

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, JULY 25, 2013 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

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

Selectman Rose led the meeting in the Pledge of Allegiance.

Mr. Rose made a motion to accept the minutes of Thursday, July 11, 2013 (Regular Session) as written. Mr. Brady seconded the motion. The motion carried.

Mr. Rose made a motion to approve the minutes of Thursday, July 11, 2013 (Executive Session) as submitted. Mr. Brady seconded the motion. All were in favor.

Mr. Rose made a motion to approve the minutes of Tuesday, July 16, 2013 as written. Mr. Brady seconded the motion. The vote was unanimous.

CIVIL SERVICE LIST FOR ONE PERMANENT FULL TIME POLICE OFFICER

Mr. Rose made a motion not to make a selection from the Permanent Full Time Police Officer Civil Service list #00727, dated May 1, 2013. Mr. Brady seconded the motion. The vote was unanimous.

Mr. Rose made a motion to request a Permanent Full Time Police Officer list from Civil Service that does not include an Avon resident preference; further, that the Civil Service Human Resources Division contact a group of disabled veterans to determine if they are interested in working in Avon and include those names in the aforementioned list. Mr. Brady seconded the motion. All were in favor.

SUMMER ROAD PROJECTS LIST

Chairman Hegarty reported there is \$414,281.72 available in Chapter 90 funds as of July 15, 2013.

Cedar Road and Bows Lane are due to be resurfaced. After the cost of these two (2) streets, a balance would be left of \$260,704.62.

The Board discussed repaving two (2) streets at a time. Mr. Rose suggested keeping a remaining balance for every two streets done. The list was reviewed of those streets to be completed and the cost of each. Chairman Hegarty commented that Freeman Street came in higher than expected and is now put on hold.

A motion was made by Mr. Brady, seconded by Mr. Rose, to go with a two (2) street approach for road projects for 2013.

At 7:45 p.m., Mr. Rose left the meeting.

A request was received from Affordable Furniture, Inc. at 75 Stockwell Drive for a temporary sign permit to display two (2) banners advertising a Furniture Sale from August 5 through September 7, 2013.

Mr. Brady made a motion to approve the temporary sign permit for Affordable Furniture for two (2) banners to be displayed from August 5 through September 7, 2013. Chairman Hegarty seconded the motion. The motion carried.

A request was received from Jordan's Furniture, Inc. at 100 Stockwell Drive to approve a temporary sign permit displaying three (3) banners to advertise the "Boston Rocks Laser Show" from August 1 through October 1, 2013.

Mr. Brady made a motion to grant the temporary sign permit for Jordan's Furniture, Inc. to display three (3) banners from August 1 through October 1, 2013 advertising the "Boston Rocks Laser Show." Chairman Hegarty seconded the motion. The motion carried.

A temporary sign application request was received from I.C.U. Auto-N-Marine, located at 41 North Main Street to display several flags advertising a car detailing business from July 26th until December 31, 2013.

Mr. Brady made a motion to approve the temporary sign permit for I.C.U. Auto-N-Marine at 41 North Main Street to display two (2) flags and a sign advertising a car detailing business from July 26th through December 31, 2013. Chairman Hegarty seconded the motion. All were in favor.

Street Opening Permit—Columbia Gas—185 Bodwell Street

A request was received from Columbia Gas for a road cut at 185 Bodwell Street. There was a concern at the last meeting about this. Columbia Gas responded by telling us that this is to cut the stub off at the main. This comes to the issue that we raised at our last meeting which was their request to dig the street up to cut off a service. This is the same address that we voted at the last meeting to install a new service. This road cut is being requested yet again. Chairman Hegarty stated he doesn't see the purpose of cutting roads open to comply with their request to cut at the stub. Mr. Brady agreed.

Mr. Brady made a motion to deny the road cut at 185 Bodwell Street. Chairman Hegarty seconded the motion. The motion carried.

A request was received for a road cut at 366 Page Street to install gas service. Chairman Hegarty stated there are concerns from the Highway Department over this as it appears that the markings are in the sidewalk and not in the roadway. So is this actually a road cut or in the sidewalk? According to the photo, the markings are on the sidewalk. Clarification is needed whether this is a cut in the road or in the sidewalk.

Mr. Brady made a motion to deny the request until confirmation can be given whether the cut is in the road or the sidewalk. Chairman Hegarty seconded the motion. The motion carried.

Town Administrator McCue submitted for the Board's review a new policy for Monthly Department Reporting. The policy would be effective the first of each month for each department to submit a summary report to keep the Board aware of all noteworthy items in Town and allowing other department heads to be abreast of the same. The report shall be submitted on the last business day of each month. All Town Departments will report. This item will be placed

on the next agenda for the only business meeting in August—August 15th. Concerns should be forwarded to Mr. McCue.

Projects scopes were received from Yee Consulting Group, Inc. for the overseeing of the development of the RFP's to remove the debris from the Crowley School. We need to move quickly on this in order to get this prepared and advertised in the Central Register with the State so that we are in the fall timeframe for removal. The Board needs to review these. The building needs to be taken down before the bad weather sets in.

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

At 7:55 p.m., Mr. Brady made a motion to enter Executive Session regarding a collective bargaining AFSCME Union matter. Chairman Hegarty seconded the motion.

A roll call vote was taken:

Mr. Brady voted aye
Chairman Hegarty voted aye

The Board would not reconvene in Open Session.

Respectfully submitted,



Miriam Rothstein
Secretary