

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

PLEDGE OF ALLEGIANCE:

ROLL CALL:

CITIZEN'S FORUM:

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.

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.

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.

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.

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.

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.

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.

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.

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 TO SERVE AS TOWN COUNCIL LIAISONS TO THE ROCKVILLE DOWNTOWN ASSOCIATION FOR A TERM TO EXPIRE ON NOVEMBER 8, 2009.

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.

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.

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.

- 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.

- 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.

- 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.

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.)

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.**

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.)

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.**

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.)

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.**

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.)

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.**

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.**

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.