

**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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2014 AUG 20 PM 3: 53

**TOWN CLERK**

## **BOARD OF SELECTMEN MEETING THURSDAY, JUNE 19, 2014 MINUTES**

**Present:** Chairman Frank Hegarty, Clerk Steve Rose and Member Bob Brady.

Mike McCue, Town Administrator  
Joe Lalli, Town Counsel

Chairman Hegarty opened the meeting at 7:30 p.m. with all members present.

Police Chief-Elect David Martineau led the meeting in the Pledge of Allegiance

### **7:35 p.m. – Appointment of Police Chief David Martineau**

**Motion:** To appoint David Martineau as Police Chief. (Brady/Rose) 3:0 motion passes.

Police Chief Martineau's wife Deanna pinned his new Chief badge on his uniform. Police Chief Martineau thanked the Board and those gathered. Chairman Hegarty recognized members of the Chief's family present. He also recognized retiring Police Chief Warren Phillips and retiring Treasurer-Collector Jean Kopke.

### **Ratify ASFCME contract**

Chairman Hegarty detailed the proposed AFSCME contract.

**Motion:** To ratify the proposed ASFCME contract. (Brady/Rose) 3:0 motion passes.

### **Ratify Call Fire Fighter contract**

Chairman Hegarty detailed the proposed Call Firefighter contract.

**Motion:** To ratify the proposed Call Firefighter contract. (Brady/Rose) 3:0 motion passes.

### Free Cash update

Mr. McCue presented current free cash figures as of that night. \$208,000.00 of FY14 free cash would roll over to FY15. \$186,000.00 was released from overlay by the Board of Assessors. He mentioned that free cash that would be realized from unexpended FY14 budgets would be significantly reduced by around \$150,000.00 due to transfers made at the previous meeting as well as anticipated future transfers to cover the FY 14 snow and ice deficit. He stated that the total realized FY14 revenues have come very close to anticipated figures. He concluded that free cash available in the fall would be an estimated \$300-\$400,000.00.

### Annual Appointments 2014/2015

**Motion:** To appoint the following individuals to the following positions for terms to end June 30, 2015. (Rose/Brady). 3:0 motion passes.

Joseph S. Lalli - Town Counsel  
 Alexander Campbell - Plumbing and Gas Inspector  
 Brian Campbell Alternate - Plumbing and Gas Inspector  
 Scott Angelos Alternate - Plumbing and Gas Inspector  
 Robert Brady - Norfolk County Advisory Board  
 Paul Barker - Caretaker of the Town Clock  
 Dennis Collum - Wiring Inspector  
 Ryan Collum - Assistant Wiring Inspector  
 Dennis M. Collum - Assistant Wiring Inspector

Special Police Officers  
 Robert Brady  
 Sherry Carney  
 Charles Comeau  
 Linda Farley  
 Francis Hegarty  
 Laurice Hedges  
 Joseph Lalli  
 Steven Rose  
 Alex Sinclair  
 Tara Tradd  
 Warren Phillips

Brockton Police Officers Antonio Randolph, David Santos, Mark Reardon and Eric Smith

### Part-Time CoA Van Driver

**Motion:** To hire William Salter to the position of part-time CoA van driver G9/4 at the rate of \$12.39 an hour contingent upon successful fulfillment of Town of Avon hiring policies. (Brady/Rose). 3:0 motion passes.

### **Meeting Dates**

Chairman Hegarty announced the July Board of Selectmen meeting dates as July 10 and July 24.

### **Gazebo Summer Concerts**

Chairman Hegarty announced the bringing of the Civic Association's summer concert series and summarized the schedule.

### **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 thanked Shanna Faro for her assistance in Mimi Rothstein's absence.

He reported that the bike racks provided by OCPC would be installed next week at the Public Library and locations in the Square.

He reported his attendance at a STAM meeting in Devens and information received in regards to changes in state mandated veterans' services.

He then asked that Town Counsel Joseph Lalli update the Board on the Affordable Tire case. Town Counsel Lalli summarized the case, ending with his reporting that all had finally been resolved to the satisfaction of the Town and Staff members.

Chairman Hegarty thanked State Representative William Galvin for his help in arranging a meeting with MassDOT and noted that the state agency was moving further forward in investigating safety concerns on Harrison Boulevard.

### **Pledge of License - Avon's Generations 81 Memorial Drive**

At 8:00 p.m. Chairman Hegarty opened the hearing for the change of the pledge of license for Avon's Generations at 81 Memorial Drive. The company was represented by Attorney Victoria Schapps. Attorney Schapps gave a brief presentation on the request.

**Motion:** To approve the change of the pledge of license for Avon's Generations at 81 Memorial Drive. (Brady/Rose) 3:0 motion passes.

**Motion:** (at 8:07 p.m.) To convene in executive session to conduct strategy sessions in preparation for negotiations with union personnel, as an open meeting may have a detrimental effect on the litigating position of the public body, so declared by the chair, and to reconvene in open session for the sole purpose of adjournment. (Rose/Brady).

Roll call vote: Chairman Hegarty – Aye, Selectman Rose – Aye, Selectman Brady – Aye 3:0. Motion passes.

Submitted by,

A handwritten signature in black ink, appearing to read "Michael W. McCue". The signature is written in a cursive style with a large initial "M" and a long horizontal stroke at the end.

Michael McCue  
Town Administrator