

**AGENDA  
VERNON TOWN COUNCIL  
REGULAR MEETING  
SENIOR CENTER 2<sup>ND</sup> FLOOR, CONFERENCE ROOM  
26 PARK PLACE  
TUESDAY, MARCH 18, 2008  
7:30 P.M.**

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**A) PLEDGE OF ALLEGIANCE:**

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**ROLL CALL:**

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**CITIZEN'S FORUM:**

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**B) PUBLIC HEARINGS:**

None

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**C) PRESENTATION:**

**Rockville High School students will be presenting their "Taste of Languages" program information.**

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**D) CONSENT AGENDA ITEMS:**

- C 1.** Request for Tax Refunds – Current and Prior Fiscal Years.
- C 2.** Request that the Town Council approve the Mayor's appointment of James Ferguson Jr. as a regular member of the Zoning Board of Appeals.
- C 3.** Request that the Town Council approve the Mayor's appointment of Carl H. Slusarczyk as an alternate member of the Zoning Board of Appeals.
- C 4.** Request that the Town Council approve the Mayor's appointment of Mark St. Germain as a regular member of the Building Code Board of Appeals.
- C 5.** Request that the Town Council approve the Mayor's appointment of Allen Sheridan as the Town of Vernon's Deputy Director of Emergency Management.
- C 6.** Request that the Town Council approve the Mayor's appointment of Pauline Shaefer as a Council Liaison of the Rockville Downtown Association.

**NEW BUSINESS (CONSENT ITEMS)**

1. **Request for Tax Refunds – Current and Prior Fiscal Years.** (Memorandum from Carol S. Nelson, Collector of Revenue, dated March 12, 2008 to Christopher Clark, Town Administrator, is in the packet.)

**PROPOSED MOTION:**

**THE TOWN COUNCIL APPROVES ONE (1) TAX REFUND FOR THE PRIOR FISCAL YEAR IN THE AMOUNT OF \$541.86 AND ELEVEN (11) TAX REFUNDS FOR THE CURRENT FISCAL YEAR IN THE AMOUNT OF \$1,649.08 AS OUTLINED IN THE MEMORANDUM FROM THE COLLECTOR OF REVENUE DATED MARCH 12, 2008 TO THE TOWN ADMINISTRATOR.**

2. **Request that the Town Council approve the Mayor’s appointment of James Ferguson Jr. (U) 65 Dockerel Road, as a regular member of the Zoning Board of Appeals, to fill a vacancy due to the resignation of Mary LaChance** (Resume is included in the packet. James is currently an Alternate member)

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES THE MAYOR’S APPOINTMENT OF JAMES FERGUSON JR. AS A REGULAR MEMBER OF THE ZONING BOARD OF APPEALS FOR A TERM TO EXPIRE ON JUNE 30, 2011.**

3. **Request that the Town Council approve the Mayor’s appointment of Carl H. Slusarczyk (R) 72 Frederic Rd, as an alternate member of the Zoning Board of Appeals.** (Resume is included in the packet.)

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES THE MAYOR’S APPOINTMENT OF CARL H. SLUSARCZYK AS AN ALTERNATE MEMBER OF THE ZONING BOARD OF APPEALS FOR A TERM TO EXPIRE ON JUNE 30, 2008.**

4. **Request that the Town Council approve the Mayor's appointment of Mark St. Germain (R) 25 Grier Rd, as a regular member of the Building Code Board of Appeals.** (Resume is included in the packet.)

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S APPOINTMENT OF MARK ST. GERMAIN AS A REGULAR MEMBER OF THE BUILDING CODE BOARD OF APPEALS FOR A TERM TO EXPIRE ON MARCH 13, 2011.**

5. **Request that the Town Council approve the Mayor's appointment of Allen Sheridan, as the Town of Vernon's Deputy Director of Emergency Management.** (A copy of Allen's Bio sheet is included in the packet. Motion is included as an additional item in the packet).

**PROPOSED MOTION:**

**\*See attached\***

6. **Request that the Town Council approve the Mayor's appointment of Pauline Schaefer, as a Council Liaison of the Rockville Downtown Association.**

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S APPOINTMENT OF PAULINE SCHAEFER AS A COUNCIL LIAISON OF THE ROCKVILLE DOWNTOWN ASSOCIATION FOR A TERM TO EXPIRE ON NOVEMBER 8, 2009.**

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**E) IDENTIFICATION AND ADOPTION OF ADDITIONAL AGENDA ITEMS:**

None

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**F) PENDING BUSINESS:**

**Discussion on the amended Ordinance entitled “An Ordinance Concerning Consumption and Possession of Alcoholic Beverages in Public Areas and Buildings”. (Copy of a memo from Christopher Clark, Town Administrator with comments from Christopher Wardrop of Webster Insurance, as well as a copy of comments from Anthony Muro from the Risk Management Advisory Committee.)**

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY MOVES THE ADOPTION OF THE ORDINANCE ENTITLED “AN ORDINANCE CONCERNING CONSUMPTION AND POSSESSION OF ALCOHOLIC BEVERAGES IN PUBLIC AREAS AND BUILDINGS”.**

