

**AGENDA  
VERNON TOWN COUNCIL  
REGULAR MEETING  
SENIOR CENTER 2<sup>ND</sup> FLOOR, CONFERENCE ROOM  
26 PARK PLACE  
TUESDAY, MARCH 20, 2007  
7:30 P.M.**

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**PLEDGE OF ALLEGIANCE:**

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**ROLL CALL:**

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- 1. MAYOR SEEKS COUNCIL INDULGENCE TO MOVE NEW BUSINESS #1 FORWARD FOR ACTION.** (Vacancies shall be filled by seven (7) affirmative votes.)

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**CITIZEN'S FORUM:**

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**PRESENTATION:**

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**ADOPTION OF MINUTES:**

**PROPOSED MOTION :**

**THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR MEETING OF MARCH 6, 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 Thomas Davenport as an alternate member of the Board of Ethics.**

- C 3.** Request the Town Council to approve the appointment of Ed Zinky as a member of the Senior Center Advisory Board.
- C 4.** Request the Town Council to approve the appointment of Diana Drummond as an alternate member of the Inland Wetlands Regulatory Commission.
- C 5.** Request the Town Council to approve the reappointment of Sarah Iacobello as a member of the Historic Properties Commission.
- C 6.** Request the Town Council to approve appointment of William Francis to the Board of Assessment Appeals.
- C 7.** Request the Town Council to approve the removal of appointed officials and directs the Town Clerk to remove names from listing.
- C 8.** Request the Town Council to approve revised job description for Building Official.
- C 9.** Request the Town Council to appoint the firm of Blum, Shapiro & Company P.C. as auditors for the fiscal year ending June 30, 2007.

**NEW BUSINESS (CONSENT ITEMS)**

1. **Request for Tax Refunds – Current and Prior Year(s).** (Memorandum from Carol S. Nelson, Collector of Revenue, dated March 14, 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 \$7,317.42 AND ONE (1) TAX REFUND FOR THE PRIOR YEAR IN THE AMOUNT OF \$43.11 AS OUTLINED IN THE MEMORANDUM FROM THE COLLECTOR OF REVENUE DATED MARCH 14, 2007 TO THE TOWN ADMINISTRATOR.**

2. **Request the Town Council to approve the Mayor's appointment of Thomas Davenport (R), 202 Tracy Drive, to serve as an alternate member of the Board of Ethics, due to the resignation of Christal Petrone, said term to expire November 30, 2009.** (Resume and appointment letter is in the packet).

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF THOMAS DAVENPORT TO SERVE AS AN ALTERNATE MEMBER OF THE BOARD OF ETHICS, SAID TERM TO EXPIRE ON NOVEMBER 30, 2009.**

3. **Request the Town Council to approve the Mayor's appointment of Ed Zinky (R), 80 Maple Avenue, to serve as a member of the Senior Center Advisory Board to fill a current vacancy due to the resignation of Lena Genovese, said term to expire June 30, 2007.** (Resume, appointment letter, and memo from Penny Rand, Senior Center Director, is in the packet).

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF ED ZINKY TO SERVE AS A MEMBER OF THE SENIOR CENTER ADVISORY BOARD, SAID TERM TO EXPIRE ON JUNE 30, 2007.**

4. **Request the Town Council to approve the Mayor's appointment of Diana Drummond (D), 70-324 Old Town Road, to serve as an alternate member of the Inland Wetlands Regulatory Commission to fill a current vacancy due to the resignation of Jane Seymour, said term to expire December 31, 2008.** (Resume and appointment letter is in the packet).

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF DIANA DRUMMOND TO SERVE AS AN ALTERNATE MEMBER OF THE INLAND WETLANDS REGULATORY COMMISSION, SAID TERM TO EXPIRE ON DECEMBER 31, 2008.**

5. **Request the Town Council to approve the Mayor's reappointment of Sarah Iacobello (D), to serve as a member of the Historic Properties Commission, said term to expire April 3, 2012.** (Resume and appointment letter is in the packet).

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF SARAH IACOBELLO TO SERVE AS A MEMBER OF THE HISTORIC PROPERTIES COMMISSION, SAID TERM TO EXPIRE ON APRIL 3, 2012.**

6. **Request the Town Council to approve the Mayor's appointment of William Francis to the Board of Assessment Appeals.** (Letter from Ellen L. Marmer, M.D., Mayor to Councilmember Bill Fox and members of the Personnel Subcommittee and copy of resume is in the packet).

**PROPOSED MOTION:**

**THE TOWN COUNCIL, CONSISTENT WITH THE VERNON TOWN CHARTER, CHAPTER IX, SECTION 3, HEREBY APPOINTS WILLIAM FRANCIS TO THE BOARD OF ASSESSMENT APPEALS, SAID TERM TO EXPIRE ON JUNE 30, 2009.**

7. **Request the Town Council to approve the removal of listed appointed officials and directs the Town Clerk to remove such members from the officials listing.** (Memorandum from Christopher Clark, Town Administrator is in the packet).

