

AGENDA
VERNON TOWN COUNCIL
REGULAR MEETING
SENIOR CENTER 2ND FLOOR, CONFERENCE ROOM
26 PARK PLACE
TUESDAY, APRIL 15, 2008
7:30 P.M.

A) PLEDGE OF ALLEGIANCE:

ROLL CALL:

CITIZEN'S FORUM:

B) PUBLIC HEARINGS:

none

C) PRESENTATION:

1. Bruce Dinnie, Director of Parks and Recreation, Don Bellingham, George Arthur, Joe King, Ann Letendre, and Ginny Gingras will be presenting Mayor Jason L. McCoy 2 awards:

- Special Achievement Award presented by the Connecticut Greenways Council for the Town's dedication to the development of greenways and trails.
- Designation of the Tankerhoosen Greenway as an official Connecticut Greenway.

2. Presentation on new Town of Vernon website.

3. Mayor to read Proclamation, announcing April 16, 2008 as "National Start! Walking Day".

D) CONSENT AGENDA ITEMS:

- C 1.** Request for Tax Refunds – Current and Prior Fiscal Years.

- C 2.** Request that the Town Council authorize the auction of fixed assets from the Parks and Recreation Department.
- C 3.** Request the Town Council to authorize Mayor Jason L. McCoy as designated person of record to sign “claims for reimbursement” forms related to the Summer Nutrition Program.
- C 4.** Request the Town Council to authorize the Mayor to execute the necessary forms to make application for and receive School Readiness funds for FY 2008/2009.
- C 5.** Request the Town Council to remove names of appointed members from the officials listing.

NEW BUSINESS (CONSENT ITEMS)

- 1. Request for Tax Refunds – Current and Prior Fiscal Years.** (Memorandum from Carol S. Nelson, Collector of Revenue, dated April 9, 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 \$624.77 AND SIXTEEN (16) TAX REFUNDS FOR THE CURRENT FISCAL YEAR IN THE AMOUNT OF \$9,013.88 AS OUTLINED IN THE MEMORANDUM FROM THE COLLECTOR OF REVENUE DATED APRIL 9, 2008 TO THE TOWN ADMINISTRATOR.

- 2. Request that the Town Council authorize the Town Administrator to auction several pieces of equipment form the Parks and Recreation Department. The proceeds from said auction will be used to purchase new equipment.** (Memorandum from Christopher Clark, Town Administrator, and memo from Bruce Dinnie, Director of parks and Recreation included in the packet.)

PROPOSED MOTION :

THE TOWN COUNCIL HEREBY AUTHORIZES THE TOWN ADMINISTRATOR TO SCHEDULE AN AUCTION TO DISPOSE OF THE FOLLOWING ITEMS:

Item description	Fixed Asset #
Patu Wood Chipper	99000211
John Deere Riding Mower	86013278
Chemical pumps for pools	88014243
ATV	96000388
Table saw	89016251
Air compressor	85010070
Snow plow	86013130

3. **Request the Town Council authorize Mayor Jason L. McCoy as the designated person of record to sign “claims for reimbursement” forms for the Summer Nutrition Program.** (Memorandum from Alan Slobodien, Vernon Youth Services Bureau Director is in the packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY AUTHORIZES JASON L. MCCOY, MAYOR, AS THE DESIGNATED PERSON OF RECORD TO SIGN “CLAIMS FOR REIMBURSEMENT” FORMS FOR THE SUMMER NUTRITION PROGRAM. BE IT FURTHER RESOLVED THAT FRANK ZITKUS, CONTROLLER, BE AUTHORIZED TO SIGN “CLAIMS FOR REIMBURSEMENT” FORMS FOR THE SUMMER NUTRITION PROGRAM IN THE ABSENCE OF THE MAYOR.

4. **Request the Town Council authorize Mayor Jason L. McCoy to execute the necessary forms to make application for and receive School Readiness funds for FY 2008/2009 in the amount of \$107,000.00.** (Memorandum from Alan Slobodien, Vernon Youth Services Bureau Director and supporting documentation is in the packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY AUTHORIZES JASON L. MCCOY, MAYOR, TO EXECUTE THE NECESSARY FORMS TO MAKE APPLICATION FOR AND RECEIVE SCHOOL READINESS FUNDS FOR FY 2008/2009 IN THE AMOUNT OF \$107,000.00.

5. **Request the Town Council adopt a motion to remove non-active members from the Municipal Flood and Erosion Control Board.**
(Letters from Christopher Clark, Town Administrator are in the packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE REMOVAL OF THE BELOW LISTED APPOINTED OFFICIALS AND DIRECTS THE TOWN CLERK'S OFFICE TO REMOVE SUCH MEMBERS FROM THE OFFICIAL'S LISTING:

1. WENDY W. WANCHAK
2. DR. VISHNU R. KHADE

E) IDENTIFICATION AND ADOPTION OF ADDITIONAL AGENDA ITEMS:

F) PENDING BUSINESS:

None

G) NEW BUSINESS:

1. **Request the Town Council to request an §8-24 review from the Planning and Zoning Commission relative to conveyance of property located on Route 83 (Talcottville Road.)** (Supporting material is in the packet).

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY MOVES TO REQUEST AN §8-24 REVIEW FROM THE PLANNING AND ZONING COMMISSION RELATIVE TO CONVEYANCE OF PROPERTY LOCATED ON ROUTE 83 (TALCOTTVILLE ROAD); SAID PARCEL REFERENCED IN A MAP ENTITLED "TOWN OF VERNON, MAP SHOWING LAND ACQUIRED FROM, TOWN OF VERNON, BY THE STATE OF CONNECTICUT, DEPARTMENT OF TRANSPORTATION, OPERATION AND SAFETY IMPROVEMENTS ON ROUTE 83, SCALE: 1"=40', JANUARY 2008, ARTHUR W. GRUHN, P.E.-TRANSPORTATION CHIEF ENGINEER, BUREAU OF ENGINEERING AND HIGHWAY OPERATIONS, TOWN NO. 146, PROJECT NO. 146-169, SERIAL NO. 1, SHEET 1 OF 1, SAID PROPERTY TO BE CONVEYED TO THE STATE OF CONNECTICUT DEPARTMENT OF TRANSPORTATION FOR THE PURPOSES OF OPERATION AND SAFETY IMPROVEMENTS ON ROUTE 83 (TALCOTTVILLE ROAD).

H) INTRODUCTION OF ORDINANCES:

None

I) ACTION ON ORDINANCES PREVIOUSLY PRESENTED:

None

J) DISCUSSION OF ADDITIONAL AGENDA ITEMS:

None

K) ADOPTION OF MINUTES:

None

L) EXECUTIVE SESSION:

THE TOWN COUNCIL HEREBY DECIDES TO GO INTO EXECUTIVE SESSION TO DISCUSS LITIGATION MATTERS AND INVITES SUSAN BOYAN, ASSISTANT TOWN ATTORNEY, JAMES LUDDECKE, FINANCE OFFICER, DAVID WHEELER, ASSESSOR AND, CHRISTOPHER CLARK, TOWN ADMINISTRATOR TO ATTEND.

M) INFORMATIONAL ITEMS:

1. Monthly statistics dated March 28, 2008 from Chief Kenny, Police Department.
2. Quarterly newsletter, spring 2008, from Paula Claydon, Director, Social Services and monthly report from Penny Rand, Senior Center Director for March, 2008.
3. Press release relative to new Town of Vernon website; including copy of new Town of Vernon website homepage.
4. Copy of minutes from the regular Board of Education meeting of March 24, 2008.