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**G) NEW BUSINESS:**

- 1. Request that the Town Council approve the Resolution authorizing Mayor Jason L. McCoy to execute the Department of Transportation Grant for Dial-A-Ride services. (Copy of application documents for Grant Funds for the State Fiscal Year, January 2008 and a copy of Resolution are included in the packet.)**

**PROPOSED MOTION:**

**REQUEST THE TOWN COUNCIL TO ADOPT RESOLUTION AUTHORIZING MAYOR JASON L. MCCOY TO EXECUTE A CONTRACT WITH THE STATE DEPARTMENT OF TRANSPORTATION TO RECEIVE THE FUNDS ASSOCIATED WITH THE SPECIAL TRANSPORTATION GRANT FOR DIAL-A-RIDE SERVICES.**

2. **Request for Town Council to schedule a Public Hearing regarding Ordinance entitled “An Ordinance Amending Article II, Chapter 5, Sections 5-17 and 5-27 of the Code of Ordinances, Town of Vernon” relative to increased fees for open burning permits as well as increasing the penalty .** (Copy of the draft ordinance is in the packet.)

**PROPOSED MOTION:**

THE TOWN COUNCIL, CONSISTENT WITH ARTICLE II, CHAPTER V OF THE VERNON TOWN CHARTER, SECTIONS 5-17 AND 5-27 OF THE CODE OF ORDINANCES, TOWN OF VERNON, HEREBY SCHEDULES A PUBLIC HEARING REGARDING “AN ORDINANCE AMENDING ARTICLE II, CHAPTER 5, SECTIONS 5-17 AND 5-27 OF THE CODE OF ORDINANCES” APRIL 1, 2008 AT 7:35 P.M. AT THE SECOND FLOOR OF THE VERNON SENIOR CENTER, 26 PARK PLACE, VERNON, CONNECTICUT.

3. **Request for Town Council to schedule a Public Hearing regarding Ordinance #235 entitled “An Ordinance Amending the Regulation of the Collection of Garbage and Refuse”.** (Copy of the draft ordinance is in the packet.)

**PROPOSED MOTION:**

THE TOWN COUNCIL, CONSISTENT WITH SECTION 7-21(e) OF THE CODE OF ORDINANCES OF THE TOWN OF VERNON, HEREBY SCHEDULES A PUBLIC HEARING REGARDING “AN ORDINANCE AMENDING THE REGULATION OF THE COLLECTION OF GARBAGE AND REFUSE” APRIL 1, 2008 AT 7:40 P.M. AT THE SECOND FLOOR OF THE VERNON SENIOR CENTER, 26 PARK PLACE, VERNON, CONNECTICUT.

4. **Request for Town Council to appoint the firm Blum, Shapiro & Company, P.C. to conduct an audit to the books and accounts of the Town of Vernon (Contract #685).** (Copy of memo dated Thursday March 13, 2008 from James M. Luddecke, Finance Officer and Treasurer.)

**PROPOSED MOTION:**

**THE VERNON TOWN COUNCIL HEREBY APPOINTS THE FIRM OF BLUM, SHAPIRO & COMPANY, P.C. OF 29 SOUTH MAIN STREET WEST HARTFORD, CONNECTICUT AS AUDITORS TO AUDIT THE BOOKS AND ACCOUNTS OF THE TOWN OF VERNON FOR THE FISCAL YEAR ENDING JUNE 30, 2008; AND TO AUTHORIZE THE TOWN ADMINISTRATOR TO EXECUTE CONTRACT # 685 IN AN AMOUNT NOT TO EXCEED \$48,400 FOR THE FISCAL YEAR 2008 AUDIT.**

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**H) INTRODUCTION OF ORDINANCES:**

None

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**I) ACTION ON ORDINANCES PREVIOUSLY PRESENTED:**

None

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**J) DISCUSSION OF ADDITIONAL AGENDA ITEMS:**

None

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**K) ADOPTION OF MINUTES:**

**PROPOSED MOTION:**

**THE TOWN COUNCIL WAIVES THE READING OF THE  
MINUTES OF THE REGULAR MEETING OF MARCH 4, 2008  
AND THAT MINUTES OF SAID MEETING BE APPROVED.**

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**L) EXECUTIVE SESSION:**

None

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**M) INFORMATIONAL ITEMS:**

1. Minutes of the Board of Education Meeting from February 25, 2008.
2. Copy of Monthly Report for February 2008 from Bernice K. Dixon, Town Clerk.
3. Copy of February 26, 2008 Press Release regarding the Police Department's receipt of a Connecticut DOT Traffic Enforcement Grant.
4. Copy of Connecticut DOT Local Bridge Program for Fiscal Year 2009.
5. Copy of appointment letter to Chief James Kenny from The Honorable M. Jodi Rell, Governor appointing him to the "Criminal Justice Policy Advisory Commission".
6. Copy of Monthly Report for February 2008 from Alan M. Slobodien, Director of Youth Services.
7. Copy of the flyer placed in the Journal Inquirer on Tuesday March 4, 2008 regarding the 2008 Easter Egg Hunt, sponsored by the First New England Federal Credit Union.
8. Copy of letter sent on March 4, 2008 from Christopher Clark, Town Administrator to Robert Rakowski, CT DOT regarding the Sightline Problems on Vernon Avenue (Project #146-162).