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

TUESDAY, JUNE 15, 2010 7:00 P.M.

Deputy Mayor Brian Motola called the meeting to order at 7:00 PM.

A.) PLEDGE OF ALLEGIANCE

B.) ROLL CALL

Present: Council Members Bill Campbell, Marie Herbst, Pauline Schaefer, Daniel Champagne, Michael A. Winkler, Judy Hany, James Krupienski
Absent: Daniel Anderson, Harry D. Thomas , Sean O'Shea Mark Etre, and Mayor Jason McCoy
Entered During Meeting: Council Member Dan Anderson at 7:10 PM and Mayor Jason L. McCoy at 7:12 PM.
Also Present: Peggy Jackle, Recording Secretary

C.) CITIZENS FORUM

No one spoke at Citizen's Forum

D.) PUBLIC HEARINGS

None

E.) PRESENTATIONS

Mayor Jason L. McCoy to shared updates with the Town Council relative to various subjects:

- Peter Hobbs, Building Inspector is back to work full time
- There is an increase in collection of dog licenses
- Fire Marshall along with the gas company will be testing equipment on Vernon Avenue
- Paula Claydon from the Social Services Department will be retiring in August, 2010
- Senior Center has rolled out its second newsletter
- The Youth Services will be working this summer with 30 additional summer staff for a period of 8 weeks.
- Animal Control has been working with Bolton on collaborating different services
- Mr. Norman Strong had recently passed away .
- The Town will experience a more favorable bond rating of AA2 due to a recent note sale.
- The Building Inspector is looking into reinstating the $ 30.00 permit fee for expired permits.

- Public Works has rolled out the new recycling bins and is saving approximately $350.00 per hour.

F.) ACTION ON CONSENT AGENDA

Council Member Champagne, seconded by Council Member Krupienski made a motion to approve the consent agenda items as presented. Council Member Campbell pulled Consent Agenda Item 4, Council Member Herbst pulled Consent Agenda Items 24 and 25, and Council Member Schaefer pulled Consent Agenda Items 2 and 3.

Motion carried unanimously to approve the following Consent Agenda Items 1, 5,6,7,8,9,10,11,12,13,14,15,16,17,18,19,20,21, 22 and 23.

C 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 Administration dated June 7, 2010 is included in the Council packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES ONE (1) REFUND TOTALING $ 153.22 FOR A TAX REFUND FROM THE PRIOR YEAR, AND TWO (2) REFUNDS TOTALING $ 195.16 FOR THE CURRENT YEAR AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED JUNE 7, 2010.

C 2. **Request the Town Council approve budget amendments #34 - # 36 for fiscal year 2009-2010. (Copies of the budget amendment requests are included in the Council packet.)**

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT REQUESTS #34 - #36 AS OUTLINED IN THE BUDGET AMENDMENT FORMS PROVIDED BY THE FINANCE OFFICER, JAMES LUDDECKE.

Council Member Motola, seconded by Council Member Champagne made the motion to approve budget amendments # 34 - # 36 for fiscal year 2009-2010. Discussion took place. Motion passed unanimously.

C 3. **Request the Town Council approve the bid waiver requested to repair the power generator at the Talcottville Pump Station. (See attached memorandum from David Ignatowicz, Director of WPCA to James Luddecke, Finance Officer dated June 3, 2010 and a**

memorandum from Jim Luddecke, Finance Officer dated June 3, 2010 to John D. Ward, Town Administrator.)

PROPOSED MOTION:

RESOLVED, THE TOWN COUNCIL CONSISTENT WITH THE TOWN CHARTER, CHAPTER 12, SECTION 9, HEREBY WAIVES THE BID PROCEDURE FOR THE EMERGENCY REPAIR OF THE POWER GENERATOR AT THE TALCOTTVILLE PUMP STATION, AND AUTHORIZES THE DIRECTOR, WATER POLLUTION CONTROL, TO EXECUTE THE REPAIR OF THE GENERATOR BY THE FIRM: TOWER GENERATOR SERVICE, 10 COLONIAL ROAD, CANTON, CONNECTICUT, FOR AN AMOUNT NOT TO EXCEED $27,000.00.

