

**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, JULY 10, 2014 MINUTES

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

Mike McCue, Town Administrator

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

Selectman Bob Brady lead the meeting in the Pledge of Allegiance.

**Motion:** To approve the minutes of Thursday, June 05, 2014 (Executive Session) as submitted. (Rose/Brady). 3:0 motion passes.

### Transfers Between or Within Departments

Finance Committee – Chairman Eric Beckerman Eric Beckerman, Kipp Sturge, Jarrett Beeley, Phil Fowler

The Board was joined by the FinCom to discuss 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 \$1,495 from Waste Collection to Memorial Day Parade. (Brady/Rose) 3:0 motion passes.

**Motion:** To approve the transfer of \$20,000 from Dispatch Salary to Snow and Ice. (Brady/Rose) 3:0 motion passes.

**Motion:** To approve the transfer of \$25,947.66 from Fire Department Salary to Snow and Ice. (Brady/Rose) 3:0 motion passes.

**Motion:** To approve the transfer of \$63,000 from Water Salary to Snow and Ice, contingent upon approval from DoR. (Brady/Rose) 3:0 motion passes.

**Motion:** To approve the transfer of \$40,000 from Water Expense to Snow and Ice. (Brady/Rose) 3:0 motion passes.

**Motion:** To approve the transfer of \$501.38 from Conservation Expense to Police Overtime. (Brady/Rose) 3:0 motion passes.

**Motion:** To approve the transfer of \$1,366.84 from Waste Collection to Selectmen's Expenses. (Brady/Rose for discussion) 2:1 (Rose nay) motion passes.

Mr. Rose asked for further detail for the need of the additional money to which Chairman Hegarty and Mr. McCue explain is was due to the costs of the electronic voting used at the Annual Town Meeting.

The FinCom vote on their motion for this transfer passed 2-1-1. All other transfer requests were approve 4-0 by the FinCom.

The Fincom departs.

### **Annual Reappointments 2014/2015**

**Motion:** To appoint Charles Comeau to the position of Alternate Building Inspector for a term to end June 30, 2015. (Rose/Brady). 3:0 motion passes.

**Motion:** To appoint George Davey to the position of Alternate Wiring Inspector for a term to end June 30, 2015. (Rose/Brady). 3:0 motion passes.

### **Appoint Part Time Dispatcher**

**Motion:** To appoint Jennifer Abellan to the position of Part Time Dispatcher Grade F9-1 at the rate of \$15.49 an hour. (Rose/Brady). 3:0 motion passes.

### **Assign BoS/Union Contract negotiation representatives**

The Board briefly discussed new assignments to upcoming union negotiations. It was agreed that Selectman Brady would remain with the AFSCME contract, while Chairman Hegarty and Selectman Rose would further discuss assignments to Police and to Fire.

### **Town Administrator Letter of Resignation**

Chairman Hegarty read a letter of resignation from Mr. McCue, effective July 31, 2014. The Board thanked Mr. McCue for his service. Mr. McCue thanked the Board and the Town for their support.

### **Payment of outstanding invoices**

**Motion:** To approve all vouchers for the payment of bills. (Rose/Brady). 3:0 motion passes.

**Motion:** To approve a street cut for Columbia Gas on Kiddie Drive (Brady/Rose) 3:0 motion passes.

**Motion:** (at 8:22 p.m.) To convene in executive session to conduct strategy sessions in preparation for negotiations with nonunion personnel, as well as To consider the purchase, exchange, lease or value of real property 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 dark ink, appearing to read "Michael McCue", written over a horizontal line.

Michael McCue  
Town Administrator