

Posted 5/13/22  
[Signature]

AGENDA  
VERNON TOWN COUNCIL  
**REGULAR MEETING**

TOWN HALL – 14 PARK PLACE – 3<sup>RD</sup> FLOOR  
VERNON, CONNECTICUT

**TUESDAY, MAY 17, 2022**  
7:30 P.M.

- A.) PLEDGE OF ALLEGIANCE
- B.) ROLL CALL
- C.) CITIZEN CITATIONS AND AWARDS

The following individuals are inductees to the **Volunteer Wall of Honor** celebrating their many years of volunteer service to the Town of Vernon.

John K. Anderson  
M. Lisa Moody  
Mary A. Oliver  
David H. Herrmann

- D.) CITIZENS FORUM

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- E.) EXECUTIVE SESSION

THE TOWN COUNCIL PURSUANT TO THE AUTHORITY GIVEN IN CONNECTICUT GENERAL STATUTES 1-200 (2), HEREBY MOVES TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL, AND INVITES MICHAEL J. PURCARO, TOWN ADMINISTRATOR, AND DAWN MASELEK, ASSISTANT TOWN ADMINISTRATOR TO ATTEND.

- F.) PUBLIC HEARING

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- G.) PRESENTATIONS BY THE ADMINISTRATION

Mayor Daniel A. Champagne to update the Town Council on various topics.

RECEIVED  
VERNON TOWN CLERK  
22 MAY 13 AM 11:55

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**H.) ACTION ON CONSENT AGENDA**

- C 1. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Susan Reudgen, (R), 61 East Street, Vernon, Connecticut as a regular member of the Inland Wetlands Regulatory Commission, said term to commence on May 18, 2022 and expires on December 31, 2024.** (A copy of Ms. Reudgen's resume is included for Council review)

**PROPOSED MOTION**

PURSUANT TO CHARTER CHAPTER VIII, SEC. 8, THE TOWN COUNCIL HEREBY APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF SUSAN REUDGEN, (R), 61 EAST STREET, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE INLAND WETLANDS REGULATORY COMMISSION, SAID TERM TO COMMENCE ON MAY 18, 2022 AND EXPIRES ON DECEMBER 31, 2024.

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**I.) DISCUSSION OF PULLED CONSENT ITEMS**

**J.) PENDING BUSINESS**

**K.) NEW BUSINESS**

- 1. Request the Town Council amend the previously approved job description of Accreditation Manager.** (See the amended job descriptions attached for Council review.)

**PROPOSED MOTION**

THE TOWN COUNCIL, CONSISTENT WITH THE TOWN OF VERNON PERSONNEL RULES AND REGULATIONS, SECTION 4.1 (B) ENTITLED "JOB DESCRIPTIONS", HEREBY ADOPTS THE AMENDED JOB DESCRIPTION OF ACCREDITATION MANAGER.

- 2. Request the Town Council approve budget amendment #14 relative to the GIS mapping of the Vernon Storm Water Collection Network.** (See memorandum from Dave Smith, Town Engineer to Mayor Daniel A. Champagne and Town Administrator Michael J. Purcaro dated May 11, 2022 relative to same.)

**PROPOSED MOTION**

RESOLVED, THE TOWN COUNCIL HEREBY APPROVES BUDGET AMENDMENT #14 FOR FISCAL YEAR 2021-2022 FOR THE PURPOSE OF GIS MAPPING OF THE VERNON STORM WATER COLLECTION NETWORK BY APPRAISAL RESOURCE GROUP IN AN AMOUNT NOT TO EXCEED \$4500.00.

3. **Request the Town Council approve the bid waiver for Design Services for the Kelly Road Bridge by Cardinal Engineering of Meriden.** (See memorandum dated April 1, 2022 from David Smith, Town Engineer to Daniel A. Champagne, Mayor, Michael J. Purcaro, Town Administrator and Jeffrey A. O'Neill, Finance Officer & Treasurer relative to same.)

**PROPOSED MOTION**

THE TOWN COUNCIL, HEREBY RESOLVES IN ACCORDANCE WITH CHAPTER TWELVE (XII), SECTION NINE (9), OF THE TOWN CHARTER, THAT IT IS IN THE BEST INTEREST OF THE TOWN TO WAIVE THE SEALED BID REQUIREMENTS FOR THE COST ASSOCIATED WITH DESIGN SERVICES FOR THE KELLY ROAD BRIDGE PROJECT PROVIDED BY CARDINAL ENGINEERING OF MERIDEN IN THE AMOUNT NOT TO EXCEED \$67,000.00, AND FURTHER AUTHORIZES MAYOR DANIEL A. CHAMPAGNE OR HIS DESIGNEE TO EXECUTE ON BEHALF OF THE TOWN OF VERNON ANY INSTRUMENT (S) TO THAT EFFECT.

**L.) INTRODUCTION OF ORDINANCES**

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**M.) ACTION ON ORDINANCE(S) PREVIOUSLY PRESENTED**

**N.) IDENTIFICATION/ADOPTION OF ADDITIONAL AGENDA ITEMS**

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**O.) DISCUSSION OF ADDITIONAL ITEMS AND INFORMATIONAL ITEMS**

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**P.) ADOPTION OF MINUTES**

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR TOWN COUNCIL MEETING ON **MAY 3, 2022** AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL TOWN COUNCIL BUDGET MEETING OF **MARCH 19, 2022** AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL TOWN COUNCIL BUDGET MEETING OF **MARCH 21, 2022** AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL TOWN COUNCIL BUDGET MEETING OF **MARCH 24, 2022** AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL TOWN COUNCIL BUDGET MEETING OF **MARCH 28, 2022** AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL TOWN COUNCIL BUDGET MEETING OF **MARCH 31, 2022** AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL TOWN COUNCIL BUDGET MEETING OF **APRIL 4, 2022** AND THAT MINUTES OF SAID MEETING BE APPROVED.

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE SPECIAL TOWN COUNCIL MEETING OF **APRIL 26, 2022** AND THAT MINUTES OF SAID MEETING BE APPROVED.

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**Q.)** INFORMATIONAL ITEMS, PETITIONS, COMMUNICATIONS, CORRESPONDENCE, REPORTS, ETC. NOT REQUIRING ACTION

1. Monthly Report Town Clerk for April, 2022 as submitted by Karen C. Daigle, Town Clerk.

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**R.)** ADJOURNMENT