Council Member Motola, seconded by Council Member Champagne made the motion to approve the bid waiver requested to repair the power generator at the Talcottville Pump Station. Discussion took place. Motion passed unanimously.

C 4. Request the Town Council approve budget amendment # 16 for fiscal year 2009-2010 in the amount of $61150.00 relative to Ward Street demolition. (A memorandum dated June 9, 2010 from James M. Luddecke, Finance Officer and Treasurer to John D. Ward, Town Administrator is included for your review.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT REQUEST #16 AS OUTLINED IN THE BUDGET AMENDMENT FORMS PROVIDED BY THE FINANCE OFFICER, JAMES LUDDECKE.

Council Member Motola, seconded by Council Member Champagne made the motion to approve budget amendment # 16 for fiscal year 2009-2010 in the amount of $ 61,150 relative to Ward Street demolition. Discussion took place. Motion passed unanimously.

C 5. Request the Town Council approve the Mayor's reappointment of Raymond Larkin, (D), 325 Kelly Road C-12, Vernon, Connecticut as a ember of the Senior Center Advisory Committee, said term to begin July 1, 2010 and expire June 30, 2013. (A copy of Mr. Larkin's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO VERNON'S CHARTER CHAPTER XV, SECTION 3; AND TOWN COUNCIL RESOLUTION DATED 03-02-1982, THE

TOWN COUNCIL APPROVES THE MAYOR'S REAPPOINTMENT OF RAYMOND LARKIN, (D), 325 KELLY ROAD C-12, VERNON, CONNECTICUT AS A MEMBER OF THE SENIOR CENTER ADVISORY COMMITTEE, SAID TERM TO BEGIN JULY 1, 2010 AND EXPIRE JUNE 30, 2013.

C 6. Request the Town Council approve the Mayor's reappointment of Jean A. Inge, (D), 50 High Ridge Drive, Vernon, Connecticut as a Member of the Senior Center Advisory Committee, said term to begin July 1, 2010 and expires June 30, 2013. (A copy of Ms. Inge's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO VERNON'S CHARTER CHAPTER XV, SECTION 3; AN TOWN COUNCIL RESOLUTION DATED 03-02-1982, THE TOWN COUNCIL APPROVES THE MAYOR'S REAPPOINTMENT OF JEAN A. INGE, (D), 50 HIGH RIDGE DRIVE, VERNON, CONNECTICUT AS A MEMBER OF THE SENIOR CENTER ADVISORY COMMITTEE, SAID TERM TO BEGIN JULY 1, 2010 AND EXPIRES JUNE 30, 2013.

C 7. Request the Town Council approve the Mayor's reappointment of Edward Zinky, (R), 80 Maple Avenue, Vernon, Connecticut as a member of the Senior Center Advisory Committee, said term to begin July 1, 2010 and expires June 30, 2013. (A copy of Mr. Zinky's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO VERNON'S CHARTER CHAPTER XV, SECTION 3; AND TOWN COUNCIL RESOLUTION DATED 03-02-1982, THE TOWN COUNCIL APPROVES THE MAYOR'S REAPPOINTMENT OF EDWARD ZINKY (R), 80 MAPLE AVENUE, VERNON, CONNECTICUT AS A MEMBER OF THE SENIOR CENTER ADVISORY COMMITTEE, SAID TERM TO BEGIN JULY 1, 2010 AND EXPIRES JUNE 30, 2013.

C 8. Request the Town Council approve the Mayor's appointment of Gerard Robulis, (D), 1 Quail Hollow Close, Vernon, Connecticut as a member of the Senior Center Advisory Committee, said term to begin July 1, 2010 and expires June 30, 2013. (A copy of Mr. Robulis' resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO VERNON'S CHARTER CHAPTER XV, SECTION 3; AND TOWN COUNCIL RESOLUTION DATED 03-02-1982, THE TOWN COUNCIL APPROVES THE MAYOR'S APPOINTMENT OF GERARD ROBULIS (D), 1 QUAIL HOLLOW CLOSE, VERNON,

CONNECTICUT AS A MEMBER OF THE SENIOR CENTER ADVISORY COMMITTEE, SAID TERM TO BEGIN JULY 1, 2010 AND EXPIRES JUNE 30, 2013.

