

**MINUTES**  
**VERNON TOWN COUNCIL**  
**REGULAR MEETING**  
**SENIOR CENTER 2<sup>ND</sup> FLOOR, CONFERENCE ROOM**  
**26 PARK PLACE**  
**TUESDAY, DECEMBER 18, 2007**  
**7:30 P.M.**

Meeting was called to order 7:46 P.M.

**Pledge of Allegiance:**

**Roll Call:**

**Present:** Daniel Anderson, Bill Campbell, Daniel Champagne, Bill Fox, Marie Herbst, Nancy E. Herold, Peggy A. Jackle, Brian Motola, Pauline Schaefer, Diane Wheelock, Michael Winkler

**Absent:** Mark Etre

**Entered During Meeting:** Mayor Jason McCoy (7:47 P.M.) Was at a Wake for the mother of a long time Town Employee

**Also Present:** Mayor Jason McCoy, Town Administrator Christopher Clark, James Luddecke, Finance Officer, Recording Secretary Linda Bukowy, James Krupienski, Asst. Town Clerk

**Citizen's Forum:**

Citizen's Forum closed at 7:48 P.M.

**PRESENTATION:**

Bruce Dinnie, Director of Parks and Recreation will be attending to present the following awards:

1. Outstanding individual award: Joe King
2. Outstanding organization award: First New England Federal Credit Union
3. Outstanding coach: Steve Rizner

**CONSENT AGENDA ITEMS:**

- C 1.** Request the Town Council to approve the appointment of Town Administrator Christopher Clark as an alternate member of the Bolton Lakes Regional Water Pollution Control Authority.
- C 2.** Request the Town Council to approve the appointment of Solomon Kerensky as a member of the Economic Development Commission.
- C 3.** Request the Town Council to approve the appointment of Robert J. Kleinhans as a member of the Economic Development Commission.
- C 4.** Request the Town Council to approve the appointment of David S. Eddy as a member of the Building Code Board of Appeals.
- C 5.** Request the Town Council to approve the appointment of Peggy Jackle as Town Council Liaison to the Board of Education.
- C 6.** Request the Town Council to approve the appointment of Pauline Schaefer as Town Council Liaison to the Board of Education.
- C 7.** Request the Town Council to approve the appointment of Bill Fox as Town Council liaison to the Human Services Advisory Commission.
- C 8.** Request the Town Council to approve the appointment of Nancy Herold as Town Council liaison to the Human Services Advisory Commission.
- C 9.** Request the Town Council to approve the appointment of Dan Anderson and Brian Motola as Town Council liaison to the Rockville Downtown Association.
- C 10.** Request the Town Council to approve the appointment of Michael Winkler as Town Council liaison to the Rockville Public Library.
- C 11.** Request the Town Council to approve the appointment of Dan Champagne as Town Council liaison to the School Readiness Program.

- C 12.** Request the Town Council to approve the appointment of Bill Fox as a member of the Town Council Personnel Subcommittee.
- C 13.** Request the Town Council to approve the appointment of Deputy Mayor Diane Wheelock as a member of the Town Council Personnel Subcommittee.
- C 14.** Request the Town Council to approve the appointment of Dan Anderson as a member of the Town Council Personnel Subcommittee.
- C 15.** Request the Town Council to approve the appointment of Bill Campbell as Town Council liaison to the Senior Center.

**NEW BUSINESS (CONSENT ITEMS)**

- 1. **Request the Town Council to approve the Mayor’s reappointment of Town Administrator Christopher Clark as an Alternate Director of the Bolton Lakes Regional Water Pollution Control Authority.**

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF TOWN ADMINISTRATOR CHRISTOPHER CLARK TO SERVE AS A MEMBER OF THE BOLTON LAKES REGIONAL WATER POLLUTION CONTROL AUTHORITY, SAID TERM TO EXPIRE ON DECEMBER 31, 2010.**

Council Member Anderson, seconded by Council Member Herbst, moved to approve the motion.

Motion carried unanimously

- 2. **Request the Town Council to approve the Mayor’s appointment of Solomon Kerensky as a member of the Economic Development Commission to fill a current vacancy, said term to expire on June 30, 2012.** (Resume is in the packet.)

