

BOARD OF SELECTMEN

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

TOWN ADMINISTRATOR

Michael W. McCue

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BOARD OF SELECTMEN MEETING THURSDAY, MAY 09, 2013 MINUTES

Present: Chairman Frank Hegarty, Board Member Bob Brady.

Joseph Lalli, Town Counsel
Mike McCue, Town Administrator

Chairman Hegarty opened the meeting at 7:00 p.m. He mentioned Selectman Rose would join the meeting later.

Board of Assessors: Bruce Lane, Chairman, Cindy Bernasconi, Patricia Hatch.
Assistant Assessor David Wood.

AccuRounds

The Board met with the Board of Assessors to discuss a potential agreement on tax relief for AccuRounds, a company looking to expand in the Avon Industrial Park. Chairman Hegarty explained this was the sort of business the Board hoped to retain in Avon - one with high paying professional jobs which will continue to positively impact economic development. He suggested offering a form of a Tax Incentive Financing that has been used and tested in the Town of Canton.

Consideration would be given only to increases in value of real estate, not personal property.

The Board of Assessors concurred with the Board of Selectmen on its approach and offered that it was within the purview of the Board of Selectmen to offer such to AccuRounds. The Board of Selectmen indicated it would reach out further to AccuRounds to come to an agreement.

Waste Water Treatment Plant Feasibility Study

At 7:30 the Board was joined by Stephanie Kaiser and Gabe Crocker of CHA.

Selectman Rose joined the meeting.

The Planning Board was represented by Chairman Charles Comeau and Jason Suzor as well as Building Inspector Robert Borden.

Several Members of the Avon Industrial Park Association were in attendance, to include President Robert Costa.

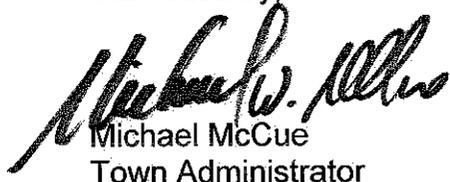
The representatives of CHA reviewed their findings on an onsite waste water treatment facility as contained in the report delivered to the Board of Selectmen on April 11, 2013.

The Board of Selectmen repeated its commitment to wishing to help the business-owners in the Park and acknowledged the crucial part they play in the viability of the Town of Avon.

It was the consensus of those in attendance that the next phase of study should proceed and the Board stated it would find the appropriate way to do such.

Motion: (at 8:45 p.m.) To adjourn. (Brady/Rose). 3:0 motion passes.

Submitted by,



Michael McCue
Town Administrator