

POSTED 12/15/2011  
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AGENDA  
VERNON TOWN COUNCIL  
**REGULAR MEETING**  
TOWN HALL - 14 PARK PLACE - 3<sup>rd</sup> Floor  
VERNON, CONNECTICUT

**TUESDAY, DECEMBER 20, 2011**  
7:00 P.M.

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

RECEIVED  
VERNON TOWN CLERK  
11 DEC 15 PM 5:31

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- D.) EXECUTIVE SESSION

THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES §1-200(6) (B), HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION REGARDING TBF FINANCIAL VS. THE TOWN OF VERNON DOCKET NO. SCC-417545 FURTHER, THE TOWN COUNCIL INVITES JOHN D. WARD, TOWN ADMINISTRATOR, AND HAROLD CUMMINGS, TOWN ATTORNEY TO ATTEND.

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- E.) PUBLIC HEARING

PUBLIC HEARING AND SPECIAL TOWN MEETING TO RECEIVE COMMENTS RELATIVE TO **"A RESOLUTION REGARDING AN ADDITIONAL APPROPRIATION PERTAINING TO EMERGENCY COSTS INVOLVING THE PREPARATION, RESTORATION, REPAIRS, CLEANUP AND ACTIONS TAKEN DUE TO WINTER STORM ALFRED IN THE AMOUNT OF \$562,000.00"**.

**MAYOR CALLS THE PUBLIC HEARING TO ORDER**

CLERK READS THE LEGAL NOTICE

MAYOR CALLS FOR PUBLIC COMMENT

MAYOR DECLARES THE PUBLIC HEARING ADJOURNED

MAYOR RECOMMENDS ACTION ON THE PROPOSED RESOLUTION

**MAYOR TO RECESS TOWN COUNCIL MEETING  
UNTIL THE COMPLETION OF THE SPECIAL TOWN  
MEETING**

**SPECIAL TOWN MEETING**

TOWN CLERK TO READ THE LEGAL NOTICE

MAYOR CALLS FOR NOMINATIONS FOR MODERATOR

CLOSE NOMINATIONS, VOTE ON NOMINEE AND DECLARE  
MODERATOR

MODERATOR ASKS FOR PUBLIC COMMENTS

**VOTE ON RESOLUTION PRESENTED**

MODERATOR WILL CALL FOR A MOTION TO ADJOURN

ADJOURN THE SPECIAL TOWN MEETING

**MAYOR TO CALL TOWN COUNCIL MEETING BACK TO ORDER**

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F.) PRESENTATIONS BY THE ADMINISTRATION

Mayor George F. Apel to honor outgoing Council Members: Harry Thomas, Pauline Schaefer, James Krupienski, Daniel Anderson, Mark Etre, Sean O'Shea and Daniel Champagne for their outstanding service to the citizen's and taxpayers of Vernon.

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G.) 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 12, 2011 is included in the Council packet.)

**PROPOSED MOTION:**

THE TOWN COUNCIL HEREBY APPROVES TWO (2) OVERPAYMENT FOR THE PRIOR YEAR TOTALLING \$ 550.56 AND NINE (9) OVERPAYMENTS FOR THE CURRENT YEAR TOTALLING \$2322.13, AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED DECEMBER 12, 2011.

- C 2. Request the Town Council authorize Mayor George F. Apel to execute the necessary documents to apply and receive the OPM Regional Performance Initiative Grant for Regional GIS Data Development through CRCOG.**

**PROPOSED RESOLUTION:**

BE IT RESOLVED THAT MAYOR GEORGE F. APEL BE AUTHORIZED BY THE TOWN COUNCIL TO EXECUTE THE NECESSARY FORMS TO ENDORSE THE CRCOG REGIONAL PERFORMANCE INITIATIVE GRANT FROM OPM FOR REGIONAL GIS DATA DEVELOPMENT.

H.) DISCUSSION OF PULLED CONSENT ITEMS

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I.) PENDING BUSINESS

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J.) NEW BUSINESS

- 1. Request the Town Council approve the Board of Education's request for a six month extension of the agreement between the Board of Education and the Town of Vernon for Management of Maintenance and Custodial Services.** ( A copy of a letter from Superintendent Dr. Mary Conway to Mayor George Apel dated December 13, 2011 and a copy of the original agreement is included for Council review. Also included is a memorandum from Mayor George F. Apel to the Vernon Town Council dated December 14, 2011 relative to same.)

