

**AGENDA
VERNON TOWN COUNCIL
REGULAR MEETING
SENIOR CENTER 2ND FLOOR, CONFERENCE ROOM
26 PARK PLACE
TUESDAY, MARCH 21, 2006
7:30 P.M.**

PLEDGE OF ALLEGIANCE:

ROLL CALL:

CITIZEN'S FORUM:

PRESENTATIONS:

ADOPTION OF MINUTES:

PROPOSED MOTION:

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR MEETING OF MARCH 7, 2006, AND THAT MINUTES OF SAID MEETING BE APPROVED.

CONSENT AGENDA ITEMS:

New Business Items:

- C 1.** Request for Tax Refunds – Current Fiscal Year
- C 2.** Request the Town Council to adopt Fair Housing Resolution, Fair Housing Policy Statement, and Compliance with Title V of the Federal Civil Rights Act of 1964.

- C 3.** Request the Town Council to adopt a Resolution relative to the application for a Historic Documents Preservation Grant with the State Library.
- C 4.** Request the Town Council to authorize the Town Administrator to execute a contract with Paul B. Bailey, Architect LLC to provide architectural services for the re-pointing of Town Hall and for the repair of the roof.
- C 5.** Request the Town Council designate \$2,100.00 for the operation of the 2006 Farmer's Market.

NEW BUSINESS (CONSENT ITEMS):

- 1. Request for Tax Refunds – Current Year.** (Memorandum from Carol S. Nelson, Collector of Revenue, dated March 15, 2006 to Laurence Shaffer; Town Administrator, is in the packet.)

PROPOSED MOTION:

THAT THE TOWN COUNCIL AUTHORIZES THE COLLECTOR OF REVENUE TO APPROVE THREE (3) TAX REFUNDS IN THE AMOUNT OF \$2,458.59 AS OUTLINED IN MEMORANDUM FROM THE COLLECTOR OF REVENUE DATED MARCH 15, 2006 TO THE TOWN ADMINISTRATOR.

- 2. Request the Town Council adopt Fair Housing Resolution, Fair Housing Policy Statement, and Compliance with Title VI of the Federal Civil Rights Act of 1964.** (Copies of the resolutions are in the packet.)

PROPOSED MOTION #1:

THE TOWN COUNCIL HEREBY ADOPTS A RESOLUTION ENTITLED "TOWN OF VERNON FAIR HOUSING RESOLUTION" AND FURTHER RESOLVES THAT THE TOWN ADMINISTRATOR OF THE TOWN OF VERNON OR HIS OR HER DESIGNATED REPRESENTATIVE IS RESPONSIBLE FOR RESPONDING TO

AND ASSISTING ANY PERSON WHO ALLEGES TO BE A VICTIM OF AN ILLEGAL DISCRIMINATORY HOUSING PRACTICE IN THE TOWN OF VERNON.

PROPOSED MOTION #2:

THE TOWN COUNCIL OF THE TOWN OF VERNON HEREBY ADOPTS THE PROVISIONS OF THE “TOWN OF VERNON FAIR HOUSING POLICY STATEMENT” AND HEREBY DESIGNATES LAURENCE SHAFFER AS THE FAIR HOUSING OFFICER.

PROPOSED MOTION #3:

THE TOWN OF VERNON HERBY AUTHORIZES THE MAYOR OF THE TOWN OF VERNON TO EXECUTE THE “COMPLIANCE WITH TITLE VI OF THE CIVIL RIGHTS ACT OF 1964 WHICH OUTLINES THE TOWNS COMMITMENT TO TITLE VI REGULATIONS OF THE CIVIL RIGHTS ACT OF 1964 WHICH PROHIBITS DISCRIMINATION ON THE BASIS OF RACE, COLOR, OR NATIONAL ORIGIN IN PROGRAMS AND ACTIVITIES RECEIVING FINANCIAL ASSISTANCE”.