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF SOLOMON KERENSKY TO SERVE AS A MEMBER OF THE ECONOMIC DEVELOPMENT COMMISSION, SAID TERM TO EXPIRE ON JUNE 30, 2012.**

Council Member Wheelock seconded by Council Member Schaefer moved to postpone the consent agenda items #2 and #3.

Discussion took place

Motion carried unanimously.

- 3. **Request the Town Council to approve the Mayor’s appointment of Robert J. Kleinhans as a member of the Economic Development Commission to fill a current vacancy, said term to expire on June 30, 2012.** (Resume and other supporting documentation is in the packet.)

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF ROBERT J. KLEINHANS TO SERVE AS A MEMBER OF THE ECONOMIC DEVELOPMENT COMMISSION, SAID TERM TO EXPIRE ON JUNE 30, 2012.**

Council Member Wheelock, seconded by Council Member Schaefer, moved to postpone the appointment of Solomon Kerensky and Robert Kleinhans to the Economic Development Commission until further information can be provided.

Discussion took place

Motion carried unanimously.

4. **Request the Town Council to approve the Mayor's appointment of David S. Eddy, (D), 295 Mark Drive, Coventry, as a member of the Building Code Board of Appeals, to fill a vacancy due to the resignation of Eileen Miller, said term to expire on June 30, 2009.**  
(Resume is in the packet.)

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF DAVID S. EDDY (D) TO SERVE AS A MEMBER OF THE BUILDING CODE BOARD OF APPEALS, SAID TERM TO EXPIRE ON ~~JUNE 30, 2009.~~ JUNE 30, 2008.**

Council Member Wheelock, seconded by Council Member Campbell, moved to approve the motion.

Discussion took place

Council member Herold made a friendly motion to change term end to June 30, 2008.

Amendment accepted by first and second motioners.

Motion carried unanimously

5. **Request the Town Council to approve the appointment of Peggy Jackle (R) as Town Council Liaison to the Board of Education.**

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF PEGGY JACKLE TO SERVE AS TOWN COUNCIL LIAISON TO THE BOARD OF EDUCATION FOR A TERM TO EXPIRE ON NOVEMBER 8, 2009.**

Council Member Wheelock, seconded by Council Member Herbst, moved to approve the motion.

Motion carried, abstained Council Member Peggy Jackle

6. **Request the Town Council to approve the appointment of Pauline Schaefer (D) as Town Council Liaison to the Board of Education.**

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF PAULINE SCHAEFER TO SERVE AS TOWN COUNCIL LIAISON TO THE BOARD OF EDUCATION FOR A TERM TO EXPIRE ON NOVEMBER 8, 2009.**

Council Member Wheelock, seconded by Council Member Herbst, moved to approve the motion.

Discussion took place

Motion was withdrawn

7. **Request the Town Council to approve the appointment of Bill Fox (D) as a member of the Human Services Advisory Commission.**

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF BILL FOX TO SERVE AS A MEMBER OF THE HUMAN SERVICES ADVISORY COMMISSION FOR A TERM TO EXPIRE ON NOVEMBER 8, 2009.**

Council Member Wheelock, seconded by Council Member Schaefer, moved to approve the motion.

Motion carried, abstained Council Member Bill Fox

8. **Request the Town Council to approve the appointment of Nancy Herold (R) as a member of the Human Services Advisory Commission.**

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF NANCY HEROLD TO SERVE AS A MEMBER OF THE HUMAN SERVICES ADVISORY COMMISSION FOR A TERM TO EXPIRE ON NOVEMBER 8, 2009.**

Council Member Wheelock, seconded by Council Member Champagne, moved to approve the motion.

Motion carried, abstained Council Member Herold

9. **Request the Town Council to approve the appointment of Dan Anderson (R) and Brian Motola (R) as Town Council Liaisons to the Rockville Downtown Association.**

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENTS OF DAN ANDERSON AND BRIAN MOTOLA AND MARIE A. HERBST TO SERVE AS TOWN COUNCIL LIAISONS TO THE ROCKVILLE DOWNTOWN ASSOCIATION FOR A TERM TO EXPIRE ON NOVEMBER 8, 2009.**

Council Member Wheelock, seconded by Council Member Campbell, moved to approve the motion.

