

**AGENDA
VERNON TOWN COUNCIL
REGULAR MEETING
SENIOR CENTER 2ND FLOOR, CONFERENCE ROOM
26 PARK PLACE
TUESDAY, FEBRUARY 6, 2007
7:30 P.M.**

PLEDGE OF ALLEGIANCE:

ROLL CALL:

CITIZEN'S FORUM:

PUBLIC HEARING (7:35 P.M.)

Public Hearing regarding Parking Ticket Fees.

ADJOURN PUBLIC HEARING

MAYOR RECOMMENDS ACTION

TOWN COUNCIL TAKES ACTION

PROPOSED MOTION:

**THE TOWN COUNCIL HEREBY MOVES THE
ADOPTION OF THE ORDINANCE
CONCERNING FINES AND PARKING
VIOLATIONS**

PUBLIC HEARING: (7:40 P.M.)

Public Hearing "Hearing Procedure For Citations"

ADJOURN PUBLIC HEARING

**MAYOR RECOMMENDS ACTION ON
THE PROPOSED ORDINANCE**

**TOWN COUNCIL ACTS ON THE
PROPOSED ORDINANCE**

PROPOSED MOTION:

**THE TOWN COUNCIL HEREBY MOVES
THE ADOPTION OF THE ORDINANCE
ENTITLED "HEARING PROCEDURES FOR
CITATIONS."**

PRESENTATIONS:

Mayor to present Certificate of Appreciation to ex Councilmember Christy N. Vale, thanking her for many years of dedicated public service to the Town of Vernon.

ADOPTION OF MINUTES:

PROPOSED MOTION :

**THE TOWN COUNCIL WAIVES THE
READING OF THE MINUTES OF THE
REGULAR MEETING OF, JANUARY 16,
2007 AND THAT MINUTES OF SAID
MEETING BE APPROVED.**

CONSENT AGENDA ITEMS:

- C 1.** Request for Tax Refunds – Current and Prior Fiscal Year(s).
- C 2.** Request the Town Council to approve the reappointment of Carl Schaefer as a member of the Water Pollution Control Authority.
- C 3.** Request the Town Council to approve the appointment of Richard J. Quinn as a member of the Historic Properties Commission.
- C 4.** Request the Town Council to approve the appointment of Bill Campbell as a regular member of the Human Services Advisory Commission.

- C 5.** Request the Town Council to approve the appointment of Thomas Ouellette as a regular member of the Conservation Commission.
- C 6.** Request the Town Council to approve the appointment of H. Russell Kunz as an alternate member of the Conservation Commission.
- C 7.** Town Council Resolution authorizing Christopher Clark to enter into an agreement with the Connecticut State Department of Transportation for the Vernon Avenue Bridge.
- C 8.** Town Council Resolution authorizing Christopher Clark to enter into an agreement with the Connecticut State Department of Transportation for the Spring Street Bridge.
- C 9.** Request Town Council to approve 2007 schedule of meeting dates for Town budget.
- C 10.** Request the Town Council to approve the appointment of Bill Campbell as a member of the Personnel Subcommittee.

NEW BUSINESS (CONSENT ITEMS)

1. **Request for Tax Refunds – Current and Prior Year(s).** (Memorandum from Carol S. Nelson, Collector of Revenue, dated January 31, 2007 to Christopher Clark, Town Administrator, is in the packet.)

PROPOSED MOTION:

THE TOWN COUNCIL APPROVES NINE (9) TAX REFUNDS FOR THE CURRENT YEAR IN THE AMOUNT OF \$527.43, AND FIVE (5) TAX REFUNDS FOR THE PRIOR YEAR IN THE AMOUNT OF \$1,953.51 AS OUTLINED IN THE MEMORANDUM FROM THE COLLECTOR OF REVENUE DATED JANUARY 31, 2007 TO THE TOWN ADMINISTRATOR.

2. **Request the Town Council to approve the Mayor’s reappointment of Carl Schaefer (U), 1A Fox Hill Drive, to serve as a member of the Water Pollution Control Authority. Said term to expire on January 31, 2010.** (Resume and appointment letter is in the packet).

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF CARL SCHAEFER TO SERVE AS A MEMBER OF THE WATER POLLUTION CONTROL AUTHORITY, SAID TERM TO EXPIRE ON JANUARY 31, 2010.

- 3. Request the Town Council to approve the Mayor's appointment of Richard J. Quinn (D), 110 Main Street, to serve as a regular member of the Historic Properties Commission to fill a current vacancy due to the resignation of Rain Chairizia.** (Resume and appointment letter is in the packet).

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF RICHARD J. QUINN TO SERVE AS A REGULAR MEMBER OF THE HISTORIC PROPERTIES COMMISSION, SAID TERM TO EXPIRE ON FEBRUARY 28, 2012.

- 4. Request the Town Council to approve the Mayor's appointment of Bill Campbell (R), 214 Tracy Drive, to serve as a member of the Human Services Advisory Commission due to the resignation of Christy Vale.** (Appointment letter is in the packet).