C 9. Request the Town Council approve the Mayor's reappointment of Irma R. Carter, (D), 25 Lantern Lane, Vernon, Connecticut as a regular member of the Board of Assessment Appeals, said term to begin July 1, 2010 and expires June 30, 2013. (A copy of Ms. Carter's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO C.G.S. § 7-105 AND CHARTER CHAPTER IX, SECTION 3, THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF IRMA R. CARTER, (D), 25 LANTERN LANE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE BOARD OF ASSESSMENT APPEALS FOR A TERM BEGINNING ON JULY 1, 2010 AND ENDING JUNE 30, 2013.

C 10. Request the Town Council approve the Mayor's reappointment of Craig H. Connor, (R), 25 Bancroft Road, Vernon, Connecticut as a regular member of the Building Code Board of Appeals, said term to begin on July 1, 2010 and expires June 30, 2013. (A copy of Mr. Connor's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO TOWN OF VERNON CHARTER CHAPTER VIII, SECTIONS 4 AND 6; C.G.S. §29-266, THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF CRAIG H. CONNOR, (R), 25 BANCROFT ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE BUILDING CODE BOARD OF APPEALS, SAID TERM TO BEGIN ON JULY 1, 2010 AND EXPIRES JUNE 30, 2013.

C 11. Request the Town Council approve the Mayor's reappointment of Steve Wakefield (R), 152 Brookview Drive, Vernon, Connecticut as a regular member of the Building Code Board of Appeals, said term to begin on July 1, 2010 and expires June 30, 2013. (A copy of Mr. Wakefield's resume is included for Council review. It should be noted that an updated resume has been requested as well.)

PROPOSED MOTION:

PURSUANT TO TOWN OF VERNON CHARTER CHAPTER VIII, SECTIONS 4 AND 6; C.G.S. §29-266, THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF STEVE WAKEFIELD, (R), 152 BROOKVIEW DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE BUILDING CODE BOARD OF APPEALS, SAID TERM TO BEGIN ON JULY 1, 2010 AND EXPIRES JUNE 30, 2013.

C 12. Request the Town Council approve the Mayor's reappointment of Norine Z. Edwards (U), 19 Tolland Avenue, Rockville, Connecticut as a regular member of the Cemetery Commission, said term to begin July 1, 2010 and expires June 30, 2013. (A copy of Mrs. Edwards' resume has been included for your review.)

PROPOSED MOTION:

PURSUANT TO C.G.S. §19A-296; CHARTER CHAPTER VIII, SECTION 10, THE TOWN COUNCIL APPROVES THE MAYOR'S REAPPOINTMENT OF NORINE Z. EDWARDS, (U), 19 TOLLAND AVENUE, ROCKVILLE, CONNECTICUT AS A REGULAR MEMBER OF THE CEMETERY COMMISSION, SAID TERM TO COMMENCE ON JULY 1, 2010 AND EXPIRES ON JUNE 30, 2013.

C 13. Request the Town Council approve the Mayor's reappointment of Bradford A. Keune, (U), 19 Pleasant Street, Vernon, Connecticut as a regular member of the Cemetery Commission, said term to commence on July 1, 2010 and expires June 30, 2013. (A copy of Mr. Keune'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 THE MAYOR'S REAPPOINTMENT OF BRADFORD A. KEUNE, (U), 19 PLEASANT STREET, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE CEMETERY COMMISSION, SAID TERM TO COMMENCE ON JULY 1, 2010 AND EXPIRES ON JUNE 30, 2013.

C 14. Request the Town Council approve the Mayor's reappointment of Scott G. Brown, (U), 62 Center Road, Vernon, Connecticut as a regular member of the Cemetery Commission, said term to commence on July 1, 2010 and expires June 30, 2013. (Copy of Mr. Brown's resume will be on the table when you arrive on Tuesday, it did not arrive before the agenda was completed.)

PROPOSED MOTION:

PURSUANT TO C.G.S. §19A-296; CHARTER CHAPTER VIII, SECTION 10, THE TOWN COUNCIL APPROVES THE MAYOR'S REAPPOINTMENT OF SCOTT G. BROWN, (U), 62 CENTER ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE CEMETERY COMMISSION, SAID TERM TO COMMENCE ON JULY 1, 2010 AND EXPIRES ON JUNE 30, 2013.

