

**AGENDA  
VERNON TOWN COUNCIL  
REGULAR MEETING  
SENIOR CENTER 2<sup>ND</sup> FLOOR, CONFERENCE ROOM  
26 PARK PLACE  
TUESDAY, JUNE 19, 2007  
7:30 P.M.**

---

**PLEDGE OF ALLEGIANCE:**

---

**ROLL CALL:**

---

**CITIZEN'S FORUM:**

---

**PUBLIC HEARING: (7:50 P.M.)**

**Public Hearing regarding "An Ordinance Providing for Homestead Revitalization"  
(copy the Ordinance is in the packet.)**

**ADJOURN PUBLIC HEARING**

**MAYOR RECOMMENDS ACTION**

**TOWN COUNCIL TAKES ACTION**

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES  
"AN ORDINANCE PROVIDING FOR  
HOMESTEAD REVITALIZATION."**

---

**PRESENTATIONS:**

- 1. Presentation by Emergency Management Director Michael Purcaro  
relative to FY 2006 State Homeland Security Grant Award .**

**ADOPTION OF MINUTES:**

**PROPOSED MOTION:**

- 1. THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR MEETING OF JUNE 5, 2007, AND THAT MINUTES OF SAID MEETING BE APPROVED.**
- 

**CONSENT AGENDA ITEMS:**

- C 1.** Request for Tax Refunds – Current Fiscal Year.
- C 2.** Request the Town Council approve the reappointment of Irma Carter as a member of the Board of Assessment Appeals.
- C 3.** Request the Town Council approve the reappointment of Craig Connor as a member of the Building Code Board of Appeals.
- C 4.** Request the Town Council approve the reappointment of Norine Edwards as a member of the Cemetery Commission.
- C 5.** Request the Town Council approve the reappointment of Bradford Keune as a member of the Cemetery Commission.
- C 6.** Request the Town Council approve the reappointment of Phillip Bunick as a member of the Human Services Advisory Commission.
- C 7.** Request the Town Council approve the reappointment of George Greco as a member of the Permanent Municipal Building Advisory Committee.
- C 8.** Request the Town Council approve the reappointment of Ed Zinky as a member of the Senior Citizens Advisory Committee.
- C 9.** Request the Town Council approve the reappointment of John E. Ryan as a member of the Senior Citizens Advisory Committee.
- C 10.** Request the Town Council approve the reappointment of Ruth Kukulka as a member of the Senior Citizens Advisory Committee.
- C 11.** Request the Town Council approve the reappointment of Grace Boucher as a member of the Senior Citizens Advisory Committee.
- C 12.** Request the Town Council approve the reappointment of Leslie Ames as a member of the Senior Citizens Advisory Committee.
- C 13.** Request the Town Council approve the reappointment of William Dauphin as a member of the School Building Advisory Commission.

- C 14.** Request the Town Council approve the reappointment of Jennifer Holt as a member of the School Building Advisory Commission.
- C 15.** Request the Town Council approve the reappointment of Dean A. Houle as a member of the School Building Advisory Commission.
- C 16.** Request the Town Council approve the reappointment of Doug LaBoda as a member of the School Building Advisory Commission.
- C 17.** Request the Town Council approve the reappointment of David Clough as an alternate member of the Zoning Board of Appeals.
- C 18.** Request the Town Council approve the appointment of Donald F. Brennan as a member of the Senior Citizens Advisory Committee.
- C 19.** Request the Town Council to authorize the Mayor to make application for and receive funds from the State Department of Education.
- C 20.** Request the Town Council to approve expenditure of \$5,500.00 from existing funds in order to repair the existing chimney at Town Hall.
- C 21.** Request the Town Council to approve the submission of a grant application to the State of Connecticut to acquire or replace equipment for the Ag Ed Program at Rockville High School.

**NEW BUSINESS (CONSENT ITEMS):**

1. **Request for Tax Refunds – Current Year.** (Memorandum from Carol S. Nelson, Collector of Revenue, dated June 14, 2007 to Christopher Clark; Town Administrator, is in the packet.)

**PROPOSED MOTION:**

**THE TOWN COUNCIL AUTHORIZES THE COLLECTOR OF REVENUE TO APPROVE FOUR (4) TAX REFUNDS IN THE AMOUNT OF \$1,833.06 AS OUTLINED IN MEMORANDUM FROM THE COLLECTOR OF REVENUE DATED JUNE 14, 2007 TO THE TOWN ADMINISTRATOR.**

2. **The Town Council hereby approves the reappointment of Irma Carter (D), 25 Lantern Lane, as a member of the Board of Assessment Appeals, said term to expire on June 30, 2010.** (Resume and appointment letter is in the packet).

