

**SPECIAL MEETING  
OF THE  
VERNON TOWN COUNCIL  
March 22, 2007**

Senior Center 2<sup>nd</sup> Floor, Conference Room, 26 Park Place, Vernon, Connecticut

Mayor Ellen L. Marmer, M.D. called the meeting to order at 6:33 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

The Clerk called the roll as follows:

**Present:** Council Members Daniel E. Anderson, George F. Apel, Daniel A. Champagne, Mark S. Etre, Marie A. Herbst, Brian R. Motola, Connie Simon; 7.

**Absent:** Council Members Bill F. Campbell, Bill Fox, Jason L. McCoy, Mary A. Oliver, Pauline A. Schaefer; 5.

**Entered During Meeting:** Council Members Bill F. Campbell (6:37 p.m.), Bill Fox (6:37 p.m.), Jason L. McCoy (6:37 p.m.), Mary A. Oliver (6:47 p.m.), Pauline A. Schaefer (6:35 p.m.); 5.

**Also Present:** Mayor Ellen L. Marmer, M.D., Town Administrator Christopher Clark and Recording Secretary Karin Z. Pike.

**CITIZEN'S FORUM:**

No residents wished to speak and Citizen's Forum was closed at 6:35 p.m.

Council Member Schaefer entered the meeting (6:35 p.m.)

Council Members Campbell, Fox and McCoy entered the meeting (6:37 p.m.)

Council Member Oliver entered the meeting (6:47 p.m.)

**Town Council approval of Officials List**

Town Clerk Bernice K. Dixon was available for questions and comment.

Discussion took place.

**Old Business:**

1. 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.

Council Member McCoy, seconded by Council Member Herbst, moved that 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. The motion was carried 11 to 0 on a voice vote. Council Member Etre was not at the table to vote.

2. 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.

Council Member McCoy, seconded by Council Member Herbst, moved that 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. The motion was carried unanimously 11 to 0 on a voice vote. Council Member Etre was not at the table to vote.

3. 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.

Council Member McCoy, seconded by Council Member Schaefer, moved that 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. The motion was carried unanimously 12 to 0 on a voice vote.

4. 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.

Council Member McCoy, seconded by Council Member Apel, moved that 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. The motion was carried unanimously 12 to 0 on a voice vote.

5. Request the Town Council to approve the Mayor's appointment of William Francis to the Board of Assessment Appeals.

Council Member McCoy, seconded by Council Member Fox, moved that 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. The motion was carried unanimously 12 to 0 on a voice vote.

#### **ADJOURN:**

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

The motion was carried unanimously 12 to 0 on a voice vote.

The meeting adjourned at 7:03 p.m.

Received:	March 27, 2007
Approved:	April 17, 2007
	Vernon Town Council

Karin Z. Pike  
Asst. Town Clerk/Recording Secretary