C 15. Request the Town Council approve the Mayor's reappointment of Jean Bostrom, (R), 72 Country Lane, Vernon, Connecticut as a regular member of the Human Services Advisory Commission, said term to commence on July 1, 2010 and expires June 30, 2012. (A copy of Ms. Bostom's resume in included for Council review.)

PROPOSED MOTION:

PURSUANT TO CHARTER CHAPTER XV, SEC. 3, 05-02-1989 TOWN RESOLUTION VOL. 24, PAGE 382 AS AMENDED /VOL. 37 PAGE 266 AND TOWN COUNCIL RESOLUTION DATED 02-19-2002, THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF JEAN BOSTROM (R), 72 COUNTRY LANE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE HUMAN SERVICES ADVISORY COMMISSION FOR A TERM BEGINNING JULY 1, 2010 AND EXPIRES ON JUNE 30, 2012.

C 16. Request the Town Council approve the Mayor's reappointment of Wesley D. Shorts, (R), 109 Hany Lane, Vernon, Connecticut as a regular member of the Human Services Advisory Commission said term to begin July 1, 2010 and expires on June 30, 2012. (A copy of Mr. Shorts' resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO CHARTER CHAPTER XV, SEC. 3, 05-02-1989 TOWN RESOLUTION VOL. 24, PAGE 382 AS AMENDED /VOL. 37 PAGE 266 AND TOWN COUNCIL RESOLUTION DATED 02-19-2002, THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF WESLEY D. SHORTS, (R), 109 HANY LANE, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE HUMAN SERVICES ADVISORY COMMISSION FOR A TERM BEGINNING JULY 1, 2010 AND EXPIRES ON JUNE 30, 2012.

C 17. Request the Town Council approve the Mayor's appointment of William Francis, (R), 41 Pinnacle Road, Vernon, Connecticut as a regular member of the Zoning Board of Appeals, said term to begin July 1, 2010 and expires June 30, 2015. (A copy of Mr. Francis' resume is included for council review.)

PROPOSED MOTION:

PURSUANT TO VERNON'S CHARTER CHAPTER VIII, SEC. 2 & 6; THE TOWN COUNCIL APPROVES THE MAYOR'S APPOINTMENT OF WILLIAM FRANCIS, (R). 41 PINNACLE ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE ZONING BOARD OF APPEALS, SAID TERM TO BEGIN ON JULY 1, 2010 AND EXPIRES JUNE 30, 2015.

C 18. Request the Town Council approve the Mayor's reappointment of Donald Scott Schubert, (R), 22 Wildwood Road South, Vernon, Connecticut as an alternate member of the Zoning Board of Appeals said term to begin July 1, 2010 and expires June 30, 2015. (A copy of Mr. Schubert's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO CHARTER CHAPTER VIII, SEC. 2, THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF DONALD SCOTT SCHUBERT, (R), 22 WILDWOOD ROAD SOUTH, VERNON, CONNECTICUT AS AN ALTERNATE MEMBER OF THE ZONING BOARD OF APPEALS, FOR A TERM BEGINNING ON JULY 1, 2010 AND ENDING JUNE 30, 2015.

C 19. Request the Town Council approve the Mayor's reappointment of George F. Apel, (R), 76 Tallwood Drive, Vernon, Connecticut as a regular member of the School Building Advisory Commission said term to begin July 1, 2010 and expires June 30, 2012. (A copy of Mr. Apel's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO TOWN COUNCIL RESOLUTION DATED MAY 17, 2005, ENTITLED "A RESOLUTION CREATING A SCHOOL BUILDING ADVISORY COMMISSION", THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF GEORGE F. APEL, (R), 76 TALLWOOD DRIVE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE SCHOOL BUILDING ADVISORY COMMISSION SAID TERM TO BEGIN JULY 1, 2010 AND EXPIRES JUNE 30, 2012.

