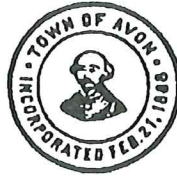


BOARD OF SELECTMEN
Francis A. Hegarty, Chairman
Steven P. Rose, Clerk
Robert F. Brady, Jr., Associate

Francis T. Crimmins, Jr.
TOWN ADMINISTRATOR

Town of Avon Massachusetts

Town Offices
Buckley Center 02322
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BOARD OF SELECTMEN MEETING THURSDAY, JANUARY 11, 2016 EMERGENCY SESSION 6:00 p.m.

Members present: Francis A. Hegarty, Chairman
Steven P. Rose, Clerk
Robert F. Brady, Jr. Associate (*arrived a few minutes late*)

Others present: Francis T. Crimmins, Jr., Town Administrator
Shanna M. Faro, Executive Assistant to the Town Administrator

Chairman Hegarty called the meeting to order at 6:00 p.m.

Mr. Rose made a motion to sign and execute two copies of the Surrounding Community Agreement between the Town of Avon and Mass Gaming & Entertainment, LLC, the final version drafted on January 8, 2016 by Attorney Brandon H. Moss of Murphy, Hesse, Toomey & Lehane, LLP. Chairman Hegarty seconded the motion. The motion carried. All three Selectmen signed the Surrounding Community Agreement.

Chairman Hegarty also asked that the record reflect that tonight's meeting of the Board of Selectmen was an emergency based on the January 11, 2016 closure of the Negotiation Period imposed by the Massachusetts Gaming Commission, and the timing of receipt of a revised Surrounding Community Agreement from the applicant, Mass Gaming & Entertainment, LLC, prior to that deadline.

Shanna Faro scanned the documents and sent via e-mail to Attorney Moss. Hard copies of the Surrounding Community Agreement were mailed to Attorney Moss.

ADJOURNMENT

At 6:20 p.m., Chairman Hegarty requested the Board make a motion to conclude the Emergency Session. Mr. Rose made a motion to adjourn the Emergency Session. Mr. Brady seconded the motion. The vote was unanimous.

A roll call vote was taken.

Mr. Rose voted aye.

Mr. Brady voted aye.

Mr. Hegarty voted aye.

Respectfully submitted,

A handwritten signature in cursive script that reads "Shanna M. Faro". The signature is written in dark ink and is positioned above the printed name and title.

Shanna M. Faro

Executive Assistant to the Town Administrator