Friendly amendment to include Marie A. Herbst as a Liaison to the Rockville Downtown Association.

Accepted by first and second motioners.

Motion carried, abstained Council Members Herbst, Motola, Anderson

10. **Request the Town Council to approve the appointment of Michael Winkler (D) as Town Council Liaison to the Rockville Public Library.**

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF MICHAEL WINKLER TO SERVE AS TOWN COUNCIL LIAISON TO THE ROCKVILLE PUBLIC LIBRARY FOR A TERM TO EXPIRE ON NOVEMBER 8, 2009.**

Council Member Wheelock, seconded by Council Member Schaefer, moved to approve the motion.

Discussion took place

Motion carried, abstained Council Member Winkler

11. **Request the Town Council to approve the appointment of Dan Champagne (R) as Town Council Liaison to the School Readiness Program.**

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF DAN CHAMPAGNE TO SERVE AS TOWN COUNCIL LIAISON TO THE SCHOOL READINESS PROGRAM FOR A TERM TO EXPIRE ON NOVEMBER 8, 2009.**

Council Member Wheelock, seconded by Council Member Shaefer, moved to approve the motion.

Motion carried, abstained Council Member Champagne

12. **Request the Town Council to approve the appointment of Bill Fox (D) as a member of the Town Council Personnel Subcommittee.**

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF BILL FOX TO SERVE AS A MEMBER OF THE TOWN COUNCIL PERSONNEL SUBCOMMITTEE FOR A TERM TO EXPIRE ON NOVEMBER 8, 2009.**

Council Member Wheelock, seconded by Council Member Schaefer, moved to approve the motion.

Discussion took place

Motion carried, abstained Council Member Fox

13. **Request the Town Council to approve the appointment of Deputy Mayor Diane Wheelock (R) as a member of the Town Council Personnel Subcommittee.**

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF DEPUTY MAYOR DIANE WHEELOCK TO SERVE AS A MEMBER OF THE TOWN COUNCIL PERSONNEL SUBCOMMITTEE FOR A TERM TO EXPIRE ON NOVEMBER 8, 2009.**

Council Member Anderson, seconded by Council Member Campbell, moved to approve the motion.

Motion carried, abstained Council Member Deputy Mayor Diane Wheelock

14. **Request the Town Council to approve the appointment of Dan Anderson (R) as a member of the Town Council Personnel Subcommittee.**

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF DAN ANDERSON TO SERVE AS A MEMBER OF THE TOWN COUNCIL PERSONNEL SUBCOMMITTEE FOR A TERM TO EXPIRE ON NOVEMBER 8, 2009.**

Council Member Wheelock, seconded by Council Member Campbell, moved to approve the motion.

Motion carried, abstained Council Member Dan Anderson.

15. **Request the Town Council to approve the appointment of Bill Campbell (R) as Town Council Liaison to the Senior Center.**

**PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF BILL CAMPBELL TO SERVE AS TOWN COUNCIL LIAISON FOR THE SENIOR CENTER, FOR A TERM TO EXPIRE ON NOVEMBER 8, 2009.**

Council Member Wheelock, seconded by Council Member Champagne, moved to approve the motion.

Motion carried, abstained Council Member Campbell

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

**OLD BUSINESS:**

- 1. **Request the Town Council to approve the budget amendment(s) for fiscal year 2007-2008 as outlined for the revised Capital Improvement request from James Kenny, Police Chief.** (A copy of the budget amendment, copy of supporting documentation from Chief Kenny and a memo from Christopher Clark, Town Administrator is in the packet.) **Appendix A**

**BUDGET AMENDMENT/PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY APPROVES THE AMENDMENT REQUEST FOR FISCAL 2007-2008 AS OUTLINED IN BUDGET AMENDMENT FORM(S) #9 AS PROVIDED BY THE FINANCE OFFICER.**

Council Member Anderson, seconded by Council Member Schaefer, moved to approve the motion.

