNON BOARD OF EDUCATION THROUGH ITS TOWN APPROVED APPROPRIATIONS.

- C 3. Request the Town Council approve Mayor Jason L. McCoy's reappointment of Frederick Nowsch, (D) 11 Sunrise Drive, Vernon, Connecticut as a regular member of the Board of Ethics.** (A copy of Mr. Nowsch's resume is included for Council review.)

**PROPOSED MOTION:**

PURSUANT TO ORDINANCE # 173, TOWN CODE SEC. 2-91 – 2-98; THE TOWN COUNCIL HEREBY APPROVES MAYOR JASON L. MCCOY'S REAPPOINTMENT OF FREDERICK NOWSCH, (D), 11 SUNRISE DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE BOARD OF ETHICS, SAID NEW TERM TO COMMENCE ON 12-01-2011 AND END ON 11-30-2016.

G.) IDENTIFICATION AND ADOPTION OF ADDITIONAL AGENDA ITEMS

---

H.) PENDING BUSINESS

---

I.) NEW BUSINESS

---

J.) INTRODUCTION OF ORDINANCES

---

K.) ACTION ON ORDINANCE(S) PREVIOUSLY PRESENTED

---

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 REGULAR MEETING OF OCTOBER 4, 2011 AND THAT MINUTES OF SAID MEETING BE APPROVED.

---

N.) EXECUTIVE SESSION

**EXECUTIVE SESSION**

THE TOWN COUNCIL PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES §1-200 (6) (D) HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS POTENTIAL/PENDING LITIGATION, CONCERNING 200 WEST MAIN STREET.

---

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

1. Vernon Senior Center Newsletter for October 2011.
2. Town Clerk Monthly Report for September 2011, as submitted by Bernice Dixon Town Clerk.
3. EMS Monthly Report for September, 2011 as submitted by Jean Gauthier, EMS Coordinator.
4. Vernon Youth Services Bureau Monthly Report for September, 2011 as submitted by Alan M. Slobodien, Director.