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF BILL CAMPBELL TO SERVE AS A MEMBER OF THE HUMAN SERVICES ADVISORY COMMISSION, SAID TERM TO EXPIRE ON NOVEMBER 11, 2007.

5. Request the Town Council to approve the Mayor's appointment of Thomas Ouellette (D), 57 Hany Lane, to serve as a regular member of the Conservation Commission due to the resignation of Gordon Paterson. (Appointment letter and resume is in the packet).

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF THOMAS OUELLETTE TO SERVE AS A REGULAR MEMBER OF THE CONSERVATION COMMISSION, SAID TERM TO EXPIRE ON DECEMBER 31, 2008.

6. Request the Town Council to approve the Mayor's appointment of H. Russell Kunz (R), 26 Valley View Lane, to serve as an alternate member of the Conservation Commission due to the regular appointment of Thomas Ouellette. (Appointment letter and resume is in the packet).

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF H. RUSSELL KUNZ TO SERVE AS AN ALTERNATE MEMBER OF THE CONSERVATION COMMISSION, SAID TERM TO EXPIRE ON DECEMBER 31, 2007.

7. Request the Town Council to adopt the motion to authorize Christopher Clark to enter into an agreement with the State of Connecticut, Department of Transportation for the construction of the Vernon Avenue Bridge. (Memorandum from Town Administrator to Ellen L. Marmer, M.D., Mayor and Town Council is in the packet.)

PROPOSED MOTION:

**THE TOWN COUNCIL HEREBY
RESOLVES TO AUTHORIZE
CHRISTOPHER CLARK, TOWN
ADMINISTRATOR, TO ENTER INTO
AN AGREEMENT WITH THE STATE
OF CONNECTICUT DEPARTMENT
OF TRANSPORTATION FOR THE
VERNON AVENUE BRIDGE
CONSTRUCTION ACTIVITIES.**

8. **Request the Town Council to adopt the motion to authorize Christopher Clark to enter into an agreement with the State of Connecticut, Department of Transportation for the construction of the Spring Street Bridge.** (Memorandum from Town Administrator to Ellen L. Marmer, M.D., Mayor and Town Council is in the packet.)

PROPOSED MOTION:

**THE TOWN COUNCIL HEREBY
RESOLVES TO AUTHORIZE
CHRISTOPHER CLARK, TOWN
ADMINISTRATOR, TO ENTER INTO
AN AGREEMENT WITH THE STATE
OF CONNECTICUT DEPARTMENT
OF TRANSPORTATION FOR THE
SPRING STREET BRIDGE
CONSTRUCTION ACTIVITIES.**

9. **Request the Town Council to approve the 2007 schedule of meeting dates for Town budget.** (Memorandum from Christopher Clark, Town Administrator to Ellen L. Marmer, M.D., Mayor and Town Council is in the packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY ESTABLISHES THE SCHEDULE FOR THE 2007-2008 BUDGET MEETING DATES AS FOLLOWS:

Thursday	March 22nd	7 P.M. Public Hearing
Wednesday	March 28th	7 P.M.
Thursday	March 29th	7 P.M.
Thursday	April 5th	7 P.M.
Monday	April 9th	7 P.M.
Tuesday	April 10th	7 P.M.
Tuesday	April 24th	7P.M. Town Mtg

- 10. Request the Town Council to approve the Mayor's appointment of Bill Campbell (R), 214 Tracy Drive, to serve as a member of the Personnel Subcommittee due to the resignation of Christy Vale.** (Appointment letter is in the packet).

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF BILL CAMPBELL TO SERVE AS A MEMBER OF THE PERSONNEL SUBCOMMITTEE SAID TERM TO EXPIRE ON NOVEMBER 11, 2007.

IDENTIFICATION AND ADOPTION OF ADDITIONAL AGENDA ITEMS:

NEW BUSINESS:

- 1. Request for Town Council to approve the Budget Amendment for fiscal year 2006-2007 as outlined in the Budget Amendment #10.** (Copy of amendment is in the packet.)

PROPOSED MOTION:

**THE TOWN COUNCIL HEREBY
APPROVES THE AMENDMENT
REQUEST FOR FISCAL YEAR
2006-2007 AS OUTLINED IN
BUDGET AMENDMENT FORMS
#10 AS PROVIDED BY THE
FINANCE OFFICER**

INTRODUCTION OF ORDINANCES:

DISCUSSION OF ADDITIONAL AGENDA ITEMS

INFORMATIONAL ITEMS:

1. Minutes from Board of Education regular meeting of January 8, 2007.
2. Monthly report for December 2006 from Alan M. Slobodien, Director, Vernon Youth Services Bureau, monthly report from Bernice Dixon, Town Clerk, for September, October, November, December and quarterly newsletter from Paula Claydon, Director, Department of Social Services.
3. Letter of resignation from Kathleen Porter from the North Central District Health Department.
4. Letter of resignation from Christy N. Vale from the Vernon Town Council.
5. Letter of resignation from Gordon W. Paterson from the Conservation Commission.
6. Memo from Christopher Clark, Town Administrator to the Mayor and Town Council regarding Update of Projects through January 2007.
7. Copy of letter from Connecticut Water dated January 29, 2007 relative to rate increase.