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF IRMA CARTER AS A MEMBER OF THE BOARD OF ASSESSMENT APPEALS, SAID TERM TO EXPIRE ON JUNE 30, 2010.**

- 3. The Town Council hereby approves the reappointment of Craig Connor (R), 25 Bancroft Road, as a member of the Building Code Board of Appeals, said term to expire on June 30, 2010.** (Resume and appointment letter is in the packet).

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF CRAIG CONNOR AS A MEMBER OF THE BUILDING CODE BOARD OF APPEALS, SAID TERM TO EXPIRE ON JUNE 30, 2010.**

- 4. The Town Council hereby approves the reappointment of Norine Edwards (U), 19 Tolland Avenue, as a member of the Cemetery Commission, said term to expire on June 30, 2010.** (Resume and appointment letter is in the packet).

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF NORINE EDWARDS AS A MEMBER OF THE CEMETERY COMMISSION, SAID TERM TO EXPIRE ON JUNE 30, 2010.**

- 5. The Town Council hereby approves the reappointment of Bradford Keune (U), 19 Pleasant Street, as a member of the Cemetery Commission, said term to expire on June 30, 2010.** (Resume and appointment letter is in the packet).

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF BRADFORD KEUNE AS A MEMBER OF THE CEMETERY COMMISSION, SAID TERM TO EXPIRE ON JUNE 30, 2010.**

6. **The Town Council hereby approves the reappointment of Phillip Bunick (U), 145 Blue Ridge Drive, as a member of the Human Services Advisory Commission, said term to expire on June 30, 2009.** (Resume and appointment letter is in the packet).

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF PHILLIP BUNICK AS A MEMBER OF THE HUMAN SERVICES ADVISORY COMMISSION, SAID TERM TO EXPIRE ON JUNE 30, 2009.**

7. **The Town Council hereby approves the reappointment of George Greco (D), 21 Ironwood Drive, as a member of the Permanent Municipal Building Committee, said term to expire on June 30, 2010.** (Resume and appointment letter is in the packet).

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF GEORGE GRECO AS A MEMBER OF THE PERMANENT MUNICIPAL BUILDING COMMITTEE, SAID TERM TO EXPIRE ON JUNE 30, 2010.**

8. **The Town Council hereby approves the reappointment of Ed Zinky (R), 80 Maple Avenue, as a member of the Senior Citizens Advisory Committee, said term to expire on June 30, 2010.** (Resume and appointment letter is in the packet).

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF ED ZINKY AS A MEMBER OF THE SENIOR CITIZENS ADVISORY COMMITTEE, SAID TERM TO EXPIRE ON JUNE 30, 2010.**

- 9. The Town Council hereby approves the reappointment of John E. Ryan (U), 24 Evergreen Road, as a member of the Senior Citizens Advisory Committee, said term to expire on June 30, 2010.** (Resume and appointment letter is in the packet).

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF JOHN E. RYAN AS A MEMBER OF THE SENIOR CITIZENS ADVISORY COMMITTEE, SAID TERM TO EXPIRE ON JUNE 30, 2010.**

- 10. The Town Council hereby approves the reappointment of Ruth Kukulka (D), 116 Gerald Drive, as a member of the Senior Citizens Advisory Committee, said term to expire on June 30, 2010.** (Resume and appointment letter is in the packet).

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF RUTH KUKULKA AS A MEMBER OF THE SENIOR CITIZENS ADVISORY COMMITTEE, SAID TERM TO EXPIRE ON JUNE 30, 2010.**

- 11. The Town Council hereby approves the reappointment of Grace Boucher (U), 237 Pinney Street, Ellington, as a member of the Senior Citizens Advisory Committee, said term to expire on June 30, 2010.** (Resume and appointment letter is in the packet).

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES  
THE REAPPOINTMENT OF GRACE BOUCHER  
AS A MEMBER OF THE SENIOR CITIZENS  
ADVISORY COMMITTEE, SAID TERM TO  
EXPIRE ON JUNE 30, 2010.**

- 12. The Town Council hereby approves the reappointment of Leslie Ames (R), 628 Bolton Road, as a member of the Senior Citizens Advisory Committee, said term to expire on June 30, 2010.**  
(Resume and appointment letter is in the packet).

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES  
THE REAPPOINTMENT OF LESLIE AMES AS  
A MEMBER OF THE SENIOR CITIZENS  
ADVISORY COMMITTEE, SAID TERM TO  
EXPIRE ON JUNE 30, 2010.**

- 13. The Town Council hereby approves the reappointment of William Dauphin (D), 11 Olive Lane, as a member of the School Building Advisory Commission, said term to expire on June 30, 2009.** (Resume and appointment letter is in the packet).

