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

Francis T. Crimmins, Jr. TOWN ADMINISTRATOR

# Town of Avon Massachusetts

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BOARD OF SELECTMEN MEETING TUESDAY, JUNE 28, 2016 6:30 P.M.

Members present:

Francis A. Hegarty, Chairman

Robert F. Brady, Jr., Clerk (arrived a few minutes late)

Steven P. Rose, Associate

Others present:

Francis T. Crimmins, Jr., Town Administrator

Shanna M. Faro, Executive Assistant to the Town Administrator

Joseph S. Lalli, Town Counsel

Gene Mazzella, Council on Aging Director

Carl Fischer, Park & Recreation Commission Vice-Chair

Chairman Hegarty called the meeting to order at 6:30 p.m.

Chairman Hegarty made a motion to waive the minutes of the previous meeting. Mr. Rose seconded the motion. The motion carried.

## Appointment of Park & Recreation Summer Program Counselors

Chairman Hegarty made a motion to appoint Danielle J. Hersey to the position of Counselor for the Park & Recreation Summer Program at a Grade 8, Step 1 Seasonal Worker rate of \$10.26 per hour. Mr. Rose seconded the motion. All were in favor.

Chairman Hegarty made a motion to appoint Matthew J. d'Entremont to the position of Counselor for the Park & Recreation Summer Program at a Grade 8, Step 1 Seasonal Worker rate of \$10.26 per hour. Mr. Rose seconded the motion. The vote was unanimous.

Chairman Hegarty made a motion to appoint Nikunj Shah to the position of Counselor for the Park & Recreation Summer Program at a Grade 8, Step 1 Seasonal Worker rate of \$10.26 per hour. Mr. Rose seconded the motion. The motion carried.

Chairman Hegarty made a motion to appoint Patrick M. Curley to the position of Counselor for the Park & Recreation Summer Program at a Grade 8, Step 1 Seasonal Worker rate of \$10.26 per hour. Mr. Rose seconded the motion. All were in favor.

2016 JUL 19 AM 9: 3

Chairman Hegarty made a motion to appoint Shannen A. Maloney to the position of Counselor for the Park & Recreation Summer Program at a Grade 8, Step 1 Seasonal Worker rate of \$10.26 per hour. Mr. Rose seconded the motion. The vote was unanimous.

# Appointment of Assistant Cook for the Council on Aging

Mr. Rose made a motion to appoint Timothy P. Kelley to the position of part-time Assistant Cook for the Council on Aging at a Grade F6, Step 1 rate of \$12.51 per hour. Mr. Brady seconded the motion. The motion carried.

### Appointment of Circulation Assistants for the Avon Public Library

Mr. Rose made a motion to appoint Sarah Roberts to the position of Senior Circulation Assistant for the Avon Public Library at a Grade OAL 2, Step 1 rate of \$16.71 per hour. This position is an AFSCME union position. Mr. Brady seconded the motion. All were in favor.

Mr. Rose made a motion to appoint Meghan Damiano to the position of part-time Circulation Assistant for the Avon Public Library at a Grade F6, Step 1 rate of \$12.51 per hour. Mr. Brady seconded the motion. The vote was unanimous.

#### Year End Line-Item Transfers

Mr. Brady made a motion to approve a line-item transfer in the amount of \$33,641 from Fire Salaries to Snow & Ice. Mr. Rose seconded the motion. The motion carried.

Mr. Brady made a motion to approve a line-item transfer in the amount of \$9,620.61 from Police Dispatch Salaries to Snow & Ice. Mr. Rose seconded the motion. All were in favor.

Mr. Brady made a motion to approve a line-item transfer in the amount of \$26,552 from Police Salaries to Snow & Ice. Mr. Rose seconded the motion. The vote was unanimous.

Mr. Rose made a motion to approve a line-item transfer in the amount of \$8,100 from Police Salaries to Medicare. Mr. Brady seconded the motion. The motion carried.

Mr. Rose made a motion to approve a line-item transfer in the amount of \$10,200 from Police Salaries to Town Liability Insurance. Mr. Brady seconded the motion. All were in favor.

Mr. Brady made a motion to approve a line-item transfer in the amount of \$30,704 from Council on Aging Salaries to Council on Aging Expenses. Mr. Rose seconded the motion. The vote was unanimous.

# <u>Insurance Proposal Prepared for the Town of Avon by Estabrook & Chamberlain Insurance</u>

The vote was unanimous for Chairman Hegarty to sign the Insurance Proposal for the Town of Avon by the insurers of Trident, Argonaut, MEGA and VFIS for the policy term of July 1, 2016 to July 1, 2017 as prepared by Charlie Rourke of Estabrook & Chamberlain Insurance.

#### Summer Newsletter

Chairman Hegarty made a motion to approve the Summer 2016 Newsletter prepared by Shanna Faro for color printing and distribution. Mr. Rose seconded the motion. All were in favor.

### **Adjournment**

At 6:52 p.m., Chairman Hegarty made a motion to adjourn the Workshop Session. Mr. Brady seconded the motion. The motion carried.

Respectfully submitted,

Shanna M. Faro

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Executive Assistant to the Town Administrator