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AGENDA
VERNON TOWN COUNCIL
SPECIAL MEETING
ROCKVILLE HIGH SCHOOL AUDITORIUM
70 LOVELAND HILL ROAD
VERNON, CONNECTICUT
TUESDAY, APRIL 26, 2011
Directly following the Annual Town Meeting

A.) PLEDGE OF ALLEGIANCE

B.) ROLL CALL

C.) CONSENT

1. Subsequent to the Adoption of the Fiscal Year 2011-2012 budget the Town Council is requested to approve the passage of the following motions.

PROPOSED MOTION #1a

PURSUANT TO THE VERNON TOWN CHARTER CHAPTER XII, SECTION 6 "Duties of the Town Council on the budget", THE VERNON TOWN COUNCIL HEREBY SETS THE TAX RATE FOR THE FISCAL YEAR JULY 1, 2011 THROUGH JUNE 30, 2012, AT _____ MILS UPON TAXABLE PROPERTY IN THE TOWN OF VERNON AND SIGNS THE TAX WARRANT FOR SAID FISCAL YEAR.

PROPOSED MOTION #1b

THE TOWN COUNCIL OF THE TOWN OF VERNON IN ACCORDANCE WITH THE PROVISIONS OF SECTION 12-144A OF THE CONNECTICUT GENERAL STATUTES, AUTHORIZES THE COLLECTION OF MOTOR VEHICLE TAX DUE AND PAYABLE IN A SINGLE INSTALLMENT.

OR**PROPOSED MOTION #2** *(Should a petition for referendum be received)*

THE TOWN COUNCIL HEREBY MOVES TO PRESENT THE TOWN COUNCIL APPROVED BUDGET FOR FISCAL YEAR 2011-2012 IN THE AMOUNT OF \$79,293,749.00 TO THE ELECTORS AND QUALIFIED TAXPAYERS TO VOTE ON BALLOTS AT THE BUDGET REFERENDUM TO BE SCHEDULED FOR _____, _____, AT CENTER 375, 375 HARTFORD TURNPIKE, VERNON, CONNECTICUT, BETWEEN THE HOURS OF 6:00 AM AND 8:00 PM, AND TO AUTHORIZE AND DIRECT THE TOWN CLERK TO PUBLISH A WARNING OF SAID REFERENDUM AT LEAST FIVE DAYS BEFORE THE REFERENDUM AND TO PHRASE SUCH ITEM IN A FORM SUITABLE FOR PRINTING ON SUCH PAPER BALLOTS OR BALLOT LABELS IN ACCORDANCE WITH CONNECTICUT GENERAL STATUTES 7-7 AND OTHER LAWS. THE DESIGNATION ON THE BALLOT LABEL FOR "YES" OR "NO" VOTE SHALL BE AS FOLLOWS:

"SHALL THE TOWN OF VERNON ADOPT A BUDGET IN THE AMOUNT OF \$79,293,749.00 FOR A PERIOD COMMENCING JULY 1, 2011 AND ENDING JUNE 30, 2012?"

- 2. Request the Town Council approve the application by the Board of Education for a State of Connecticut Agriculture Education Science and Technology Equipment Grant.** (A copy of a letter dated March 30, 2011 from Karen M. Fitzgerald, Department Head, Agricultural Education, Vernon Board of Education to Members of the Town Council, a copy of the above stated grant and a letter dated April 20, 2011 from Superintendent Dr. Mary P. Conway to the Town Council, as well as minutes from the Board of Education Meeting held on April 11, 2011 endorsing said grant are included as background.)

PROPOSED RESOLUTION:

RESOLVE THAT THE TOWN COUNCIL HEREBY AUTHORIZES THE BOARD OF EDUCATION TO APPLY FOR THE STATE OF CONNECTICUT AGRICULTURE EDUCATION SCIENCE AND TECHNOLOGY EQUIPMENT GRANT IN THE AMOUNT OF \$154,095.00 FOR THE 2012-2013 FISCAL YEAR AND FURTHER AUTHORIZES MAYOR JASON L. MCCOY OR HIS DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY FOR SAID GRANT.