

BOARD OF SELECTMEN MEETING
THURSDAY, APRIL 19, 2012
7:30 P.M.

Members present: Francis A. Hegarty, Chairman
Steven P. Rose
Robert F. Brady, Jr.

Others present: Joseph Lalli, Town Counsel

Not present: Michael McCue, Town Administrator (on vacation)

Chairman Hegarty called the meeting to order at 7:30 p.m. with all members present.

Chairman Hegarty called for a moment of silence in memory of John H. Reid who passed away. Mr. Reid was a retired firefighter who also served as Avon's Fire Chief. On behalf of the Board, condolences are extended to the Reid family.

Mr. Rose made a motion to accept the minutes of Thursday, April 5, 2012 (Regular Session) as written. Mr. Brady seconded the motion. The motion carried.

Reorganization of the Board was the first item of business.

Mr. Rose made a motion to nominate Mr. Brady for the position of Clerk of the Board. Chairman Hegarty seconded the motion. The vote was unanimous.

Mr. Rose made a motion to nominate Mr. Hegarty to the position of Chairman of the Board. Mr. Brady seconded the motion. The vote was unanimous.

A request was received from Avon Police Chief Warren Phillips to appoint police officers in the City of Brockton to serve as Special Police Officers in the Town of Avon.

Mr. Rose made a motion to appoint the following police officers in the City of Brockton to serve as Special Police Officers in the Town of Avon with a June 30, 2012 term of expiration:

Officer Christopher Hill

Officer Antonio Randolph
Officer David Santos
Officer Eric Smith

Mr. Brady seconded the motion. The motion carried.

A Reserve Fund transfer request was received from Water Superintendent John Tetreault in the amount of \$45,000. Mr. Tetreault is requesting a transfer of funds due to unforeseen expenses.

Mr. Rose made a motion to table the request until the next Board of Selectmen's meeting. Mr. Rose is asking for clarification to include back-up information and a breakdown of expenses.

Mr. Brady seconded the motion. All were in favor.

Chairman Hegarty informed the Board that he is going to tender his resignation as the Board's representative to the Norfolk County Advisory Board, effective immediately. He has held this position for 12 years.

Mr. Rose made a motion to accept Chairman Hegarty's resignation. He thanked Chairman Hegarty for his years of service on the Norfolk County Advisory Board. Mr. Brady seconded the motion. The vote was unanimous.

Mr. Rose made a motion to nominate Mr. Brady to be the Board's representative on the Norfolk County Advisory Board. The motion was seconded by Chairman Hegarty. The vote was unanimous.

On a motion made by Mr. Brady, seconded by Mr. Rose, it was unanimously voted to approve all vouchers for the payment of bills as submitted.

7:45 p.m.—Public Hearing on the application of Dunkin Brands, D/B/A Dunkin Donuts, at 5 Stockwell Drive for a Common Victualler's license

Mr. Matthew Tenore of Dunkin Brands appeared before the Board. Mr. Brady read the Legal Notice regarding the application for a Common Victualler's license at 5 Stockwell Drive. Mr. Tenore informed the Board that the hours of operation would remain the same. Chairman Hegarty stated that a food permit has already been issued by the Board of Health.

After further questioning by the Board, Mr. Rose made a motion to approve a Common Victualler's license for Dunkin Brands, D/B/A Dunkin Donuts, at 5 Stockwell Drive. Mr. Brady seconded the motion. All were in favor.

Chairman Hegarty reminded residents of the following:

May 1, 2012—7:00 p.m. is Special Town Meeting; Annual Town Meeting is scheduled for 7:30 p.m. at the Avon Middle/High School. Reports issued and mailed by the Finance Committee are presently in the mail. We urge all residents to attend Town Meeting.

Mr. Robert Sneider appeared before the Board asking for an update on his Class II license—whether the Board would consider reinstatement. Mr. Sneider informed the Board that he had dropped off paperwork to Mr. McCue and wanted to know what the next step would be.

After some discussion, the Board agreed that Mr. Sneider would be placed on the May 3, 2012 agenda and a Public Hearing would be held on his application for a new Class II license, as long as the proper paperwork was submitted. Chairman Hegarty stated no abutters list would be required.

Chairman Hegarty announced an Arbor Day celebration is scheduled for Friday, April 27, 2012 at 11:00 a.m. at the Avon Public Library. Three new trees will be planted on the grounds of the Avon Public Library. Senator Brian Joyce and Selectman Robert Brady are expected speakers. The trees and planting are donated by National Grid.

Chairman Hegarty announced Avon's 125th Anniversary Celebration Committee is underway. Paul Chute and Ray Gouthro have been appointed Co-Chairs of the committee. Chairman Hegarty encourages residents to volunteer to serve on the committee. Meetings are set for every Tuesday evening at 7:00 p.m. in the Meeting Room at the Avon Town Hall.

At 8:00 p.m., with all business completed, Mr. Rose made a motion to adjourn. Mr. Brady seconded the motion. The vote was unanimous.

Respectfully submitted,

Miriam Rothstein
Secretary