

BOARD OF SELECTMEN
Francis A. Hegarty, Chairman
Steven P. Rose, Clerk
Robert F. Brady, Jr., Associate

Francis T. Crimmins, Jr.
TOWN ADMINISTRATOR

Town of Avon Massachusetts



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2015 SEP -1 PM 4: 06
TOWN CLERK

BOARD OF SELECTMEN AGENDA FOR THE MEETING OF THURSDAY, SEPT. 3, 2015 7:30 p.m.

- I. CALL MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. MINUTES: August 13, 2015 (Regular Session)
 July 16, 2015 (Executive Session)
 August 13, 2015 (Executive Session)

APPOINTMENTS:

7:30 p.m. – Frank Staffier, Old Colony Planning Council
7:40 p.m. – Board of Assessors

- V. UNFINISHED BUSINESS
 - 1. Columbia Gas Line Replacement Update
 - 2. Cellular Phone Contract
 - 3. TLA-Holbrook LLC Municipal Waste Transfer Station
 - 4. Veterans' Services Property Tax Credit
 - 5. Community Development Block Grant Request for Proposals/Qualifications
 - 6. Water Tower Lease
 - 7. Motor Vehicle Assigned to the Board of Health
- VI. NEW BUSINESS
 - 1. Community Development Block Grant
 - 2. Inter-municipal Agreements
 - 3. Water Main Repair System
 - 4. Gift Acceptance Policy for the Board of Selectmen

5. Local Meals Excise Tax
6. MassWorks Infrastructure Grant
7. King Street Pole Relocation
8. Request to hire part time employee in the Department of Public Works
9. Application for a temporary sign permit from Dunkin Donuts to display a 10' x 3' banner advertising a "\$5.99, All Day, Every Day!" special from August 1, 2015 through December 31, 2015.
10. Application for a temporary sign permit from Jordan's Furniture to display three banners 12' x 70' to be displayed on the building advertising the "Boston Rocks Laser Show" from September 1, 2015 through November 1, 2015.
11. Request from AIPA President Bob Costa to waive the permit fee for the Open House Luncheon for October 7, 2015
12. Change of Manager for Frank M. Noyes VFW Post 8892
13. Adoption of the Old Colony Region Natural Hazard Mitigation Plan
14. Announcement of Open Meeting Law and Conflict of Interest Presentation on October 8, 2015 at 5:30 p.m. at Avon Town Hall
15. Approval of vouchers for the payment of bills
16. Town Administrator's Report

"Topics that the Chair did not reasonably anticipate would be discussed"

VII. ADJOURNMENT

VIII. EXECUTIVE SESSION AT CONCLUSION OF MEETING TO DISCUSS:

1. Collective Bargaining
2. Contract Negotiations with Non-Union Personnel
3. Grievance
4. Potential Litigation