C 20. Request the Town Council approve the Mayor's reappointment of Jeff Carlson, (R), 76 Valley Falls Road, Vernon, Connecticut as a regular member of the School Building Advisory Commission, said term to begin July 1, 2010 and expires June 30, 2012. (A copy of Mr. Carlson's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO TOWN COUNCIL RESOLUTION DATED MAY 17, 2005, ENTITLED "A RESOLUTION CREATING A SCHOOL BUILDING ADVISORY COMMISSION", THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF JEFF CARLSON (R), 76 VALLEY FALLS ROAD, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE SCHOOL BUILDING ADVISORY COMMISSION SAID TERM TO BEGIN JULY 1, 2010 AND EXPIRES JUNE 30, 2012.

C 21. Request the Town Council approve the Mayor's reappointment of George J. Greco, (D), 21 Ironwood Drive, Vernon, Connecticut as a regular member of the Permanent Municipal Building Committee,

said term to begin July 1, 2010 and expires June 30, 2013. (A copy of Mr. Greco's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO THE VERNON TOWN CHARTER, CHAPTER VIII, SECTION 7, THE TOWN COUNCIL APPROVES THE MAYOR'S REAPPOINTMENT OF GEORGE J. GRECO, (D), 21 IRONWOOD DRIVE, VERNON, CONNECTICUT. SAID TERM TO BEGIN JULY 1, 2010 AND EXPIRES ON JUNE 30, 2013.

C 22. Request the Town Council approve the Mayor's reappointment of Cliff Vachon, (U), 82 Zoey Drive, Vernon, Connecticut as a regular member of the Permanent Municipal Building Committee, said term to begin July 1, 2010 and expires June 30, 2013.(A copy of Mr. Vachon's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO THE VERNON TOWN CHARTER, CHAPTER VIII, SECTION 7, THE TOWN COUNCIL APPROVES THE MAYOR'S REAPPOINTMENT OF CLIFF VACHON, (U), 82 ZOEY DRIVE, VERNON, CONNECTICUT, SAID TERM TO BEGIN JULY 1, 2010 AND EXPIRES JUNE 30, 2013.

C 23. Request the Town Council approve the Mayor's appointment of Lynda Morhardt, (D), 114 Valley Falls Road, Vernon, Connecticut as an alternate member of the Inland Wetland Commission, said term to begin on July 1, 2010 and expires December 31, 2011 completing the term vacated by Mark Kalina who was moved to full member. (A copy of Ms. Morhardt's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO CHARTER CHAPTER VIII, SEC. 8, THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF LYNDA MORHARDT, (D), 114 VALLEY FALLS ROAD, VERNON, CONNECTICUT AS AN ALTERNATE MEMBER OF THE INLAND WETLANDS REGULATORY COMMISSION, SAID TERM TO COMMENCE ON JULY 1, 2010 AND EXPIRES ON JUNE 30, 2011.

C 24. Request the Town Council authorize both a Public Hearing and Special Town Meeting for July 6, 2010 regarding an Additional Appropriation for Education in an amount not to exceed $806,262.00 to the fiscal year 2009-2010 Education Budget, Account 10990330-58900 to pay for excess costs related to Special Education. (A copy of said legal notice and resolution are in the packet for Town Council review.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY SCHEDULES A PUBLIC HEARING AND SPECIAL TOWN MEETING FOR JULY 6, 2010 AT 7:05 PM ON THE THIRD FLOOR, TOWN COUNCIL CHAMBERS IN THE TOWN HALL MEMORIAL BUILDING, 14 PARK PLACE, VERNON, CONNECTICUT TO HEAR COMMENT AND TAKE THE NECESSARY ACTION RELATIVE TO "A RESOLUTION REGARDING AN ADDITIONAL APPROPRIATION FOR EDUCATION IN THE AMOUNT OF $806,262.00."

Council Member Motola, seconded by Council Member Herbst made the motion to authorize both a Public Hearing and Special Town Meeting for July 6, 2010 regarding an Additional Appropriation for Education in an amount not to exceed $ 806,262.00 to the fiscal year 2009-2010 Education Budget, Account 10990330-58900 to pay for excess costs related to Special Education. Discussion took place. Motion passed unanimously.

