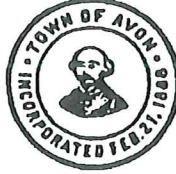


BOARD OF SELECTMEN
Steven P. Rose, Chairman
Eric S. Beckerman, Clerk
Jason L. Suzor, Associate

Gregory S. Enos
TOWN ADMINISTRATOR

Town of Avon Massachusetts



Town Offices
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TOWN OF AVON

2022 JUN 21 A 9:22

TOWN CLERK

BOARD OF SELECTMEN THURSDAY, JUNE 2, 2022 6:30 P.M.

Members Present: Steven P. Rose, Chairman
Eric S. Beckerman, Clerk
Jason L. Suzor, Associate

Others Present: Gregory S. Enos, Town Administrator
Shanna M. Faro, Executive Assistant
Joseph S. Lalli, Esq., Town Counsel

Chairman Rose called the meeting to order at 6:30 p.m. with all members present. He announced that this meeting of the Board of Selectmen is being conducted via a hybrid method. The public may attend the Selectmen meetings in-person or may continue to participate via remote Zoom access. Until further notice, in-person attendees, who are not vaccinated, will be recommended to wear a mask. Chairman Rose reminded the viewing audience that people who would like to view this meeting while in progress may do so by watching local cable on Channel 9 or joining the Zoom link for the videoconference. Links to watch the recorded meeting will be available on the Avon Cable Access website www.avontv.org.

Mr. Lalli led the meeting in the Pledge of Allegiance.

Public Participation

None

Appointments

The Town Moderator appeared before the Board and requested the use of the Mary McDermott room on a Saturday in August to host a coffee hour to recruit residents to join Boards and Committees in town.

Meeting Minutes

Mr. Beckerman made a motion to approve the May 19, 2022 (Regular Session) meeting minutes as written. Mr. Suzor seconded the motion. The motion carried.

UNFINISHED BUSINESS

None

NEW BUSINESS

Annual Appointments & Reappointments for Boards and Committees for Fiscal Year 2023

Mr. Beckerman made a motion to appoint the following individuals to their respective Boards and Committees as listed:

Board	Name	Reappoint or appoint	Term
Zoning Board of Appeals- BOH	Peter C. Marinelli	appoint	4 years
Zoning Board of Appeals	Peter Crone	reappoint	5 years
Cultural Council	Patricia Bessette	appoint	5 years
Cultural Council	Shanna Faro	appoint	5 years
Alternate Building Inspector	Charles Comeau	reappoint	1 year
Cable TV Advisory Committee	Warren Lane	reappoint	1 year
Cable TV Advisory Committee	Gerald Picardi	reappoint	1 year
Cable TV Advisory Committee	Karen Johnson	reappoint	1 year
Conservation Commission	Edward Mekjain	reappoint	3 years
Council on Aging	Linda Chute	reappoint	3 years
Council on Aging	Jean Kopke	reappoint	3 years
Historical Commission	Priscilla Whittall	reappoint	3 years
Historical Commission	Karen Johnson	reappoint	3 years
Plumbing/Gas Inspector	Alexander Campbell	reappoint	1 year
Alt Plumbing /Gas Inspector	Brian Campbell	reappoint	1 year
Industrial Development Finance Authority	Gerald Picardi	reappoint	3 years
Official Weighers/Bituminous Concrete	Terry Edwards	reappoint	1 year
Official Weighers/Bituminous Concrete	Kevin Edwards	reappoint	1 year
Official Weighers/Bituminous Concrete	Kyle Foley	reappoint	1 year
Official Weighers/Bituminous Concrete	Stephen Edwards	reappoint	1 year
Official Weighers/Bituminous Concrete	Edward Doherty	reappoint	1 year
Official Weighers/Bituminous Concrete	Albert Weigel	reappoint	1 year
Official Weighers/Bituminous Concrete	Jonathan Krabisch	reappoint	1 year
Old Colony Planning Council	Frank Staffier	reappoint	3 years
Old Colony Area Agency on Aging	Jane Carthas	appoint	3 years
Old Colony Area Agency on Aging	Nancy Puckett	appoint	2 years
Keeper of the Town Clock	Paul Barker	reappoint	1 year
Town Counsel	Joseph Lalli	reappoint	1 year
Wire Inspector	Dennis T. Collum	reappoint	1 year
Alternate Wire Inspector	Dennis M. Collum	reappoint	1 year
Alternate Wire Inspector	Brian Collum	reappoint	1 year

Mr. Suzor seconded the motion. The motion carried.