Discussion took place

Motion carried, abstained, Council Member Champagne

- 2. **Request the Town Council to approve draft Resolution to the Honorable Governor M. Jodi Rell relative to placing the requested funds for the Roosevelt Mills Project onto the Bond Commission agenda.** (Draft Resolution from Jason L. McCoy, Mayor and copy of "before and after" pictures of the project are included in the packet.) **Appendix B**

**PROPOSED MOTION:**

**REQUEST TOWN COUNCIL TO SUPPORT AND RATIFY THE RESOLUTION TO THE HONORABLE GOVERNOR M. JODI RELL RELATIVE TO PLACING REQUESTING FUNDS FOR THE ROOSEVELT MILLS PROJECT ONTO THE BOND COMMISSION AGENDA.**

Council Member Herbst, seconded by Council Member Wheelock, moved to approve the motion with amendments to the resolution.

Discussion took place

Motion carried unanimously

**NEW BUSINESS:**

- 1. **Request the Town Council to empower Mayor Jason L. McCoy to execute a grant contract with the State of Connecticut Department of Social Services.** (Copy of email from Social Services Director Paula Claydon explaining details of this grant and copy of the Resolution is in the packet. Ms. Claydon will be present at the Town Council meeting to answer any questions that the Town Council may have pertaining to this grant.) **Appendix C**

**#1 PROPOSED MOTION:**

**THE TOWN COUNCIL HEREBY EMPOWERS MAYOR JASON L. MCCOY TO MAKE APPLICATION AND EXECUTE ON BEHALF OF THE TOWN OF VERNON, A CERTAIN GRANT CONTRACT WITH THE DEPARTMENT OF SOCIAL SERVICES OF THE STATE OF CONNECTICUT FOR A SOCIAL SERVICES BLOCK GRANT AND TO AFFIX THE CORPORATE SEAL.**

Council Member Wheelock, seconded by Council Member Schaefer, moved to approve the motion.

Motion carried unanimously

2. **Request the town council to adopt two (2) Resolutions relative to "Historic Documents Preservation Grant"**. (Memorandum from Bernice Dixon, Town Clerk along with supporting documentation is in the packet. Town Clerk Bernice Dixon will be present to answer questions relative to this request.) **Appendix D & E**

**PROPOSED MOTION - RESOLUTION #1:**

**THE TOWN COUNCIL HEREBY EMPOWERS MAYOR JASON L. MCCOY TO EXECUTE AND DELIVER IN THE NAME OF AND ON BEHALF OF THIS MUNICIPALITY A CONTRACT WITH THE CONNECTICUT STATE LIBRARY FOR AN HISTORIC DOCUMENTS PRESERVATION GRANT.**

Council Member Wheelock, seconded by Council Member Champagne, moved to approve the motion.

Motion carried unanimously

**PROPOSED MOTION - RESOLUTION #2:**

**THE TOWN OF VERNON HEREBY ADOPTS AS ITS POLICY TO SUPPORT THE NONDISCRIMINATION AGREEMENTS AND WARRANTIES REQUIRED UNDER CONNECTICUT GENERAL STATUTES §4A-60(A)(1), AS AMENDED IN STATE OF CONNECTICUT OF CONNECTICUT PUBLIC ACT 07-245 AND SECTIONS 9(A)(1) AND 10(A)(1) OF PUBLIC ACT 07-142.**

Council Member Wheelock, seconded by Council Member Fox, moved to approve the motion.

Discussion took place

Motion carried unanimously

**DISCUSSION OF ADDITIONAL AGENDA ITEMS**

**INFORMATIONAL ITEMS:**

1. Minutes from Board of Education meeting of November 26, 2007.
2. Letter from John Daigle, received December 10, 2007, resigning from the Pension Board.
3. Copy of annual building report for fiscal year 2006-2007 as submitted by Stephen Dupre, Building Official.
4. Information from Tim Timberman, Town Engineer, relative to bridge projects.

**ADJOURNMENT:**

Council Member Wheelock, seconded by Council Member Schaefer, moved to adjourn at 8:56 P.M.