C 25. **Request the Town Council authorize the prepayment of the capital lease with Suntrust Equipment and Leasing Corporation, for the aerial ladder fire truck in the amount $200,111.76.** (A copy a memorandum from James M. Luddecke, Finance Officer and Treasurer to John D. Ward, Town Administrator is included for Council review.)

PROPOSED MOTION:

THE TOWN COUNCIL AUTHORIZES THE PREPAYMENT OF THE CAPITAL LEASE WITH SUNTRUST EQUIPMENT AND LEASING CORP., FOR THE AERIAL LADDER FIRE TRUCK, IN AN AMOUNT NOT TO EXCEED $200,111.76.

Council Member Motola, seconded by Council Member Schaefer made the motion to authorize the prepayment of the capital lease with Suntrust Equipment and Leasing Corporation for the aerial ladder fire truck in the amount of $ 200,111.76. Discussion took place. Motion passed unanimously.

G.) IDENTIFICATION AND ADOPTION OF ADDITIONAL AGENDA ITEMS - NONE

H.) PENDING BUSINESS – NONE

I.) NEW BUSINESS

1. **Request the Town Council amend the Town Council Resolution dated May 18, 2005 establishing the School Building Advisory Commission relative to term limitations.** (A copy of a memorandum dated June 9, 2010 from John D. Ward, Town Administrator to Mayor Jason L. McCoy and the Town Council is included for Council review.)

PROPOSED MOTION:

PURSUANT TO TOWN OF VERNON CHARTER CHAPTER XV, SECTION 3, THE TOWN COUNCIL HEREBY AMENDS THE TOWN COUNCIL RESOLUTION ESTABLISHING THE SCHOOL BUILDING ADVISORY COMMISSION DATED MAY 18, 2005 CHANGING THE TERM LIMITATION FROM TWO TERMS TO THREE TERMS.

Council Member Champagne, seconded by Council Member Campbell made a motion to amend the Town Council resolution establishing the School Building Advisory Commission dated May 18, 2005 changing the term limitation from two to three terms. Discussion took place. Council Member Winkler, seconded by Council Member Motola made a motion to move the question. Motion to move the question passed unanimously. The main motion passed unanimously.

2. **Request the Town Council approve the Mayor's reappointment of John P. Leary, (R), 26 Hany Lane, Vernon, Connecticut as a regular member of the School Building Advisory Commission said term to begin July 1, 2010 and expires June 30, 2012.** (A copy of Mr. Leary's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO TOWN COUNCIL RESOLUTION DATED MAY 17, 2005, ENTITLED "A RESOLUTION CREATING A SCHOOL BUILDING ADVISORY COMMISSION", THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF JOHN P. LEARY, (R), 26 HANY LANE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE SCHOOL BUILDING ADVISORY COMMISSION SAID TERM TO BEGIN JULY 1, 2010 AND EXPIRES JUNE 30, 2012.

Council Member Motola, seconded by Champagne made a motion to approve the mayor's reappointment of John P. Leary, (R), 26 Hany Lane, Vernon Connecticut as a regular member of the School Building Advisory Commission said term to begin July 1,2010 and expires June 30, 2012. Discussion took place. Motion passed unanimously.

3. **Request the Town Council approve the Mayor's reappointment of Doug M. Laboda, (R), 37 Grady Road, Vernon, Connecticut as a regular member of the School Building Advisory Commission said term to begin July 1, 2010 and expires June 30, 2012.**(A copy of Mr. Laboda's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO TOWN COUNCIL RESOLUTION DATED MAY 17, 2005, ENTITLED "A RESOLUTION CREATING A SCHOOL BUILDING ADVISORY COMMISSION", THE TOWN COUNCIL

HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF DOUG M. LABODA, (R), 37 GRADY ROAD, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE SCHOOL BUILDING ADVISORY COMMISSION SAID TERM TO BEGIN JULY 1, 2010 AND EXPIRES JUNE 30, 2012.

Council Member Motola, seconded by Champagne made a motion to approve the mayor's reappointment of Doug M. LaBoda, (R) , 37 Grady Road, Vernon Connecticut as a regular member of the School Building Advisory Commission said term to begin July 1, 2010 and expires June 30, 2012.
Motion passed unanimously.

