

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 05, 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.

Selectman Rose led the meeting in the Pledge of Allegiance

**Motion:** To accept the minutes of Thursday May 15, 2014 (Open Session) as submitted. (Rose/Brady). 3:0 motion passes.

**Motion:** To accept the minutes of Thursday May 15, 2014 (Executive Session) as submitted. (Rose/Brady). 3:0 motion passes.

**Motion:** To accept the minutes of Monday May 19, 2014 (Workshop) as submitted. (Rose/Brady). 3:0 motion passes.

### One-Day Liquor License

**Motion:** To approve one-day special all alcohol permits to Avon Fish and Game, Granite Street, Avon for June 21, 2014; September 6, 2014; and September 13, 2014 (Rose/Brady) Motion passes 3-0.

### Street opening permits

Columbia Gas of Massachusetts submitted requests for street opening permits at 50 Packard Street and 75 Robbins Street. The requests were opposed by Highway Foreman Peter Marinelli due to the newness of the paving on each street.

**Motion:** To deny the street opening permits at 50 Packard Street and 75 Robbins Street. (Rose/Brady) 3:0 motion passes.

### **Call Firefighters' MoA**

**Motion:** To table action on the Call Firefighters' MoA. (Rose/Brady) 3:0 motion passes.

### **Water Laborer Appointment**

**Motion:** To hire Marquis Williams to the position of Water Laborer OAL 1/1 effective June 1, 2014. (Rose/Brady) 3:0 motion passes.

### **Park and Rec Summer Help Appointments**

Motion: to hire the following individuals to the Park and Recreation Department, contingent upon successful fulfillment of Town of Avon hiring policies:

|                          |               |
|--------------------------|---------------|
| Director - Sean O'Malley | G10-1 \$11.77 |
| Counselors:              |               |
| Ethan Hoffman            | G7-2 \$8.65   |
| Cam Kenney               | G7-1 \$8.24   |
| Lauren Zaleski           | G7-1 \$8.24   |
| Molly DeQuinzio          | G7-1 \$8.24   |
| Jessica Jaro             | G7-1 \$8.24   |
| Meghan Damiano           | G7-1 \$8.24   |

(Rose/Brady) 3:0 motion passes.

### **Transfers Between or Within Departments**

The Board considered requests for transfers between or within departments per MGL c.77 of the Acts of 2006 amending MGL c. §33B.

**Motion:** To approve the transfer of \$45,000 from Waste Collection to Police Department Salary. (Brady/Rose) 3:0 motion passes.

**Motion:** To approve the transfer of \$50,000 from Water Department Salary to Police Department Salary. (Brady/Rose) 3:0 motion passes.

**Motion:** To approve the transfer of \$55,000 from Fire Department Salary to Police Department Salary. (Brady/Rose) 3:0 motion passes.

### **Finance Committee Reserve Fund Transfers**

The Board considered requests for transfers from the Finance Committee Reserve Fund.

**Motion:** To approve the transfer of \$1,000 from Finance Committee Reserve Fund to Treasurer/Collector Salary. (Brady/Rose) 3:0 motion passes.

**Motion:** To approve the transfer of \$3,000 from Finance Committee Reserve Fund to Town Accountant Salary. (Brady/Rose) 3:0 motion passes.

### **Board of Assessors Appointment**

**Motion:** To appoint W. Bruce Lane to the position of Assessor, effective May 15, 2014, for a term to end June 30, 2015. (Rose/Brady). 3:0 motion passes.

### **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 informed the Board that the FY13 annual audit found little discrepancies and noted that many of the items addressed in the previous year's audit had been addresses. He commended former Treasurer Collector Kopke and current Treasurer Collector Morin for their work in achieving such a report.

Mr. McCue reported that the shrubs in front of Town Hall would be removed by the Highway Department and that Tri-Town Landscape of Avon would donate mulch to cover the area.

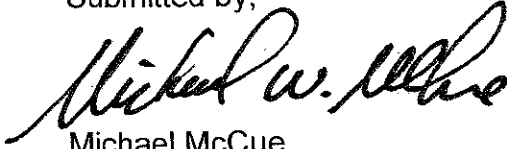
Mr. McCue noted that CHA Consulting, Inc., the former Coler & Colantonio, Inc. had begun the next phase of its study of onsite waste treatment for the Avon Industrial Park.

Mr. McCue reported that the site of the former Crowley school had been hydroseeded and depending upon the success of the new grass the project is complete.

**Motion:** (at 8:06 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 fluid and cursive, with the first name "Michael" being the most prominent.

Michael McCue  
Town Administrator