Motion carried, unanimously

Received: December 19, 2007

Approved: January 8, 2008

Respectfully submitted,  
Linda Bukowy  
Recording Secretary



James Krupienski  
Assistant Town Clerk

**Appendix A**

**Budget Amendment Request**

Total Amount Requested: \$24,725.00 Fiscal Year 2007 - 2008 Date: December 18, 2007

<b>To: Finance Officer</b>	<b>From (Department): Capital Improvements</b>	<b>Amendment #:</b> <u>9</u>
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Type of Amendment (X):  Additional Appropriation       Pass-Through       Transfer

*Request is hereby submitted for amendment(s) of budget as indicated.*

Department	Account Description	Org Code	Object	Amount
<b>FROM:</b>				
Fund Balance		100	31200	24,725.00
<b>"FROM" Subtotal:</b>				<b>\$ 24,725.00</b>

Department	Account Description	Org Code	Object	Amount
<b>TO:</b>				
1. Capital Improvements	Computer software	10780290	57720	24,725.00
2.				
3.				
4.				
<b>"TO" Subtotal:</b>				<b>\$ 24,725.00</b>

*No. COMMENTS CONCERNING BUDGET AMENDMENT REQUEST*

- The Town Council hereby approves a budget amendment of **\$24,725.00** to purchase computer systems software for the upgrade of the records management system at the Police Department, and said procurement to be done in compliance with Chapter 12, § 9 of the Vernon Town Charter, entitled Purchasing.  
To complement this request, will be servers and related equipment, estimated at \$29,707.10. The acquisition of this equipment will come from the Data Processing Fund. The total cost of the project is \$54,432.10.

	1	2	3	4
Balance in account for which funds are requested:	-	-		
Original appropriation in account:	-	-		
Plus or minus prior amendments:	-	-		
Amount of appropriation to date:	-	-		

James M. Luddecke  
Department Head

  
Signature

December 13, 2007  
Date

At a meeting of the Town Council held on \_\_\_\_\_ the above request(s) was/were approved in the amount of: \_\_\_\_\_

Signature of Town Administrator: \_\_\_\_\_



Appendix B

## OLD BUSINESS #2

RESOLUTION  
ROOSEVELT MILLS PROJECT BOND FUNDING REQUEST  
DECEMBER 18, 2007

**WHEREAS**, The Vernon Town Council submitted a request for Urban Act monies relative to the redevelopment project in the Town of Vernon known as the Roosevelt Mills site; and

**WHEREAS**, This request has worked its way through the legislative process, and has obtained approval from both the House and the Senate; and

**WHEREAS**, The development of the Roosevelt Mills complex is a vital part of a redevelopment strategy for the Rockville section of Vernon, which is a gateway to our community; and

**WHEREAS**, The Town of Vernon has worked diligently and collaboratively in a public/private partnership, and the private partnership has been able to obtain the necessary funding to have this project go forth; and

**WHEREAS**, The Town of Vernon is sensitive to the needs that many communities have for requests and the need of the Bond Commission to deal with larger issues; and

**WHEREAS**, The Town of Vernon is requesting that the Roosevelt Mills Project be placed onto the Bond Commission agenda in order for funding to ultimately be approved; and

**WHEREAS**, This project will not only provide a positive and lasting influence in the Town of Vernon to initiate change and turn a blighted eyesore into a productive part of this community, but also will be a catalyst to improve the redevelopment of the Rockville downtown area.

**NOW, THEREFORE**, I, JASON L. MCCOY, the Mayor of the Town of Vernon, do hereby respectfully request that the Honorable Governor M. Jodi Rell ultimately approve the funding request for this project, which is an integral part of the revitalization of the Rockville area.

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*Jason L. McCoy, Mayor*

## Appendix C



OFFICE OF THE  
TOWN CLERK

## TOWN OF VERNON

14 PARK PLACE, VERNON, CT 06066

Tel: (860) 870-3662

Fax: (860) 870-3583

E-mail: town.clerk@ci.vernon.ct.us

**TOWN OF VERNON**  
**MOTION TO ADOPT THE RESOLUTION**  
**RELATIVE TO THE SOCIAL SERVICES BLOCK GRANT**

**THE TOWN COUNCIL HEREBY EMPOWERS MAYOR JASON L. MCCOY TO MAKE APPLICATION AND EXECUTE ON BEHALF OF THE TOWN OF VERNON, A CERTAIN GRANT CONTRACT WITH THE DEPARTMENT OF SOCIAL SERVICES OF THE STATE OF CONNECTICUT FOR A SOCIAL SERVICES BLOCK GRANT AND TO AFFIX THE CORPORATE SEAL.**

Adopted by the **Town of Vernon on December 18, 2007**

TO WHOM IT MAY CONCERN:

I, James E. Krupinski, Assistant Town Clerk of the Town of Vernon, hereby certify that the foregoing MOTION was adopted by the Vernon Town Council at its regular meeting of December 18, 2007.

