

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

Town of Avon Massachusetts

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Michael McCue, Town Administrator



BOARD OF SELECTMEN MEETING
THURSDAY, DECEMBER 19, 2013
7:30 p.m.

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

Others present: Michael McCue, Town Administrator
Joseph Lalli, Town Counsel

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

Selectman Brady led the meeting in the Pledge of Allegiance.

Mr. Brady made a motion to accept the minutes of Thursday, December 5, 2013 (Regular Session) as written. Mr. Rose seconded the motion. The motion carried.

On behalf of the 125th Anniversary Committee, Chairman Hegarty thanked the businesses and residents of Avon for their support, participation and attendance at the Christmas Festival and over the last year. The Christmas weekend celebration was an outstanding event where approximately 700-800 people showed up.

On behalf of the Board of Selectmen, Chairman Hegarty expressed his sincere appreciation for a job well done by the 125th Anniversary Committee.

7:35 p.m.—Opening of bids for Crowley School Demolition Project

Chairman Hegarty read the legal notice for the Crowley School Demolition Project published in the "Moneysaver" on Wednesday, November 27, 2013.

Listed below are the bids opened in order by Mr. Rose, Clerk of the Board:

1. Francesco Demolition	\$173,000	Bid bond
2. Fleming Bros., Inc.	\$88,785	Bid bond
3. Hercules	\$72,440	Certified Check

4. Regional Industrial Services	\$129,227	Bid Bond
5. NISDI	\$237,000	Bid Bond
6. J.R. Vinagro	\$81,100	Bid Bond
7. NCM Contracting Group	\$171,900	Bid Bond
8. Costello	\$103,000	Bid Bond
9. McConnell Enterprises	\$137,916	Bid Bond
10. Green Environmental	\$266,890	Bid Bond
11. S & R Corporation	\$134,000	Bid Bond

Mr. Brady made a motion to take the bids under advisement and award the bid for demolition of the Crowley School at the January 2, 2014 Board of Selectmen's meeting at 7:30 p.m.

MEETING WITH THE CONSERVATION COMMISSION

Chairman David Young and Vice Chairman Kevin Mooney appeared before the Board to discuss proposed Conservation Agent services. Mr. Young reported that a list was received from the Massachusetts Department of Conservation and Recreation, Master Agreement No. 504 for Waterways Division Engineering Services. The Conservation Commission has reviewed the list and provided the Board of Selectmen with a draft letter selecting five (5) companies to submit cost proposals to act as Conservation Agent for the Town of Avon's Conservation Commission. Mr. Young explained the Town of Avon is a small community and does not have a full time conservation staff. This proposal is to hire a consulting firm to act as the Conservation Agent for the Avon Conservation Commission.

Mr. Young discussed with the Board a five (5) year contract proposal. Mr. Mooney stated restructuring the fee schedule would pay for services. The Conservation Commission is looking for a company rather than an individual.

Chairman Hegarty asked the Conservation members present to contact Town Administrator McCue and have Town Counsel review the paperwork.

Mr. Young and Mr. Mooney departed at 8:15 p.m.

Public Hearing on the application of A-1 Nivniva Corp., D/B/A A-1 Market for a Pledge of License at 85 East Main Street

Mr. Patel, Manager of A-1 Nivniva Corporation, appeared before the Board.

The Board reviewed the Pledge of License application. After some discussion, Mr. Rose made a motion to accept the Pledge of License application for A-1 Market at 85 East Main Street. Mr. Brady seconded the motion. All were in favor.

Chairman Hegarty reported that the application would be submitted to the Alcoholic Beverages Control Commission for their approval.

REAPPOINTMENT OF CONSTABLES FOR 2013/2014

Mr. McCue reported he received the proper forms, including CORI applications on the following individuals, requesting reappointment as a Constable for the Town of Avon, with a term to expire of December 31, 2014:

- | | | |
|----------------------|------------------------|---------------------|
| 1. Mr. David Asiaf | 1135 N. Main Street | Brockton, MA 02305 |
| 2. Mr. Jerold Loomis | 7 Cabot Place, Unit 2 | Stoughton, MA 02072 |
| 3. Mr. Harold March | 10 Seminole Rd. | Canton, MA 02021 |
| 4. Mr. David DiCenso | 9 Lydon Lane, Unit C-1 | Halifax, MA 02338 |

Mr. Brady made a motion to reappoint the above read Constables for the Town of Avon with a term to expire of December 31, 2014. Mr. Rose seconded the motion. The motion carried.

LIBRARY DIRECTOR'S CONTRACT

After the Board's review, Mr. Rose made a motion to sign the Library Director's employment contract. Mr. Brady seconded the motion. The motion carried.

A request for gift acceptance was received from Paul and Linda Chute/125th Anniversary Committee to the Council on Aging, in the amount of \$238.00. The donation is to be used for senior lunch and entertainment in February of 2014.

Mr. Rose made a motion to accept the gift to the Council on Aging in the amount of \$238.00. Mr. Brady seconded the motion. All were in favor.

On a motion made by Mr. Brady, seconded by Mr. Rose, it was unanimously voted to grant a 2:00 a.m. closing time to all On Premise Liquor License Establishments for New Year's Eve, Tuesday, December 31, 2013.

January 2014 meeting dates were announced as follows:

Thursday, January 2, 2014 at 7:30 p.m.
Thursday, January 16, 2014 at 7:30 p.m.

Chairman Hegarty announced the Avon Town Hall will be closed on Tuesday, December 24, 2013 and Wednesday, December 25, 2013. The Avon Town Hall will re-open on Thursday and Friday, December 26 and 27 regular hours. The Avon Town Hall will be closed on January 1, 2014—New Year's Day.

Mr. Brady made a motion to approve all vouchers for the payment of bills as submitted. Mr. Rose seconded the motion. The vote was unanimous.

TOWN ADMINISTRATOR'S REPORT

Mr. McCue informed department heads that a contractor for janitorial services has been selected for Avon buildings and will be up and running beginning January 2, 2014.

The Hazmat remediation at the Crowley School will soon be finished. On January 2, 2014 the Board will award the bid for demolition. It should take approximately two weeks to demolish the building.

Avon's approved Media Policy adopted on December 5, 2013 by the Board of Selectmen has been distributed to all department heads and Town employees.

At 8:30 p.m. Mr. Rose made a motion to convene in Executive Session to discuss a litigation matter as an open meeting may have a detrimental effect on the litigating position of the public body, so declared by the Chair. Mr. Brady seconded the motion.

A roll call vote was taken:

Mr. Rose voted aye

Mr. Brady voted aye
Chairman Hegarty voted aye

The Board would not reconvene in Open Session.

On behalf of the Board, Chairman Hegarty wanted to wish all residents a Merry Christmas and a prosperous New Year!

Respectfully submitted,

A handwritten signature in black ink that reads "Miriam Rothstein". The signature is written in a cursive style with a large, prominent initial "M".

Miriam Rothstein
Secretary