posted 10/1/2020

AGENDA VERNON TOWN COUNCIL REGULAR MEETING

VIRTUAL INFO: CALL IN #1-929-205-6099 Meeting ID: 833 6392 3802 Password: 1006

TOWN HALL - 14 PARK PLACE - 3RD FLOOR VERNON, CONNECTICUT

TUESDAY, OCTOBER 6, 2020

7:30 P.M.

A.) PLEDGE OF ALLEGIANCE

B.) ROLL CALL

C.) <u>CITIZENS FORUM</u>

RECEIVED ERNON TOWN CLERK O OCT - 1 PM 5: 20

D.) **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 CONTRACT NEGOTIATIONS BETWEEN THE **VERNON EDUCATION ASSOCIATION AND THE VERNON BOARD OF EDUCATION** AND INVITES THE FOLLOWING INDIVIDUALS TO ATTEND: MICHAEL J. PURCARO, TOWN ADMINISTRATOR, DR. JOSEPH MACARY, SUPERINTENDENT OF SCHOOLS; DAWN MASELEK, ASSISTANT TOWN ADMINISTRATOR; AND MRS. ANN FISCHER, CHAIRMAN OF THE VERNON BOARD OF EDUCATION.

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

E.) PUBLIC HEARING

F.) PRESENTATIONS BY THE ADMINISTRATION

- Mayor Daniel A. Champagne to update the Town Council on various topics.
- Proclamation presentation by Mayor Daniel A. Champagne to Fire Marshal Daniel Wasilewski in recognition of "2020 Fire Prevention Week - October 4-10th".

G.) ACTION ON CONSENT AGENDA

C 1. Request the Town Council approve Tax Refunds for Prior and Current years.

(See copy of a memorandum from Terry Hjarne, Collector of Revenue, to Michael J. Purcaro, Town Administrator dated September 17, 2020 included in the Council packet.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVÉS TWO (2) TAX REFUNDS FOR PRIOR YEARS TOTALING \$548.19 AND ELEVEN (11) CURRENT YEAR TAX REFUNDS TOTALING \$1769.69 AS REFERENCED IN THE LETTER FROM TERRY HJARNE, COLLECTOR OF REVENUE TO MICHAEL J. PURCARO, TOWN ADMINISTRATOR DATED SEPTEMBER 17, 2020.

<u>C</u> 2. Request the Town Council approve Mayor Daniel A. Champagne's appointment of TeriLynn Rogers, (D), 26 White Street, Vernon, Connecticut as a regular member of the Town of Vernon Cemetery Commission, said term to commence on October 7, 2020 and expires June 30, 2023. (See Ms. Rogers resume for review.)

PROPOSED MOTION

PURSUANT TO C.G.S. §19A-296; CHARTER CHAPTER VIII, SECTION 10, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF TERILYNN ROGERS, (D), 26 WHITE STREET, VERNON, CONNECTICUT AS A REGULAR MEMBER OF THE CEMETERY COMMISSION, SAID TERM TO COMMENCE ON OCTOBER 7, 2020 AND EXPIRES ON JUNE 30, 2023.

C 3. Request the Town Council approve Mayor Daniel A. Champagne's appointment of Janet C. DiTarando, (U), 1161 Hartford Turnpike, Vernon, Connecticut as a regular member of the Vernon Senior Citizen's Advisory Committee, said term to commence on October 7, 2020 and expires June 30, 2023. (See Ms. DiTarando's resume and recommendation letter from Maureen Gabriele, Senior Center Director relative to Ms. DiTarando appointment.)

PROPOSED MOTION

PURSUANT TO VERNON'S CHARTER CHAP. XV, SEC. 3; EST. 03-02-1982, THE TOWN COUNCIL APPROVES MAYOR DANIEL A. CHAMPAGNE'S APPOINTMENT OF JANET C. DITARANDO, (U), 1161 HARTFORD TURNPIKE, VERNON, CONNECTICUT AS A MEMBER OF THE SENIOR CITIZEN'S ADVISORY COMMITTEE, SAID TERM TO BEGIN ON OCTOBER 7, 2020 AND EXPIRES ON JUNE 30, 2023.

H.) DISCUSSION OF PULLED CONSENT ITEMS

I.) PENDING BUSINESS

J.) <u>NEW BUSINESS</u>

1. Request the Town Council authorize the asset disposal for Executive and Administration Department (See memorandum dated September 29, 2020 from Jeffrey A. O'Neill, Finance Officer & Treasurer to Michael J. Purcaro, Town Administrator relative to same.)

PROPOSED MOTION

THE TOWN COUNCIL HEREBY APPROVES THE DISPOSAL OF FIXED ASSETS FOR THE EXECUTIVE AND ADMINISTRATION DEPARTMENT AS DISCLOSED ON THE REQUEST FOR DISPOSAL OF FIXED ASSET FORMS.

- K.) INTRODUCTION OF ORDINANCES
- L.) ACTION ON ORDINANCE(S) PREVIOUSLY PRESENTED
- M.) IDENTIFICATION/ADOPTION OF ADDITIONAL AGENDA ITEMS
- N.) DISCUSSION OF ADDITIONAL ITEMS AND INFORMATIONAL ITEMS
- O.) ADOPTION OF MINUTES

THE TOWN COUNCIL WAIVES THE READING OF THE MINUTES OF THE REGULAR TOWN COUNCIL MEETING ON **SEPTEMBER 15, 2020** AND THAT MINUTES OF SAID MEETING BE APPROVED.

- P.) INFORMATIONAL ITEMS, PETITIONS, COMMUNICATIONS, CORRESPONDENCE, REPORTS, ETC. NOT REQUIRING ACTION
 - 1. Monthly Report Town Clerk's Office for August, 2020, as submitted by Karen C. Daigle, Town Clerk.
 - 2. Letter to Clay Furniture owner Julie Clay thanking her for her company's generous donation of six upholstered ottomans for the Rockville Public Library.
- Q.) ADJOURNMENT