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES THE REMOVAL OF THE BELOW LISTED APPOINTED OFFICIALS AND DIRECTS THE TOWN CLERK'S OFFICE TO REMOVE SUCH MEMBERS FROM THE OFFICIAL'S LISTING:**

1. **KAREN R. JENEN, BOARD OF ETHICS**
2. **DAVID CHMIELECKI, ECONOMIC DEVELOPMENT**
3. **MICHAEL MCNAMARA, ECONOMIC DEVELOPMENT**
4. **ROBERT SCOFIELD, DIRECTOR OF DATA PROCESSING**

5. MYRTLE LOFTUS, CEMETERY AGENT
  6. MEMBERS OF CONSOLIDATION TASK FORCE
  7. GENE BOLLES, BUILDING OFFICIAL AND CONSTABLE
8. **Request Town Council to approve revised job description for Building Official.** (Memorandum from Christopher Clark, Town Administrator, and copy of job description is in the packet).

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES THE MODIFICATION OF THE CLASSIFICATION PLAN BY APPROVING THE REVISION OF THE JOB DESCRIPTION ENTITLED “BUILDING OFFICIAL/ZEO TO BUILDING OFFICIAL”.**

9. **Request Town Council appoint the firm of Blum, Shapiro & Company P.C. as auditors for the fiscal year 2007 audit.** (memorandum from James Luddecke, Finance Officer and Treasurer is in the packet).

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPOINTS THE FIRM OF BLUM, SHAPIRO & COMPANY, P.C. OF 29 SOUTH MAIN STREET, WEST HARTFORD, CONNECTICUT AS AUDITORS TO AUDIT THE BOOKS AND ACCOUNTS OF THE TOWN OF VERNON FOR THE FISCAL YEAR ENDING JUNE 30, 2007; AND TO AUTHORIZE THE TOWN ADMINISTRATOR TO EXECUTE CONTRACT #685 IN AN AMOUNT NOT TO EXCEED \$42,100.00 FOR THE FISCAL YEAR 2007 AUDIT.**

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

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**NEW BUSINESS:**

1. **Request for Town Council to fill the unexpired term of Christy N. Vale, by recommendation of the Vernon**

**Republican Town Committee, that George F. Apel shall fill the unexpired term, said term to expire on November 11, 2007.** (Letter from Harold R. Cummings, Chairman, Vernon Republican Town Committee, and resume is in the Packet.)

**PROPOSED MOTION:**

**THE TOWN COUNCIL CONSISTENT WITH THE VERNON TOWN CHARTER, CHAPTER III, SECTION 9 ENTITLED, "FILLING VACANCIES" FULFILLS BY APPOINTMENT TO THE UNEXPIRED TERM OF FORMER COUNCILMEMBER CHRISTY N. VALE, FILLS THAT POSITION WITH THE RECOMMENDATION MADE BY THE VERNON REPUBLICAN TOWN COMMITTEE, THAT GEORGE F. APEL, AN ELECTOR, WHO RESIDES AT 76 TALLWOOD DRIVE, VERNON, CT. SHALL FILL THE UNEXPIRED TERM OF CHRISTY N. VALE, SAID TERM TO EXPIRE ON NOVEMBER 11, 2007.**

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**INTRODUCTION OF ORDINANCES:**

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**DISCUSSION OF ADDITIONAL AGENDA ITEMS**

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**INFORMATIONAL ITEMS:**

1. Monthly report for January and February 2007 from Penny Rand, Senior Center Director, monthly report from Bernice K. Dixon, Town Clerk for February.
2. Copy of EMS report for February 2007 from Christopher Hammick, Fire Department Health & Safety Officer.
3. Letter from John Garoppolo of the Manchester Lions Club (and Garner) relative to the Eleventh Annual Fenix Memorial Bowling Tournament for the benefit of Fidelco.

4. Copy of letter from Town Attorney Susan Boyan along with a copy of an agreement regarding the clean up of 49 Franklin Street.
5. Copy of letter from Helen Syriac, Executive Director of the Cornerstone that was sent to the Vernon Police Department thanking Police Officer Hicking for his effective and positive collaboration with the Cornerstone Community Director, Paula Plante.
6. Letter from Christopher Crowne, resigning from the Planning and Zoning Commission.
7. Memorandum and information from Christopher Clark, Town Administrator relative to the sale of 25 Range Hill Drive.
8. Flyer regarding “Energy Saving Lighting Sale”, being held at the Senior Center on Wednesday March 21 from 8:30 to 5:00 P.M.
9. Detailed schedule of Town Budget meetings.