

AGENDA
VERNON TOWN COUNCIL
REGULAR MEETING
TOWN HALL - 14 PARK PLACE - 3rd Floor
VERNON, CONNECTICUT

*Posted
12/14/2009
zck*

TUESDAY, DECEMBER 15, 2009
7:30 P.M.

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. CITIZENS FORUM

RECEIVED
VERNON TOWN CLERK
09 DEC 14 AM 11:09

D. PUBLIC HEARINGS

E. PRESENTATIONS BY THE ADMINISTRATION

1. Presentation by Mayor Jason L. McCoy and Parks and Recreation Assistant Director, Steve Krajewski, of the Volunteer Coach Award, given to Bill Beaulieu.
2. Presentation by Mayor Jason L. McCoy and Parks and Recreation Assistant Director, Steve Krajewski, of the Organization Award, given to Vernon Greenway Volunteers.
3. Presentation by Mayor Jason L. McCoy and Parks and Recreation Assistant Director, Steve Krajewski, of an Individual Award, given to Julie Marcotte.
4. Presentation by Mayor Jason L. McCoy and Parks and Recreation Assistant Director, Steve Krajewski, recognizing Rockville Bank Foundation, and Mr. Christopher Stauder for awards received at the Connecticut Recreation and Parks Association State Conference on November 24, 2009.
5. Mayor McCoy to discuss with the Town Council the Mandate Panel recently formed by M. Jodi Rell, Governor of Connecticut, to assist with her Deficit Mitigation Plan.

F. ACTION ON CONSENT AGENDA

C 1. Request for Tax Refunds Prior Years and Current Year.

(A copy of a memorandum from Terry Hjarne, Collector of Revenue, to John D. Ward, Town Administrator dated December 4, 2009 is included in the Council packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES FOUR (4) TAX REFUND TOTALING \$ 780.61 FOR PRIOR YEARS AND THREE (3) TAX REFUNDS TOTALING \$ 165.71 FOR THE CURRENT YEAR AS OUTLINED IN THE MEMORANDUM FROM TERRY HJARNE, COLLECTOR OF REVENUE TO JOHN D. WARD, TOWN ADMINISTRATOR DATED DECEMBER 4, 2009.

C 2. Request the Town Council approve the following Budget Amendments #9 and #10 for fiscal year 2009-2010, as provided by James Luddecke, Finance Officer. (A copy of the budget amendment request is included in the Council's packet.)

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENTS #9 and #10 FOR FISCAL YEAR 2009-2010, AS OUTLINED IN THE BUDGET AMENDMENT FORMS PROVIDED BY JAMES LUDDECKE, FINANCE OFFICER.

C 3. Request the Town Council approve the Mayor's re-appointment of Doreen M. Evans (D), 56 Thomas Street #3 , Vernon, CT as the Parking Violation Hearing Officer, said term to commence on January 1, 2010 and ends on December 31, 2012. (A copy of Ms. Evan's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO THE VERNON CODE OF ORDINANCES, ARTICLE III "PARKING, STOPPING AND STANDING", SEC. 13-39 "FINES FOR PARKING VIOLATIONS" § (e), THE TOWN COUNCIL APPROVES THE MAYOR'S RE-APPOINTMENT OF DOREEN M. EVANS (D), 56 THOMAS STREET #3 , VERNON, CONNECTICUT AS THE PARKING VIOLATION HEARING OFFICER, SAID TERM TO COMMENCE ON JANUARY 1, 2010 AND ENDS ON DECEMBER 31, 2012.

- C 4. Request the Town Council approve the Mayor's appointment of Raymond Larkin, (D) 325 Kelly Road C-12, Vernon, CT as a member of the Senior Center Advisory Committee, said term to begin December 16, 2009 and expire June 30, 2010.** (A copy of Mr. Larkin's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO VERNON'S CHARTER CHAP. XV, SEC. 3; EST. 03-02-1982, THE TOWN COUNCIL APPROVES THE MAYOR'S APPOINTMENT OF RAYMOND LARKIN, (D) 325 KELLY ROAD C-12, VERNON, CT AS A MEMBER OF THE SENIOR CENTER ADVISORY COMMITTEE, SAID TERM TO BEGIN DECEMBER 16, 2009 AND EXPIRE JUNE 30, 2010.