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES  
THE REAPPOINTMENT OF WILLIAM  
DAUPHIN AS A MEMBER OF THE SCHOOL  
BUILDING ADVISORY COMMISSION, SAID  
TERM TO EXPIRE ON JUNE 30, 2010.**

- 14. The Town Council hereby approves the reappointment of Jennifer Holt (U), 30 King Street, as a member of the School Building Advisory Commission, said term to expire on June 30, 2008.** (Resume and appointment letter is in the packet).

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF JENNIFER HOLT AS A MEMBER OF THE SCHOOL BUILDING ADVISORY COMMISSION, SAID TERM TO EXPIRE ON JUNE 30, 2009.**

- 15. The Town Council hereby approves the reappointment of Dean A. Houle (R), 36 Brighton Lane, as a member of the School Building Advisory Commission, said term to expire on June 30, 2010.** (Resume and appointment letter is in the packet).

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF DEAN A. HOULE AS A MEMBER OF THE SCHOOL BUILDING ADVISORY COMMISSION, SAID TERM TO EXPIRE ON JUNE 30, 2010.**

- 16. The Town Council hereby approves the reappointment of Doug LaBoda (R), 37 Grady Road, as a member of the School Building Advisory Commission, said term to expire on June 30, 2010.** (Resume and appointment letter is in the packet).

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF DOUG LABODA AS A MEMBER OF THE SCHOOL BUILDING ADVISORY COMMISSION, SAID TERM TO EXPIRE ON JUNE 30, 2010.**

- 17. The Town Council hereby approves the reappointment of David Clough (R), 221 Skinner Road, as an alternate member of the Zoning Board of Appeals, said term to expire on June 30, 2012.** (Resume and appointment letter is in the packet).



**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF DAVID CLOUGH AS AN ALTERNATE MEMBER OF THE ZONING BOARD OF APPEALS, SAID TERM TO EXPIRE ON JUNE 30, 2012.**

- 18. The Town Council hereby approves the appointment of Donald F. Brennan (U), 121 West Main Street #303, as a member of the Senior Citizens Advisory Committee, said term to expire on June 30, 2010.** (Resume and appointment letter is in the packet).

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF DONALD F. BRENNAN AS A MEMBER OF THE SENIOR CITIZENS ADVISORY COMMITTEE, SAID TERM TO EXPIRE ON JUNE 30, 2010.**

- 19. Request the Town Council to authorize Mayor Ellen Marmer to execute paperwork in order to receive funds from the State of Connecticut Department of Education in order to support Youth Service Bureau wages for part-time employees.** (Memorandum from Alan M. Slobodien, Director, Youth Services Bureau, grant application, and copy of budget is in the packet.)

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY AUTHORIZES MAYOR ELLEN MARMER TO EXECUTE THE NECESSARY PAPERWORK TO MAKE APPLICATION FOR AND RECEIVE YOUTH SERVICES BUREAU FUNDS FROM THE STATE DEPARTMENT OF EDUCATION IN AN AMOUNT OF \$23,071.00.**

- 20. Request the Town Council to approve expenditure of \$5,500.00 to repair the existing chimney on the north side of the Memorial Building.** (Copy of memorandum from Town Administrator Christopher Clark and supporting documentation is in the packet.)

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES THE EXPENDITURE OF \$5,500.00 FROM AVAILABLE FUNDS IN ORDER TO REPAIR THE EXISTING CHIMNEY ON THE NORTH SIDE OF THE MEMORIAL BUILDING.**

- 21. Request the Town Council to approve the submission of a grant application to the State of Connecticut in the amount of \$72,000.00 to acquire or replace equipment for the Ag Ed program at Rockville High School.** (Copy of memorandum from Karen M. Fitzpatrick, Department Head, copy of letter from Gordon Gibson, Acting Chair, Rockville Agricultural Education Consulting Committee, and copy of minutes from Board of Education meeting of May 29, 2007 is in the packet.)

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY AUTHORIZES MAYOR MARMER TO EXECUTE THE NECESSARY PAPERWORK TO MAKE APPLICATION FOR AND RECEIVE FUNDS FOR A STATE AGRICULTURE EDUCATION EQUIPMENT GRANT IN AN AMOUNT OF \$72,000.00 TO ACQUIRE OR REPLACE EQUIPMENT FOR THE AG ED PROGRAM AT ROCKVILLE HIGH SCHOOL.**

---

**IDENTIFICATION AND ADOPTION OF ADDITIONAL AGENDA ITEMS:**

---

**OLD BUSINESS:**

**Appropriation and discussion of phase-in program.** (David Wheeler, Assessor, Carol Nelson, Collector of Revenue, Art Beirn, Director of Data Processing, and James Luddecke, Finance Officer will be present to discuss).