**PROPOSED RESOLUTION:**

**WHEREAS**, the Vernon Board of Education formally requested that the Mayor of the Town of Vernon ask the Vernon Town Council to adopt a resolution allowing the Town of Vernon to continue to provide management of custodial and maintenance services (the "Services") to the Vernon Board of Education through the existing position of the Town of Vernon's Director of Public Works;

**WHEREAS**, such request by the Vernon Board of Education is appropriately made under the Chapter XI Section 12 of the Vernon Town Charter, which allows the Town of Vernon, Department of Public Works to maintain and care for the Vernon Board of Education buildings and grounds, if requested by the Vernon Board of Education and approved by the Vernon Town Council; with the costs of such maintenance, including the Services, charged against the budget of the Vernon Board of Education;

**WHEREAS**, such maintenance and care responsibilities inherently encompass the organization of work through management and supervision of resources, including personnel, contracted work, purchasing and procurement activities;

**WHEREAS**, the Vernon Town Council has determined that such consolidation of the Services at the Vernon Board of Education will result in a more efficient and effective delivery of custodial and maintenance services at an overall budget savings to the Town of Vernon;

**NOW, THEREFORE, BE IT RESOLVED**, that the Vernon Town Council hereby approves the Vernon Board of Education's request for the Town of Vernon to provide to the Vernon Board of Education the Services as outlined in the letter dated December 13, 2011 to Mayor George Apel, from the Superintendent, Dr. Mary P. Conway through the existing position of the Town of Vernon's Director of Public Works for a period of six (6) calendar months, with any extension contingent on re-adoption of the resolution by the Vernon Town Council;

**FURTHER, BE IT RESOLVED**, that in exchange for the Services, as set out herein before and outlined in the letter dated December 13, 2011 to Mayor George F. Apel, from the Superintendent, Dr. Mary P. Conway the Vernon Board of Education shall transfer or pay the costs to the Town of Vernon's Director of Public Works, from the budget of the Vernon Board of Education in the amount of Fifteen Thousand Dollars (\$15,000.00) for a period of six (6) calendar months, said amount to be paid or transferred using the most efficient administrative method as mutually agreed to by the Town Administration and the Board of Education Administration.

Said Resolution shall be in effect from the date of adoption by the Vernon Town Council.

**PROPOSED MOTION:**

THE TOWN COUNCIL HEREBY AUTHORIZES MAYOR GEORGE F. APEL OR HIS DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY RELATIVE TO AN AGREEMENT WITH THE BOARD OF EDUCATION FOR MANAGEMENT OF MAINTENANCE AND CUSTODIAL SERVICES EFFECTIVE JANUARY 1, 2012 AND CONTINUING FOR SIX MONTHS AND ENDING JUNE 30, 2012.

- 2. Request the Town Council authorize Mayor George F. Apel or his designee to execute the Firing Range Agreement with the Rockville Fish and Game Club.** ( A copy of a memorandum from John D. Ward to Mayor George F. Apel and Vernon Town Council dated December 12, 2011, as well as a copy of the Agreement is included for Council review.)

**PROPOSED MOTION:**

THE TOWN COUNCIL HEREBY AUTHORIZES MAYOR GEORGE F. APEL OR HIS DESIGNEE TO EXECUTE ON BEHALF OF THE TOWN OF VERNON THE PROPOSED AGREEMENT WITH THE ROCKVILLE FISH & GAME CLUB FOR CONSTRUCTION OF AND USE OF A NEW SECTION BY THE VERNON POLICE DEPARTMENT.

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K.) INTRODUCTION OF ORDINANCES

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L.) ACTION ON ORDINANCE(S) PREVIOUSLY PRESENTED

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M.) IDENTIFICATION/ADOPTION OF ADDITIONAL AGENDA ITEMS

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N.) DISCUSSION OF ADDITIONAL ITEMS AND INFORMATIONAL ITEMS

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O.) ADOPTION OF MINUTES

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR MEETING OF DECEMBER 6, 2011 AND THAT MINUTES OF SAID MEETING BE APPROVED.

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

1. Memo from Mayor George F. Apel to Vernon Town Council, dated December 7, 2011 regarding Fair Housing in Vernon.
2. Letter to John D. Ward, Town Administrator from Shaun Gately, Economic Development Coordinator dated 12-08-2011 with attachments relative to Greenskies Proposal.
3. Monthly Report for the Building Department for October, 2011 as submitted by Harry Dan Boyko, Building Official.
4. Monthly Report for EMS for November, 2011 as submitted by Jean Gauthier, EMS Coordinator.
5. Monthly Report for the Police Department for November, 2011 as submitted by Captain Stephen M. Clark.