

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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2016 FEB 2 11 138  
TOWN CLERK

## BOARD OF SELECTMEN AGENDA FOR THE MEETING OF THURSDAY, FEBRUARY 4, 2016 7:30 p.m.

- I. CALL MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. MINUTES:    January 28, 2016 (Regular Session)  
                  January 30, 2016 (Workshop Session)  
                  February 1, 2016 (Workshop Session)  
                  September 17, 2015 (Executive Session)  
                  January 28, 2016 (Executive Session)
- V.    APPOINTMENTS:  
  
      7:35 p.m. – Tara Tradd, Health Agent
- VI. UNFINISHED BUSINESS
  1. Update on Council on Aging
  2. Designer Selection Committee
- VII. NEW BUSINESS
  1. Operating Budget for Annual Town Meeting
  2. Discussion of Articles to be Included in the Warrant for Annual Town Meeting
  3. Selectmen's Newsletter
  4. Discussion with Town Clerk Regarding Election Calendar for 2016
  5. Signing of the Warrant for Presidential Primary on March 1, 2016
  6. Correspondence
    - a. Final Report on Suitability for Site Assignment After Reconsideration
  7. Approval of vouchers for the payment of bills

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

VIII. TOWN ADMINISTRATOR'S REPORT

IX. ADJOURNMENT

X. EXECUTIVE SESSION AT CONCLUSION OF MEETING TO DISCUSS:

1. Collective Bargaining with Union Bargaining Units
2. Employment Agreements with Non-Union Personnel
3. Review of Call Firefighter Agreement