- 3. Request the Town Council adopt a resolution relative to the application for a Historic Documents Preservation Grant.**
(Memorandum from Bernice Dixon, Town Clerk, to Mayor Ellen L. Marmer and Town Administrator Laurence Shaffer is in the packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY AUTHORIZES ELLEN L. MARMER, M.D., MAYOR TO EXECUTE AND DELIVER IN

THE NAME OF AND ON BEHALF OF THIS MUNICIPALITY, AN APPLICATION AND COINTRACT WITH THE STATE LIBRARY FOR A HISTORIC DOCUMENTS PRESERVATION GRANT.

- 4. Request the Town Council authorize the Town Administrator to execute a contract with Paul B. Bailey, Architect LLC for the repointing of Town Hall and the repair of the roof.** (Memorandum from Laurence Shaffer, Town Administrator, to Mayor Ellen L. Marmer and Town Council, along with a copy of AIA Document B151, copy of the Charter page 37 is in the packet.)

PROPOSED MOTION:

THE TOWN COUNCIL, CONSISTENT WITH CHAPTER XII, SECTION IX, ENTITLED "PURCHASES" HEREBY DEEMS THAT IT IS AGAINST THE BEST INTEREST OF THE TOWN TO SEEK SEALED BIDS FOR THE ARCHITECTURAL SERVICES FOR THE RE-POINTING OF TOWN HALL AND THE REPAIR OF THE ROOF AND HEREBY AUTHORIZES THE TOWN ADMINISTRATOR TO EXECUTE A CONTRACT WITH PAUL B. BAILEY, ARCHITECT, LLC OF NEW HAVEN, CT, NOT TO EXCEED \$22,500.00.

- 5. Request the Town Council designate \$2,100.00 for the operation of the 2006 Rockville Farmer's Market.** (Memorandum from Laurence Shaffer, Town Administrator, status report from the Housing and Community Development Fund, and copy of contract is in the packet).

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY DESIGNATES \$2,100.00 FOR THE OPERATION OF THE 2006 ROCKVILLE FARMER'S MARKET TO COME FROM

**THE HOUSING AND COMMUNITY
DEVELOPMENT FUND, WHICH HAS AN
UNDESIGNATED FUND BALANCE OF
\$4,387.46.**

OLD BUSINESS:

IDENTIFICATION AND ADOPTION OF ADDITIONAL AGENDA ITEMS:

NEW BUSINESS:

1. Request from Town Council member Dan Champagne for an update for the ambulance system, Town of Vernon medical response. (Copy of memorandum from Laurence Shaffer, Town Administrator and letter from Town Council member Champagne is in the packet.)

DISCUSSION OF ADDITIONAL AGENDA ITEMS:

EXECUTIVE SESSION:

**THE TOWN COUNCIL HEREBY DECIDES
TO GO INTO EXECUTIVE SESSION TO
DISCUSS PENDING LITIGATION AND TO
INVITE HAROLD R. CUMMINGS, SPECIAL
COUNSEL TO THE TOWN OF VERNON AND
LAURENCE SHAFFER TOWN
ADMINISTRATOR TO ATTEND.**

INFORMATIONAL ITEMS:

1. Traffic Authority meeting of February 9, 2006.

2. Monthly report for January and February 2006 from Penny Rand, Senior Center Director, and monthly report from Bernice K. Dixon, Town Clerk for February 2006 is in the packet.
3. Copy of letter sent to Rudolf Rossmly, from Leo S. Buvanowski, First Selectman, Town of Bethlehem relative to Animal Control Officer Craig Segar, commending him for the assistance he gave to the Town of Bethlehem.
4. Copy of memo regarding energy conservation from George Fetko, Director of Public Works, to all department heads is in the packet.
5. Letter from Vic Perry Jr., resigning from the Zoning Board of Appeals is in the packet.
6. Letter from Darlene Newberg resigning from the Board of Ethics is in the packet.
7. Letter from John Garoppolo and Flair in recognition of the Town's participation in the 10th annual Fenix Memorial Bowling Tournament.
8. Letter from State Senator Tony Guglielmo relative to his attendance at the Town Council meeting of April 6.