I FURTHER CERTIFY that said action has not been modified nor rescinded, and that it remains in full force and effect.

VERNON TOWN COUNCIL

James Krupinski  
Assistant Town Clerk

Dated at Vernon, Connecticut, this 28<sup>th</sup> day of January, 2008.

Appendix D

Certified Resolution – FY2008  
Historic Documents Preservation Program  
Connecticut Municipalities  
GP-008 rev. 10/07



STATE OF CONNECTICUT  
Connecticut State Library  
231 Capitol Ave., Hartford, CT 06106  
PUBLIC RECORDS ADMINISTRATOR

**Certified Resolution**

I, **Bernice K. Dixon** (name), Town Clerk of the Municipality of **Vernon**, do hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the Town Council / Board of Selectmen / Board of Aldermen (select one) duly held and convened on the **18th** day of **December** (month), **2007** (year), at which a constituted quorum of the Town Council / Board of Selectmen / Board of Aldermen (select one) was present and acting throughout, and further certify that such resolution has not been modified, rescinded, or revoked, and is, at present, in full force and effect.

**RESOLVED: That Jason L. McCoy** (name of MCEO), **Mayor** (title), is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for an Historic Documents Preservation Grant.

IN WITNESS THEREOF, the undersigned has affixed his/her signature and the town seal this **30th** day of **January** (month), **2008** (year).

\_\_\_\_\_  
Signature - Town Clerk  
**Bernice K. Dixon**  
\_\_\_\_\_  
Name of Town Clerk (type or print clearly)



This form is also available online at [www.cslib.org/publicrecords/histdoc/grantforms.htm](http://www.cslib.org/publicrecords/histdoc/grantforms.htm) where it can be filled in and printed for submission.

## Appendix E

Nondiscrimination Certification – FY2008  
 Historic Documents Preservation Program  
 Connecticut Municipalities  
 GP-009



STATE OF CONNECTICUT  
 Connecticut State Library  
 231 Capitol Ave., Hartford, CT 06106  
 PUBLIC RECORDS ADMINISTRATOR

### Nondiscrimination Certification

*By corporate or other business entity regarding support of nondiscrimination against persons on account of their race, color, religious creed, age, marital or civil union status, national origin, ancestry, sex, mental retardation, physical disability or sexual orientation.*

I, **Bernice K. Dixon** (name), Town Clerk of **Vernon** (name of municipality), an entity lawfully organized and existing under the laws of the State of Connecticut, do hereby certify that the following is a true and correct copy of a resolution duly adopted on the **18th** day of **December** (month), **2007** (year), by the governing body of **the Town of Vernon** (name of municipality) in accordance with all of its documents of governance and management and the laws of the State of Connecticut, and further certify that such resolution has not been modified, rescinded, or revoked, and is, at present, in full force and effect.

**RESOLVED:** That **the Town of Vernon** (name of municipality), hereby adopts as its policy to support the nondiscrimination agreements and warranties required under Connecticut General Statutes § 4a-60(a)(1) and § 4a-60a(a)(1), as amended in State of Connecticut Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142.

IN WITNESS THEREOF, the undersigned has affixed his/her signature and the town seal this **30th** day of **January** (month), **2008** (year).

\_\_\_\_\_  
 Signature - Town Clerk

**Bernice K. Dixon**  
 Name of Town Clerk (type or print clearly)



This form is also available online at [www.cslib.org/publicrecords/histdoc/grantforms.htm](http://www.cslib.org/publicrecords/histdoc/grantforms.htm) where it can be filled in and printed for submission.