4. **Request the Town Council approve the Mayor's reappointment of Dean A. Houle, (R), 36 Brighton Lane, Vernon, Connecticut as a regular member of the School Building Advisory Commission said term to begin July 1, 2010 and expires June 30, 2012.** (A copy of Mr. Houle's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO TOWN COUNCIL RESOLUTION DATED MAY 17, 2005, ENTITLED "A RESOLUTION CREATING A SCHOOL BUILDING ADVISORY COMMISSION", THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF DEAN A. HOULE, (R), 36 BRIGHTON LANE, VERNON, CONNECTICU AS A REGULAR MEMBER OF THE SCHOOL BUILDING ADVISORY COMMISSION SAID TERM TO BEGIN JULY 1, 2010 AND EXPIRES JUNE 30, 2012.

Council Member Motola, seconded by Champagne made a motion to approve the mayor's reappointment of Dean A. Houle , (R) , 36 Brighton Lane, Vernon Connecticut as a regular member of the School Building Advisory Commission said term to begin July 1, 2010 and expires June 30, 2012. Motion passed unanimously.

5. **Request the Town Council approve the Mayor's reappointment of Brendan Michael McKibbin (U), 12 Reed Street, Vernon, Connecticut as a regular member of the School Building Advisory Commission said term to begin July 1, 2010 and expires June 30, 2012.** (A copy of Mr. McKibbin's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO TOWN COUNCIL RESOLUTION DATED MAY 17, 2005, ENTITLED "A RESOLUTION CREATING A SCHOOL BUILDING ADVISORY COMMISSION", THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF BRENDAN MICHAEL MCKIBBIN, (U), 12 REED STREET, VERNON, CONNECTICUT, AS A REGULAR MEMBER OF THE SCHOOL BUILDING ADVISORY COMMISSION SAID TERM TO BEGIN JULY 1, 2010 AND EXPIRES JUNE 30, 2012.

Council Member Motola, seconded by Champagne made a motion to approve the mayor's reappointment of Brendan Michael McKibbin, (U),12 Reed Street , Vernon Connecticut as a regular member of the School Building Advisory Commission said term to begin July 1, 2010 and expires June 30, 2012.
Motion passed unanimously.

6. **Request the Town Council approve the Mayor's reappointment of Bill Dauphin, (D), 11 Olive Lane, Vernon, Connecticut as a regular member of the School Building Advisory Commission said term to begin July 1, 2010 and expires June 30, 2012.** (A copy of Mr. Dauphin's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO TOWN COUNCIL RESOLUTION DATED MAY 17, 2005, ENTITLED "A RESOLUTION CREATING A SCHOOL BUILDING ADVISORY COMMISSION", THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S REAPPOINTMENT OF BILL DAUPHIN, (D), 11 OLIVE LANE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE SCHOOL BUILDING ADVISORY COMMISSION SAID TERM TO BEGIN JULY 1, 2010 AND EXPIRES JUNE 30, 2012.

Council Member Motola, seconded by Champagne made a motion to approve the mayor's reappointment of Bill Dauphin, (D) , 37 Grady Road, Vernon Connecticut as a regular member of the School Building Advisory Commission said term to begin July 1, 2010 and expires June 30, 2012. Motion passed unanimously.

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

M.) ADOPTION OF MINUTES

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE TOWN COUNCIL'S SPECIAL MEETING OF JUNE 1 2010 AND THAT MINUTES OF SAID MEETING BE APPROVED.

Council Member Motola, seconded by Council Member Krupienski made a motion to waive the reading of the minutes of the Town Council's Special Meeting of June 1, 2010 and that the minutes of said meeting be approved. Motion passed unanimously.

N.) EXECUTIVE SESSION - None

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

1. Building Department Monthly Report for May, 2010, as submitted by Building Official B. Peter Hobbs dated June 1, 2010.

2. Invitation to the Vernon Historical Society dedication of the new addition and elevator, June 19, 2010 at 9:30 AM.

3. Invitation to the July in the Sky VIP Party on July 1, 2010.

Council Member Anderson, seconded by Council Member Herbst moved to adjourn the meeting at 8:04 PM. Motion passed unanimously.

Respectfully submitted,

Peggy A. Jackle
Recording Secretary
Peggy A. Jackle