

**AGENDA
VERNON TOWN COUNCIL
REGULAR MEETING
SENIOR CENTER 2ND FLOOR, CONFERENCE ROOM
26 PARK PLACE
TUESDAY, APRIL 4, 2006
7:30 P.M.**

PLEDGE OF ALLEGIANCE:

ROLL CALL:

CITIZEN'S FORUM:

PRESENTATIONS:

John Garropolo of the Manchester Lions to present two (2) trophies relative to the fund raiser held at Vernon Lanes to benefit the Annual Fenix Memorial Bowling Tournament, Fidelco Guide Dog Foundation.

ADOPTION OF MINUTES:

PROPOSED MOTION:

1. THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL MEETING OF MARCH 16, 2006, AND THAT MINUTES OF SAID MEETING BE APPROVED.
2. THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL MEETING OF MARCH 18, 2006, AND THAT MINUTES OF SAID MEETING BE APPROVED.
3. THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR MEETING OF MARCH 21, 2006, AND THAT MINUTES OF SAID MEETING BE APPROVED.

- 4. THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL MEETING/PUBLIC HEARING OF MARCH 23, 2006, AND THAT MINUTES OF SAID MEETING BE APPROVED.**

 - 5. THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL MEETING OF MARCH 28, 2006, AND THAT MINUTES OF SAID MEETING BE APPROVED.**
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CONSENT AGENDA ITEMS:

New Business Items:

- C 1. Request for Tax Refunds – Current Fiscal Year**
- C 2. Request the Town Council to approve the appointment of Loyola Welsh as a regular member of the Board of Ethics.**
- C 3. Request the Town Council approve the appointment of Christal Petrone as an alternate member of the Board of Ethics.**
- C 4. Request the Town Council to approve the appointment of David Clough as an alternate member of the Zoning Board of Appeals.**
- C 5. Request the Town Council to approve the appointment of Paul M. Courtois as a regular member of the Historic Properties Commission.**
- C 6. Request the Town Council approve the appointment of James W. Francoline as an alternate member of the Historic Properties Commission.**
- C 7. Request the Town Council to adopt Resolution entitled “Resolution Authorizing the Mayor to Execute and Deliver a Contract Between the State of Connecticut Department of Public Safety and the Town of Vernon for a Mass Casualty and Decontamination Trailer.”**
- C 8. Request the Town Council authorize the mayor to allow the Town of Vernon to become a “sponsor” organization for the summer nutrition program within the State Department of Education.**

NEW BUSINESS (CONSENT ITEMS):

- 1. Request for Tax Refunds – Current Year.** (Memorandum from Carol S. Nelson, Collector of Revenue, dated March 29, 2006 to Laurence Shaffer; Town Administrator, is in the packet.)

PROPOSED MOTION:

THAT THE TOWN COUNCIL AUTHORIZES THE COLLECTOR OF REVENUE TO APPROVE ONE (1) TAX REFUND IN THE AMOUNT OF \$2,416.00 AS OUTLINED IN MEMORANDUM FROM THE COLLECTOR OF REVENUE DATED MARCH 29, 2006 TO THE TOWN ADMINISTRATOR.

- 2. Request the Town Council to approve the Mayor’s appointment of Loyola Welsh, (U) 75 Hockanum Boulevard #1922, as a regular member of the Board of Ethics, due to the resignation of Darlene Newberg, said term to expire on November 30, 2008.** (resume is in the packet).

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE MAYOR’S APPOINTMENT OF LOYOLA WELSH (U), TO SERVE AS A MEMBER OF THE BOARD OF ETHICS, SAID TERM TO EXPIRE ON NOVEMBER 30, 2008.

- 3. Request the Town Council to approve the Mayor’s appointment of Christal Petrone, (D) 30 Berkeley Drive, as an alternate member of the Board of Ethics, to fill a vacancy due to the regular appointment of Loyola Welsh, said term to expire on November 30, 2009.** (Appointment letter and resume is in the packet).

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S APPOINTMENT OF CHRISTAL PETRONE (D), TO SERVE AS AN ALTERNATE MEMBER OF THE BOARD OF ETHICS, SAID TERM TO EXPIRE ON NOVEMBER 30, 2009.

- 4. Request the Town Council to approve the Mayor's appointment of David Clough, (R) 221 Skinner Road, as an alternate member of the Zoning Board of Appeals, said term to expire on June 30, 2007.**
(Appointment letter from Mayor Marmer, letter from Council Majority Leader Vale, and resume is in the packet).

