

**SPECIAL MEETING  
OF THE  
VERNON TOWN COUNCIL  
May 9, 2006**

Center 375, 375 Hartford Tnpk, Room 120, Vernon, CT

Mayor Ellen L. Marmer, M.D. called the meeting to order at 8:24 p.m.

**ROLL CALL:**

The clerk called the roll as follows:

**Present:** Council Members Daniel E. Anderson, Bill F. Campbell, Bill Fox, Marie A. Herbst, Mary A. Oliver, Pauline A. Schaefer, Connie Simon; 7.

**Absent:** Council Members Daniel A. Champagne, Mark S. Etre, Jason L. McCoy, Brian R. Motola, Christy Vale; 5.

**Also Present:** Mayor Ellen L. Marmer, M.D., Town Administrator Laurence R. Shaffer, Recording Secretary Karin Z. Pike.

Mayor Ellen L. Marmer, M.D. entered a letter into the record concerning the additional special education cost grants.

**CITIZEN'S FORUM:**

No residents wished to speak and Citizen's Forum was closed at 8:26.

**Due to the fact that the first budget Referendum did not pass, C.N.B. 1 and N.B. 1 were not taken up.**

**NEW BUSINESS CONSENT:**

C.N.B. 1. Request the Town Council to authorize the collection of Motor Vehicle tax due and payable in a single installment.

THE TOWN COUNCIL OF THE TOWN OF VERNON IN ACCORDANCE WITH THE PROVISIONS OF SECTION 12-144A OF THE CT GENERAL STATUTES, AUTHORIZES THE COLLECTION OF MOTOR VEHICLE TAX DUE AND PAYABLE IN A SINGLE INSTALLMENT.

**NEW BUSINESS:**

N.B. 1. If applicable - establishment of Mil Rate for Fiscal Year 2006-2007.

(Rate Bill and Tax Warrant for the Fiscal Year July 1, 2006 through June 30, 2007 will need to be signed by Council members.) Should the voters approve the proposed 2006-2007 Town of Vernon budget, the Town Council will be asked to approve a mil rate consistent with its Town Charter obligation to fix the rate within five (5) days of adoption of the budget.

THE TOWN COUNCIL HEREBY SETS THE TAX RATE FOR THE FISCAL YEAR JULY 1, 2006 THROUGH JUNE 30, 2007 AT \_\_\_\_MIL UPON TAXABLE PROPERTY IN THE TOWN OF VERNON AND THAT THE TOWN COUNCIL SIGN THE TAX WARRANT FOR SAID FISCAL YEAR.

N.B. 2.

Council Member Herbst, seconded by Council Member Schaefer, moved that THE TOWN COUNCIL HEREBY MOVES TO ADJOURN MEETING DUE TO THE PROPOSED BUDGET NOT PASSING AT REFERENDUM AND TO SCHEDULE A SPECIAL MEETING ON MAY 11, 2006 AT 7:00 P.M. AT THE SENIOR CENTER, SECOND FLOOR, 26 PARK PLACE VERNON, CONNECTICUT IN ORDER TO DISCUSS POTENTIAL ACTION INCLUDING SETTING A SECOND REFERENDUM DATE FOR APPROVAL OF THE TOWN OF VERNON 2006-2007 BUDGET.

The motion was carried unanimously 7 to 0 on a voice vote.

**ADJOURN:**

Council Member Simon, seconded by Council Member Schaefer, moved TO ADJOURN.

The motion was carried unanimously 7 to 0 on a voice vote.

The meeting adjourned at 8:29 p.m.

RECEIVED: May 16, 2006  
APPROVED: June 6, 2006  
Vernon Town Council

Karin Z. Pike  
Asst Town Clerk/Recording Secretary