- C 5. Request the Town Council approve the Mayor's appointment of Gordon Gibson, (R), 836 Hartford Turnpike, Vernon, Connecticut as a regular member of the Board of Ethics, said term to commence on December 16, 2009 and ends on November 30, 2014.** (A copy of Mr. Gibson's resume is included for Council's review.)

PROPOSED MOTION:

PURSUANT TO ORDINANCE #173, TOWN CODE SEC. 2-91 - 2-98; THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S APPOINTMENT OF GORDON GIBSON (R), 836 HARTFORD TURNPIKE, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE BOARD OF ETHICS, SAID NEW TERM TO COMMENCE ON DECEMBER 16, 2009 AND ENDS ON NOVEMBER 30, 2014.

- C 6. Request the Town Council approve the Mayor's appointment of Pierre Lisee, (R), 210 Skinner Road, Vernon, Connecticut as an alternate member of the Board of Ethics, said term to commence on December 16, 2009 and ends on November 30, 2014.** (A copy of Mr. Lisee's resume is included for Council review.)

PROPOSED MOTION:

PURSUANT TO ORDINANCE #173, TOWN CODE SEC. 2-91 – 2-98; THE TOWN COUNCIL HEREBY APPROVES THE MAYOR'S APPOINTMENT OF PIERRE LISEE, (R), 210 SKINNER ROAD, VERNON, CONNECTICUT AS AN ALTERNATE MEMBER OF THE BOARD OF ETHICS, SAID TERM TO COMMENCE ON DECEMBER 16, 2009 AND ENDS ON NOVEMBER 30, 2014.

G. IDENTIFICATION AND ADOPTION OF ADDITIONAL AGENDA ITEMS

H. PENDING BUSINESS

I. NEW BUSINESS

1. **Discussion relative to a verbal request by Council Member Campbell at the December 1, 2009 meeting regarding the Ambulance Reports received by the Town Council each month.** (Chief William Call and EMS Coordinator Jean Gauthier will be present for the discussion.)

2. **Request the Town Council authorize Mayor Jason L. McCoy to enter into an agreement with the State of Connecticut, Department of Public Safety, Division of the State Police, Bureau of Communications and Technology.** (A copy of a memorandum from Major Philip Halibozek, Commanding Officer to Chief James L. Kenny , Chief of Police, Town of Vernon dated November 24, 2009 is included in the packet.)

PROPOSED RESOLUTION:

RESOLVED, THAT JASON L. MCCOY, THE MAYOR OF VERNON BE AND HEREWITH AUTHORIZED TO EXECUTE A MEMORANDUM OF UNDERSTANDING ON BEHALF OF THE TOWN OF VERNON WITH THE CONNECTICUT DEPARTMENT OF PUBLIC SAFETY, DIVISION OF STATE POLICE, FOR PARTICIPATION IN THE CONNECTICUT LAW ENFORCEMENT DATA EXCHANGE (CLEDES).

J. INTRODUCTION OF ORDINANCES

K. ACTION ON ORDINANCE(S) PREVIOUSLY PRESENTED

L. DISCUSSION OF ADDITIONAL AGENDA ITEMS, PULLED CONSENT ITEMS FROM (F) AND PULLED ITEMS FROM (O) INFORMATIONAL ITEMS, ETC.

M. ADOPTION OF MINUTES

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR MEETING OF DECEMBER 1, 2009 AND THAT MINUTES OF SAID MEETING BE APPROVED.

N. EXECUTIVE SESSION

THE TOWN COUNCIL, PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES §1-200(6)(B) HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS LABOR NEGOTIATIONS WITH THE FOLLOWING: THE DPW CLERICALS FURTHER, THE TOWN COUNCIL INVITES JOHN D. WARD, TOWN ADMINISTRATOR, ATTORNEY EDWARD O'DONNELL AND ATTORNEY ASHLEY BARON TO ATTEND.

O. INFORMATIONAL ITEMS, PETITIONS, COMMUNICATIONS,
CORRESPONDENCE, REPORTS NOT REQUIRING ACTION:

1. Monthly Report EMS Ambulance for November 2009, dated December 2, 2009, submitted by Jean Gauthier, Coordinator.
2. The Town Council meeting Schedule for 2010, as provided by John D. Ward, Town Administrator.
3. Memorandum of Decision, dated December 3, 2009 from Tolland Superior Court regarding Diamond 67 LLC v Planning and Zoning Commission of the Town of Vernon.
4. Monthly Report from Vernon Police Department dated November 2009.
5. Monthly Report from Building Department as submitted by B. Peter Hobbs, Building Official.