

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

TOWN ADMINISTRATOR
Michael W. McCue

Town of Avon Massachusetts

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BOARD OF SELECTMEN MEETING THURSDAY, MARCH 01, 2012 MINUTES

Present: Chairman Frank Hegarty, Board Members Steven Rose and Robert Brady.

Joe Lalli, Town Counsel
Mike McCue, Town Administrator

Chairman Hegarty called the meeting to order at 6:00 p.m. with all members present.

Motion: (at 6:00 p.m.) To convene in Executive Session to discuss strategy with respect to collective bargaining or litigation, and to reconvene in open session (Rose/Brady). Roll call vote: Chairman Hegarty – Aye, Selectman Rose – Aye, Selectman Brady – Aye 3:0. Motion passes.

Executive Session concluded at 7:25 p.m.

Approval of Minutes

Motion: To approve the minutes of Thursday, February 16, 2012 (Regular Session) as submitted. (Rose/Brady). 3:0 motion passes

Motion: To approve the minutes of Thursday, February 16, 2012 (Executive Session) as submitted. (Rose/Brady). 3:0 motion passes

Motion: To approve the minutes of Thursday, January 26, 2012 (Workshop) as submitted. (Rose/Brady). 3:0 motion passes

Motion: To approve the minutes of Monday, January 30, 2012 (Interdepartmental) as submitted. (Rose/Brady). 3:0 motion passes

Motion: To approve the minutes of Saturday, February 04, 2012 (Budget Workshop) as submitted. (Rose/Brady). 3:0 motion passes

Motion: To approve the minutes of Tuesday, February 07, 2012 (Budget Workshop) as submitted. (Rose/Brady). 3:0 motion passes

UNFINISHED BUSINESS

Acceptance of MGL c. 32B, §§21-23

Chairman Hegarty announced that all town employee unions had accepted the Board's proposal on Health Care changes and that acceptance of this statute was no longer needed. He thanked the unions for their cooperation.

Motion: To dismiss all action on MGL c. 32B, §§21-23 (Rose/ Brady). 3:0 Motion passes.

Temporary Sign permits

Motion: To approve a temporary sign application for Avon Auto Brokers at 109 Memorial Drive for four banners from April 1 to June 30, 2012 (Rose/ Brady). 3:0 Motion passes.

Motion: To approve a temporary sign application for Avon Auto Brokers at 159 Memorial Drive for six banners from April 1 to June 30, 2012 with the condition they be placed on private property (Rose/ Brady). 3:0 Motion passes.

Acceptance of Donations

Motion: To accept a donation to the Council on Aging from Robert & Virginia Jeppson to be used for programming/entertainment for seniors (Rose/ Brady). 3:0 Motion passes.

Motion: To accept a donation to the Council on Aging from Marilyn Petti to be used for programming/entertainment for seniors (Rose/ Brady). 3:0 Motion passes.

Motion: To accept a donation to the Council on Aging from Thomas Kenneally, Jr. to be used for programming/entertainment for seniors (Rose/ Brady). 3:0 Motion passes.

Class II License Hearing

Chairman Hegarty opened a hearing for a Class II License for Avon Gas & Service, 284 East Main Street at 7:46 p.m.

Mr. Simon Chawah and Mr. George Khoury were present as applicants

Clerk Rose read the notice of public hearing. All certified letters were in order.

The applicants stated they were seeking a permit to display five cars on the premises.

Chairman Hegarty noted that all required departments had signed off on the application. Selectman Rose noted a memo from the Building Inspector and the Board of Health with concerns at the location. The applicants stated those issues had been addressed.

Chairman Hegarty requested that a barrier be place on the side of the property to prevent spillage from seeping into the public water supply. The applicants agreed.

Selectman Rose asked about any additional signage. The applicants stated it would be limited to lettering on the windows. He also reminded them of bonding requirements.

Motion: To approve a Class II License for Avon Gas & Service, 284 East Main Street restricted to five vehicles and maintenance of the entire lot. (Rose/ Brady). 3:0 Motion passes.

Conservation Officer

The Board read a letter from Chief Warren Phillips requesting the appointment of Landis Hershey as a special police officer so she could perform the duties of Conservation Officer.

Motion: To appoint Landis Hershey as a special police officer for a term to expire June 30, 2012 (Rose/Brady). 3:0 Motion passes.

Motion: To appoint Landis Hershey as the Conservation officer for a term to expire June 30, 2012 (Rose/Brady). 3:0 Motion passes.

Reserve Fund Transfer Request

Motion: To recommend to the Finance Committee a reserve fund transfer of \$3,652.36 to the Veterans' Services (Rose/Brady). 3:0 Motion passes.

Norfolk County Mosquito Control

The Board received a letter asking for its support for the proposed FY13 Norfolk County Mosquito Control budget which has increase of \$425 to the Town of Avon.

Motion: To support the request increase to the FY13 Norfolk County Mosquito Control budget (Rose/Brady). 3:0 Motion passes.

Chairman Hegarty noted that a grant had been submitted to Pepsi for volunteer labor to pain the Moses Curtis Park gazebo.

Payment of outstanding invoices

Motion: To approve all vouchers for the payment of bills. (Rose/Brady). 3:0 motion passes.

Town Administrator's Report

Mr. McCue reported that he attended a meeting sponsored by the Metro South Chamber of Commerce of area Town Managers. The Commonwealth funded such via a grant won by the chamber. Though it was sparsely attended due to many meeting conflicts, Mr. McCue stated the goals are worthwhile and is hopeful ensuing meetings will be better attended.

Mr. McCue reported that he had posted the two surplus Fire Department vehicles on Municibid.com and that they had received a great deal of activity. He is hopeful that in the future more surplus items can be disposed of in this manner.

FY13 Budget

Chairman Hegarty mentioned that the work on the FY13 budget was progressing well and thanked the unions again for helping by accepting the new health care proposals.

Motion: (at 8:20 p.m.) To adjourn 3:0. Motion passes.

Submitted by,

Michael McCue
Town Administrator