VERNON TOWN COUNCIL

THURSDAY, MARCH 22, 2007 6:30 P.M.

SENIOR CENTER 2ND FLOOR, CONFERENCE ROOM 26 PARK PLACE VERNON, CONNECTICUT

SPECIAL MEETING

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ROLL CALL:

CITIZEN'S FORUM

Town Council approval of Officials List

Old Business:

1. Request the Town Council to approve the Mayor's appointment of Thomas Davenport (R), 202 Tracy Drive, to serve as an alternate member of the Board of Ethics, due to the resignation of Christal Petrone, said term to expire November 30, 2009. (Resume and appointment letter is in the packet).

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF THOMAS DAVENPORT TO SERVE AS AN ALTERNATE MEMBER OF THE BOARD OF ETHICS, SAID TERM TO EXPIRE ON NOVEMBER 30, 2009.

2. Request the Town Council to approve the Mayor's appointment of Ed Zinky (R), 80 Maple Avenue, to serve as a member of the Senior Center Advisory Board to fill a current vacancy due to the resignation of Lena

Genovese, said term to expire June 30, 2007. (Resume, appointment letter, and memo from Penny Rand, Senior Center Director, is in the packet).

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF ED ZINKY TO SERVE AS A MEMBER OF THE SENIOR CENTER ADVISORY BOARD, SAID TERM TO EXPIRE ON JUNE 30, 2007.

3. Request the Town Council to approve the Mayor's appointment of Diana Drummond (D), 70-324 Old Town Road, to serve as an alternate member of the Inland Wetlands Regulatory Commission to fill a current vacancy due to the resignation of Jane Seymour, said term to expire December 31, 2008. (Resume and appointment letter is in the packet).

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE APPOINTMENT OF DIANA DRUMMOND TO SERVE AS AN ALTERNATE MEMBER OF THE INLAND WETLANDS REGULATORY COMMISSION, SAID TERM TO EXPIRE ON DECEMBER 31, 2008.

4. Request the Town Council to approve the Mayor's reappointment of Sarah Iacobello (D), to serve as a member of the Historic Properties Commission, said term to expire April 3, 2012. (Resume and appointment letter is in the packet).

PROPOSED MOTION:

THE TOWN COUNCIL HEREBY APPROVES THE REAPPOINTMENT OF SARAH IACOBELLO TO SERVE AS A MEMBER OF THE HISTORIC PROPERTIES COMMISSION, SAID TERM TO EXPIRE ON APRIL 3, 2012.

5. Request the Town Council to approve the Mayor's appointment of William Francis to the Board of Assessment Appeals. (Letter from Ellen L. Marmer, M.D., Mayor to Councilmember Bill Fox and members of the Personnel Subcommittee and copy of resume is in the packet).

PROPOSED MOTION:

THE TOWN COUNCIL, CONSISTENT WITH THE VERNON TOWN CHARTER, CHAPTER IX, SECTION 3, HEREBY APPOINTS WILLIAM FRANCIS TO THE BOARD OF ASSESSMENT APPEALS, SAID TERM TO EXPIRE ON JUNE 30, 2009.

ADJOURN: