

POSTED 12/20/2010
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AGENDA
 VERNON TOWN COUNCIL
REGULAR MEETING
 TOWN HALL - 14 PARK PLACE - 3rd Floor
 VERNON, CONNECTICUT
 TUESDAY, DECEMBER 21, 2010
7:00 P.M.

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

RECEIVED
 VERNON TOWN CLERK
 10 DEC 20 PM 1:34

D.) PUBLIC HEARINGS

E.) PRESENTATIONS BY THE ADMINISTRATION

Proclamation presented to Lester Finkle, Chairman, Planning and Zoning Commission for his many years serving the greater Vernon Community. Lester is leaving the area to take on a new challenge in Washington, DC.

Presentation to the Town Council by Mayor Jason L. McCoy on a variety of 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 December 13, 2010 is included in the Council packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES TAX REFUNDS FOR PRIOR YEARS TOTALING \$401.82 AND FOR THE CURRENT YEAR TOTALING \$807.72 AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED DECEMBER 13, 2010.

- C 2. Request the Town Council approve Mayor Jason L. McCoy's appointment of Jeffrey A. Boulrice, (D) , 15 Hilltop Avenue, Vernon, Connecticut as a regular member of the Energy Improvement District Board, said term to begin December 22, 2010 and expires on June 30, 2011.** (A copy of Mr. Boulrice's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO TOWN OF VERNON ORDINANCE # 292, AND TOWN CODE SECTION 3 (A), THE TOWN COUNCIL HEREBY APPROVES MAYOR JASON L. MCCOY'S APPOINTMENT OF JEFFREY A. BOULRICE, (D), 15 HILLTOP AVENUE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE ENERGY IMPROVEMENT DISTRICT BOARD, SAID TERM TO BEGIN DECEMBER 22, 2010 AND EXPIRES ON JUNE 30, 2011.

- C 3. Request the Town Council approve Mayor Jason L. McCoy's appointment of Mark St. Germain (R), 25 Grier Road, Vernon, Connecticut as a regular member of the Energy Improvement District Board, said term to begin December 22, 2010 and expires on June 30, 2011.** (A copy of Mr. St. Germain's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO TOWN OF VERNON ORDINANCE # 292 AND TOWN CODE SECTION 3(A), THE TOWN COUNCIL HEREBY APPROVES MAYOR JASON L. MCCOY'S APPOINTMENT OF MARK ST. GERMAIN, (R), 25 GRIER ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE ENERGY IMPROVEMENT DISTRICT BOARD, SAID TERM TO BEGIN DECEMBER 22, 2010 AND EXPIRES ON JUNE 30, 2011.

- C 4. Request the Town Council approve Mayor Jason L. McCoy's appointment of H. Russell Kunz (R), 26 Valley View Lane, Vernon, Connecticut as a regular member of the Energy Improvement District Board, said term to begin December 22, 2010 and expires on June 30, 2012.** (A copy of Dr. Kunz's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO THE TOWN OF VERNON ORDINANCE # 292 AND TOWN CODE SECTION 3(A), THE TOWN COUNCIL HEREBY APPROVES MAYOR JASON L. MCCOY'S APPOINTMENT OF H. RUSSELL KUNZ, (R), 26 VALLEY VIEW LANE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE ENERGY IMPROVEMENT DISTRICT BOARD, SAID TERM TO BEGIN DECEMBER 22, 2010 AND EXPIRES ON JUNE 30, 2012.

- C 5. Request the Town Council approve Mayor Jason L. McCoy's appointment of John K. Anderson, (R), 20 Hemlock Drive, Vernon, Connecticut, as a regular member of the Energy Improvement District Board, said term to begin December 22, 2010 and expires on June 30, 2012.** (A copy of Mr. Anderson's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO THE TOWN OF VERNON ORDINANCE # 292, TOWN CODE SECTION 3(A), THE TOWN COUNCIL HEREBY APPROVES MAYOR JASON L. MCCOY'S APPOINTMENT OF JOHN K. ANDERSON, (R), 20 HEMLOCK DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE ENERGY IMPROVEMENT DISTRICT BOARD, SAID TERM TO BEGIN DECEMBER 22, 2010 AND EXPIRES ON JUNE 30, 2012.

- C 6. Request the Town Council approve the Mayor's Appointment of Carol S. Nelson, (R), 419 Lady Bug Lane Vernon, Connecticut as a regular member of the Senior Center Advisory Board, said term to begin December 22, 2010 and expires on June 30, 2012.** (A copy of Ms. Nelson's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO VERNON'S CHARTER CHAP. XV, SEC. 3; EST. 03-02-1982, THE TOWN COUNCIL APPROVES MAYOR JASON L. MCCOY'S APPOINTMENT OF CAROL S. NELSON, (R), 419 LADY BUG LANE VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE SENIOR CENTER ADVISORY COMMITTEE, SAID TERM TO BEGIN ON DECEMBER 22, 2010 AND EXPIRE ON JUNE 30, 2012.

- C 7. Request the Town Council designate \$10,000 from the Open Space Fund to be expended for the preservation and repair of the girls' and boys' ball fields at Vernon Center Middle School.** (A copy of a memorandum from Mayor Jason L. McCoy dated December 17, 2010 to the Vernon Town Council is included for your review.)

PROPOSED RESOLUTION:

RESOLVED, THE TOWN COUNCIL DESIGNATES TEN THOUSAND DOLLARS (\$10,000.00) IN THE OPEN SPACE RESERVE TO BE EXPENDED FOR THE PRESERVATION AND REPAIR OF THE GIRLS' AND BOYS' BALL FIELDS AT VERNON CENTER MIDDLE SCHOOL.

- C 8. Request the Town Council approve the Board of Education's request for the Town to provide Management of Custodial and Maintenance Services.** (A packet of information was distributed at the Town Council Meeting December 7, 2010 with all appropriate documentation. The motion below includes a change in adoption date from that packet.)

PROPOSED MOTION:

THE VERNON TOWN COUNCIL HEREBY MOVES TO AUTHORIZE THE MAYOR OR HIS DESIGNEE TO NEGOTIATE AND EXECUTE ON BEHALF OF THE TOWN OF VERNON ANY INSTRUMENT(S) OR AGREEMENT NECESSARY TO EFFECTUATE THE RESOLUTION ENTITLED "RESOLUTION TO PROVIDE MANAGEMENT OF CUSTODIAL AND MAINTENANCE SERVICES TO THE VERNON BOARD OF EDUCATION," AS ADOPTED DECEMBER 21, 2010.

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

N.) EXECUTIVE SESSION

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

1. Monthly Report Police Department November, 2010 as submitted by Captain Stephen Clark.
2. Monthly Building Department Activity Report for December, as submitted by B. Peter Hobbs, Building Official.
3. Monthly Report Youth Service Bureau November, 2010 as submitted by Alan Slobodien, Director.
4. Invitation to the Mayor's Holiday Celebration.