BOARD OF SELECTMEN

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

Michael McCue. Town Administrator

Town of Avon Massachusetts



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BOARD OF SELECTMEN MEETING THURSDAY, MAY 15, 2014 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.

Town Administrator McCue led the meeting in the Pledge of Allegiance.

Mr. Brady made a motion to approve the minutes of Thursday, May 1, 2014 (Regular Session) as written. Mr. Rose seconded the motion. The motion carried.

Mr. Brady made a motion to accept the minutes of Thursday, April 17, 2014 (Regular Session) as submitted. Mr. Rose seconded the motion. The vote was unanimous.

AUTHORIZATION TO SIGN THE CITY OF BROCKTON DEED FOR THE FOUR (4) PARCELS OF LAND

Mr. Rose made the following motion: "I move the Board of Selectmen vote to authorize Chairman of the Board of Selectmen, Francis A. Hegarty, and Town Counsel, Joseph S. Lalli, sign the Deed between the City of Brockton and the Town of Avon for the four (4) parcels of land being transferred from the City to the Town." Mr. Brady seconded the motion. The motion carried.

A request for a temporary sign permit was received from Affordable Furniture to Go to advertise a "Sale" event from May 23rd through June 15th.

Mr. Rose made a motion to grant the temporary sign permit to Affordable Furniture to Go for the period of May 23rd through June 15th for a "Sale" event. Mr. Brady seconded the motion. All were in favor.

A request for a transfer from the Reserve Fund was received from Town Clerk Patricia Bessette. Due to a special election held on September 10, 2013 for an override of the budget, we are under-funded in "Election Expense." Funding, in the amount of \$557.49, is needed to pay an outstanding bill for ballots for the Annual Town Election.

Mr. Rose made a motion to approve the transfer from the Reserve Fund, in the amount of \$557.49, to the "Election Expense" line item. Mr. Brady seconded the motion. The vote was unanimous.

Mr. Brady made a motion to hire Jayne Carthas to the position of Council on Aging volunteer coordinator at a salary of \$12.00 per hour, ten (10) hours per week, pursuant to the terms of the Formula Grant and contingent upon successful fulfillment of Town of Avon hiring policies. Mr. Rose seconded the motion. All were in favor.

ANNOUNCEMENTS

Chairman Hegarty announced that Senator Brian A. Joyce will hold office hours in Avon on Monday, May 19, 2014 from 10:30 a.m. to 11:30 a.m. in the Mary T. McDermott Meeting Room at Avon Town Hall. If anyone has an issue they would like to discuss with the Senator, please feel free to stop by. No appointment necessary.

A request for a temporary sign permit was received from the "Lord's Temple" at One Memorial Drive to display two (2) banners advertising a Yard Sale and Fundraising event beginning May 15th and ending June 15th, weekends only.

Mr. Brady made a motion to approve the temporary sign permit for the Lord's Temple. Mr. Rose seconded the motion with discussion. Mr. Rose questioned whether the church was non-profit. Chairman Hegarty responded "yes" it is a non-profit church. Mr. Rose asked the Board's consideration to waive the fee and amend the motion.

Mr. Rose amended the motion as follows: "to approve a temporary sign permit for the Lord's Temple at One Memorial Drive from May 15th and ending June 15th and waive the fee." The vote was unanimous on the amended motion.

Mr. Brady made a motion to approve all vouchers for the payment of bills as submitted. Mr. Rose seconded the motion. All were in favor.

Chairman Hegarty congratulated Mr. McCue on a successful Arbor Day Program. He thanked National Grid, Avon's high school students, the Highway Department, Arnold Arboretum, Green Legacy Hiroshima to name a few for their participation in making the day memorable.

Chairman Hegarty thanked all residents who participated in Avon's first Clean-Up Day. One hundred volunteers helped to pick up litter around the Town. Chairman Hegarty would like to

thank local businesses for their support including Dunkin Donuts, Avon Cooperative Bank, National Grid, Waste Management, Peter Marinelli and a special thanks to Tara Tradd, Avon's Health Agent, for coordinating all the events to make this tremendous program possible.

TOWN ADMINISTRATOR'S REPORT

Mr. McCue reported he received the final contract from Mass DEP regarding the Massachusetts Electric Vehicle Incentive Program. DEP will send the Town \$25,000 in grant money towards the purchase of two (2) electric vehicles. The Town has one (1) year to act on this grant money or it must be returned to DEP.

The Fire Engine deemed as surplus and advertised on Municibid, sold at auction as scrap. The Town will receive \$2051.00 for the sale.

Mr. McCue discussed the Storm Water Report from DEP and EPA. The permit time has been extended into the 11th year.

The Wastewater Treatment Study being done by Coler & Colantonio, Inc. is moving forward. Mr. Rose asked Mr. McCue for a timetable of certain tasks being completed.

ANNOUNCEMENTS

Chairman Hegarty informed residents that the Annual Memorial Day Parade would be held on Sunday, May 25th at 1:00 p.m., beginning at the Avon Middle/High School on West Main Street. The parade route will be inserted into next week's "Moneysaver" edition.

Bulk pick up will be held this coming Saturday, May 17th. Please be sure to place all items curbside by 7:00 a.m. If you have appliances to be disposed of, call Howland Disposal and arrange for a pick up time.

At 7:55 p.m., Mr. Rose made a motion to enter Executive Session to discuss a collective bargaining issue. Mr. Brady seconded the motion.

A roll call vote was taken:

Mr. Rose voted aye Chairman Hegarty voted aye Mr. Brady voted aye

The Board would not reconvene in Open Session.

Respectfully submitted,
Muriam Rothstein

Miriam Rothstein

Secretary