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S APPOINTMENT OF DAVID CLOUGH (R), TO SERVE AS AN ALTERNATE MEMBER OF THE ZONING BOARD OF APPEALS, SAID TERM TO EXPIRE ON JUNE 30, 2007.

- 5. Request the Town Council to approve the Mayor's appointment of Paul M. Courtois, (D) 70 East Street, as a member of the Historic Properties Commission, to fill an unexpired term due to the resignation of James D. Bell, said term to expire on April 3, 2009.**
(Appointment letter from Mayor Marmer and resume is in the packet).

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S APPOINTMENT OF PAUL M. COURTOIS (D), TO SERVE AS A MEMBER OF THE HISTORIC PROPERTIES COMMISSION, SAID TERM TO EXPIRE ON APRIL 3, 2009.

- 6. Request the Town Council to approve the Mayor's appointment of James W. Francoline, (R) 43 Tracy Drive, as an alternate member of the Historic Properties Commission, to fill a vacancy, said term to expire on April 3, 2009.** (Appointment letter from Mayor Marmer and resume is in the packet).

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S APPOINTMENT OF JAMES W. FRANCOLINE (R), TO SERVE AS AN ALTERNATE MEMBER OF THE HISTORIC PROPERTIES COMMISSION, SAID TERM TO EXPIRE ON APRIL 3, 2009.

- 7. Request the Town Council adopt the Resolution entitled "Resolution Authorizing the Mayor to Execute and Deliver a Contract Between the State of Connecticut Department of Public Safety and the Town of Vernon for Mass Casualty and Decontamination Trailer."** (Memo from Laurence Shaffer, Town Administrator, copy of the Resolution, and the Memorandum of Understanding is in the packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY ADOPTS THE RESOLUTION ENTITLED "RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AND DELIVER A CONTRACT BETWEEN THE STATE OF CONNECTICUT DEPARTMENT OF PUBLIC SAFETY AND THE TOWN OF VERNON FOR A MASS CASUALTY AND DECONTAMINATION TRAILER".

- 8. Request the Town Council to authorize the Mayor to enter into a formal agreement with the State Department of Education in order to become a sponsor organization for the summer nutrition program.** (Memo from Alan M. Slobodien, Youth Services Director, is in the packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY AUTHORIZES THE MAYOR TO ENTER INTO A FORMAL AGREEMENT WITH THE STATE DEPARTMENT OF EDUCATION ALLOWING THE TOWN OF VERNON TO BECOME A “SPONSOR” ORGANIZATION FOR THE SUMMER NUTRITION PROGRAM WITHIN THE STATE DEPARTMENT OF EDUCATION.

OLD BUSINESS:

IDENTIFICATION AND ADOPTION OF ADDITIONAL AGENDA ITEMS:

NEW BUSINESS:

1. Request the Town Council to adopt a resolution relative to the “Local Option Study regarding Elderly and or Disabled Tax Credit Program”. (Memorandum from Laurence Shaffer, Town Administrator, David Wheeler, Assessor, Nancy Herold, Chairperson, and copy of the Resolution is in the packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY ADOPTS THE RESOLUTION ENTITLED “TOWN OF VERNON ELDERLY AND DISABLED TAX RELIEF PROGRAM §12-129n”.

2. **Request for Town Council to approve the budget amendments for fiscal year 2005-2006 as outlined in the Budget Amendments #14-16 or additional amendments as provided by the Finance Officer at the meeting.** (Copies of amendments are in the packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE AMENDMENT REQUEST(S) FOR FISCAL YEAR 2005-2006 AS OUTLINED IN BUDGET AMENDMENT FORMS #14-16 AND/OR ADDITIONAL AMENDMENT FORMS AS PROVIDED BY THE FINANCE OFFICER AT THE MEETING.

INTRODUCTION OF ORDINANCES:

DISCUSSION OF ADDITIONAL AGENDA ITEMS:

EXECUTIVE SESSION:

THE TOWN COUNCIL HEREBY DECIDES TO GO INTO EXECUTIVE SESSION AND INVITES JOSEPH COURTNEY, TOWN ATTORNEY, AND LAURENCE SHAFFER, TOWN ADMINISTRATOR, TO ATTEND.

INFORMATIONAL ITEMS:

1. Minutes from the Board of Education meeting of March 13, 2006.
2. Monthly report for February 2006 from Alan Slobodien, Director, Vernon Youth Services.
3. Letter from Lena Genovese, resigning from the Senior Citizens Advisory Committee.
4. Informational copy of Legal Notice **“NOTICE OF SALE OF REAL ESTATE FOR TAXES”**.