

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

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**PLEDGE OF ALLEGIANCE:**

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**ROLL CALL:**

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**CITIZEN'S FORUM:**

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**PUBLIC HEARING (7:35 P.M.)**

**Public Hearing regarding "Ordinance Pertaining to Land Use Application Fees".**

**ADJOURN PUBLIC HEARING**

**MAYOR RECOMMENDS ACTION**

**TOWN COUNCIL TAKES ACTION**

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY MOVES  
THE ADOPTION OF THE ORDINANCE  
ENTITLED "ORDINANCE PERTAINING TO  
LAND USE APPLICATION FEES"**

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**ADOPTION OF MINUTES:**

**PROPOSED MOTION :**

**THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 20, 2007 AND THAT MINUTES OF SAID MEETING BE APPROVED.**

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**CONSENT AGENDA ITEMS:**

- C** **1.** Request for Tax Refunds – Current and Prior Fiscal Year(s).
- C** **2.** Request the Town Council to approve the appointment of Matthew A. Larson as a regular member of the Board of Ethics.
- C** **3.** Request the Town Council to approve salary adjustment for the Registrars of Voters.
- C** **4.** Request the Town Council to authorize the Mayor to execute the necessary paperwork in order to receive Youth Service Bureau funds from the CT Youth Services Association.

**NEW BUSINESS (CONSENT ITEMS)**

- 1. Request for Tax Refunds – Current and Prior Year(s).** (Memorandum from Carol S. Nelson, Collector of Revenue, dated February 28, 2007 to Christopher Clark, Town Administrator, is in the packet.)

**PROPOSED MOTION:**

**THE TOWN COUNCIL APPROVES THIRTEEN (13) TAX REFUNDS FOR THE CURRENT YEAR IN THE AMOUNT OF \$7,650.65 AS OUTLINED IN THE MEMORANDUM FROM THE COLLECTOR OF REVENUE DATED FEBRUARY 28, 2007 TO THE TOWN ADMINISTRATOR.**

- 2. Request the Town Council to approve the Mayor's appointment of Matthew A. Larson (R), 76 Merline Road, to serve as a member of the Board of Ethics, due to the resignation of Carlos Cruz, said term to expire November 30, 2007.** (Resume and appointment letter is in the packet).

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF MATTHEW A. LARSON TO SERVE AS A REGULAR MEMBER OF THE BOARD OF ETHICS, SAID TERM TO EXPIRE ON NOVEMBER 30, 2007.**

- 3. Request the Town Council approve a salary adjustment for the Registrars of Voters/Elections.** (Memorandum from Christopher Clark, Town Administrator is in the packet.)

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES THE REQUESTED SALARY ADJUSTMENT OF THE TWO (2) REGISTRARS OF VOTERS/ELECTIONS SUPERVISORS BY BUDGETING AN ADDITIONAL \$2,500.00 FOR FISCAL YEAR 2007-2008 FOR A TOTAL OF \$22,500.00. FURTHER, IT BE THE INTENT OF THE COUNCIL TO APPROVE AN ADDITIONAL \$2,500.00 FOR FISCAL YEAR 2008-2009 TO \$25,000.00.**

- 4. Request the Town Council authorize the Mayor to make application for Youth Services Bureau funds from the CT Youth Services Association.** (Memorandum from Alan M. Slobodien, Director, Youth Services along with supporting documentation is in the packet.)

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY AUTHORIZES ELLEN L. MARMER, M.D., MAYOR TO EXECUTE THE NECESSARY PAPERWORK TO MAKE APPLICATION FOR AND RECEIVE YOUTH SERVICE BUREAU FUNDS FROM THE CT YOUTH SERVICES ASSOCIATION IN AN AMOUNT UP TO \$8,000.00.**

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

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**NEW BUSINESS:**

1. **Request for Town Council to approve the Budget Amendments for fiscal year 2006-2007 as outlined in Budget Amendments #12-24.**  
(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 #12-24 AS PROVIDED BY THE FINANCE OFFICER**

2. **Request for Town Council to approve the redesignation of available funds in reserve.** (Copy of memorandum from James Luddecke, Finance Officer is in the packet..)

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY AUTHORIZES THE RE-DESIGNATION OF AVAILABLE FUNDS IN THE RESERVE FOR CAPITAL AND NON-RECURRING ACCOUNT AS FOLLOWS: ANIMAL CONTROL VAN - \$7,112.00 AND REFUSE TRUCK - \$9,488.80. THE COMBINED TOTAL OF \$16,600.80 IS TO BE DESIGNATED FOR THE PURCHASE OF A DUMP TRUCK AND PLOW FOR THE DEPARTMENT OF PUBLIC WORKS.**

3. **Request the Town Council to authorize the Mayor to submit an application to the State of Connecticut Local Capital Improvement Program (LOCIP) for a grant in the amount of \$50,000.00.**  
(Memorandum from James Luddecke, Finance Officer and Treasurer, along with a draft of the LOCIP application and summary of estimated costs and resources is in the packet.)

**PROPOSED MOTION:**

**THE TOWN COUNCIL AUTHORIZES THE MAYOR TO SUBMIT AN APPLICATION TO THE STATE OF CONNECTICUT LOCAL CAPITAL IMPROVEMENT PROGRAM (LOCIP) FOR A GRANT IN THE AMOUNT OF \$50,000.00 TO BE EXPENDED FROM THE RESERVE FOR CAPITAL AND NON-RECURRING EXPENDITURES ACCOUNT FOR RENOVATIONS TO THE TOP FLOOR OF THE 55 WEST MAIN STREET BUILDING; AND TO AMEND THE TOWN'S SIX-YEAR CAPITAL IMPROVEMENT PLAN TO INCLUDE THIS PROJECT.**

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**INTRODUCTION OF ORDINANCES:**

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**DISCUSSION OF ADDITIONAL AGENDA ITEMS**

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**INFORMATIONAL ITEMS:**

1. Minutes from Board of Education budget meetings of February 12, 2007.
2. Monthly report from Alan M. Slobodien, Director, Youth Services Bureau for January 2007.
3. Letter of from Christal Petrone, resigning from the Board of Ethics.
4. Letter from Jaya Vijayasekar, World Languages Department announcing the third annual "Taste of Languages" event to be held on Thursday, March 22.