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY MOVES TO TRANSFER \$25,000.00 FROM AVAILABLE FUNDS FOR THE PURPOSES OF IMPLEMENTING THE PHASE-IN PROGRAM**

---

**NEW BUSINESS:**

1. **Request for Town Council to approve the Budget Amendments for fiscal year 2006-2007 as outlined in the Budget Amendments 49-54.** (Copy of amendments are in the packet.)

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES THE AMENDMENT REQUEST FOR FISCAL YEAR 2006-2007 AS OUTLINED IN BUDGET AMENDMENT FORMS #49-54 AS PROVIDED BY THE FINANCE OFFICER**

2. **Request for Town Council to approve the Budget Amendments for fiscal year 2006-2007 as outlined in the Budget Amendments 55-56.** (Copy of amendments are in the packet.)

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES THE AMENDMENT REQUEST FOR FISCAL YEAR 2006-2007 AS OUTLINED IN BUDGET AMENDMENT FORMS #55-56 AS PROVIDED BY THE FINANCE OFFICER.**

- 3. Request the Town Council to Schedule a Public Hearing and Special Town Meeting to hear comments and take the necessary action relative to “A Resolution Regarding an Additional Appropriation for Education in the Amount of \$999,537.00”.** (Copy of Legal Notice is in the packet.)

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY SCHEDULES A PUBLIC HEARING ON JULY 17, 2007 AT 7:35 P.M. AND SPECIAL TOWN MEETING AT 7:40 P.M. IN THE VERNON SENIOR CENTER, 26 PARK PLACE, VERNON CT IN ORDER TO HEAR COMMENTS AND TAKE NECESSARY ACTION RELATIVE TO “A RESOLUTION REGARDING AN ADDITIONAL APPROPRIATION FOR EDUCATION IN THE AMOUNT OF \$999,537.00”**

- 4. Request the Town Council to Schedule a Public Hearing and Special Town Meeting to hear comments and take the necessary action relative to “A Resolution Regarding an Additional Appropriation for General Government in the Amount of \$ 425,555.00”.** (Copy of Legal Notice is in the packet.)

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY SCHEDULES A PUBLIC HEARING ON JULY 17, 2007 AT 7:35 P.M. AND SPECIAL TOWN MEETING AT 7:40 P.M. IN THE VERNON SENIOR CENTER, 26 PARK PLACE, VERNON CT IN ORDER TO HEAR COMMENTS AND TAKE NECESSARY ACTION RELATIVE TO “A RESOLUTION REGARDING AN ADDITIONAL APPROPRIATION FOR GENERAL GOVERNMENT IN THE AMOUNT OF \$425,555.00”**

5. **Discussion of item submitted by Councilmember Motola.** (Copy of email from Councilmember Motola is in the packet.)

6. **If the June 19, 2007 Budget Referendum Passes:**

**Establishment of Mil Rate for Fiscal Year 2007-2008 & motor vehicle single installment.** (To set the mil rate, move motion 1a or motion 1b see attached information from Finance Officer)

**Request the Town Council to authorize the collection of Motor vehicle tax due and payable in one installment.** (Refer to attached information from Finance Officer)

**If the June 19, 2007 Budget Referendum Fails:**

Refer to attached information from Finance Officer relative to options 1-3, along with proposed amendments to motion(s)

---

**Approve a 90 day budget warrant.** (Refer to attached information from Finance Officer)

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY ADOPTS A 90-DAY BUDGET WARRANT IN ACCORDANCE WITH THE CT GENERAL STATUTES, SECTION 7-405 AND APPLICABLE STATUTES FOR THE GENERAL GOVERNMENT, \$\_\_\_\_\_; EDUCATION \$\_\_\_\_\_; AND CAPITAL IMPROVEMENTS AND DEBT SERVICE, \$\_\_\_\_ FOR A GRAND TOTAL OF \$\_\_\_\_, EFFECTIVE JULY 1, 2007. THE ADOPTION OF THE FISCAL YEAR 2007-2008 BUDGET SUPERSEDES THIS WARRANT.**

**Further, if needed:**

**PROPOSED MOTION :**

**THE TOWN COUNCIL HEREBY MOVES TO SCHEDULE A SPECIAL MEETING ON JULY 5, 2007 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 FIFTH REFERENDUM DATE FOR APPROVAL OF THE TOWN OF VERNON 2007-2008 BUDGET.**

---

**INFORMATIONAL ITEMS:**

1. Minutes from the Board of Education meeting held on May 29, 2007.
2. Copy of letter from Mark St. Germain relative to the Municipal Flood and Erosion Control Board.
3. Copy of amended schedule for the Permanent Municipal Building Committee.
4. Copy of 2007 referenda statistics.
5. Letter from Town Administrator Christopher Clark to Thomas S. Mason relative to non-renewal of lease.
6. Copies of letter(s) of resignation addressed to Mayor Marmer and Town Administrator from Neil Pade, Town Planner.