Personnel Action Forms

Mr. Beckerman made a motion to appoint Michele Goode as Playground Supervisor for the Park & Recreation Summer Program at a Grade 3, Step 3. Mr. Suzor seconded the motion. The motion passed.

Mr. Beckerman made a motion to appoint Bryan Fischer as Lead Counselor for the Park & Recreation Summer Program at a Grade 2, Step 2. Mr. Suzor seconded the motion. The motion carried.

Mr. Beckerman made a motion to appoint the following individuals as Counselor for the Park & Recreation Summer Program:

1. Quinn Self, Counselor, Grade 1, Step 3
2. Anthony Graziano, Counselor, Grade 1, Step 2
3. Brady Gaynor, Counselor, Grade 1, Step 2
4. Christopher Rand, Counselor, Grade 1, Step 2
5. Nathan Maguire, Counselor, Grade 1, Step 2
6. Charles Dean, Counselor, Grade 1, Step 1
7. Jake Curley, Counselor, Grade 1, Step 1
8. Anthony Fuller, Counselor, Grade 1, Step 1
9. Maeve Hagberg, Counselor, Grade 1, Step 1
10. Kylie Mallett, Counselor, Grade 1, Step 1
11. Zachary Mayo, Counselor, Grade 1, Step 1
12. Benjamin Muth, Counselor, Grade 1, Step 1
13. Ryan Luddy, Counselor, Grade 1, Step 1
14. Emma MacDonald, Counselor, Grade 1, Step 1

Mr. Suzor seconded the motion. The motion passed.

Line-Item Transfers

Mr. Beckerman made a motion to approve the line-item transfer in the amount of \$1,000 from the Insurance Medical & Life/Insurance-Personal Services line item to the Human Resources/Expenses line item to pay for pre-employment physicals and other health payments including employee drug testing procedures. Mr. Suzor seconded the motion. The motion carried.

Mr. Beckerman made a motion to approve the line-item transfer in the amount of \$20,000 from the Insurance Medical & Life/Insurance-Personal Services line item to the Town Hall & Buildings/Expenses line item to pay for issues related to the library's roof and HVAC systems which will include repair, cleaning, and replacement of various sections of the ductwork. Mr. Suzor seconded the motion. The motion passed.

Mr. Beckerman made a motion to approve the line-item transfer in the amount of \$9,500 from the Accounting-Salaries/Accounting Salary-Dept. Head line item to the Accounting – Expenses/Accounting – Professional Services line item to pay for professional accounting services through year-end as the Town Accountant position remains vacant. Mr. Suzor seconded the motion. The motion carried.

Surplus Request Forms

Mr. Beckerman made a motion to approve the request from the Council on Aging Director to surplus a broken paper towel dispenser at the Senior Center. Mr. Suzor seconded the motion. The motion passed.

Mr. Beckerman made a motion to approve the request from the Council on Aging Director to surplus two electric stoves in poor condition at the Senior Center. Mr. Suzor seconded the motion. The motion passed.

Gift Acceptance Forms

Mr. Beckerman made a motion to approve the gift donation of a used red leather couch from Kellyann Cole to the Council on Aging Senior Center. Mr. Suzor seconded the motion. The motion carried.

Mr. Beckerman made a motion to approve the gift donation of a used adult coloring books and pencils from Dena Getzie to the Council on Aging Senior Center. Mr. Suzor seconded the motion. The motion carried.

Remote Participation Policy

Mr. Enos informed the Board that Governor Baker has proposed extending remote and/or hybrid meetings to December 2023. The amendment request has been submitted with the state's budget but has not been approved yet. Mr. Enos recommended the Board approve the Remote Participation Policy since it will take time for the extension to be approved at the state level. Mr. Beckerman made a motion to approve the Remote Participation Policy as written including the language in bold. Mr. Suzor seconded the motion. The motion carried.

Town Administrator's Report

Mr. Enos thanked the members of the VFW and Shanna Faro for their hard work and organization of the Annual Memorial Day Parade which was held on May 28, 2022.

Adjournment

At 7:20 p.m., Mr. Beckerman made a motion to adjourn the regular session and to convene in Executive Session for the review and approval of executive session minutes to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements – and more specifically the Open Meeting Law, G.L. Chapter 30A, Sections 22(f) and (g); and to discuss strategy with respect to collective bargaining (AFSCME, Police, Fire, Call Firefighters) or litigation as an open meeting may have a detrimental effect on the government's bargaining or litigating position to conduct collective bargaining and contract negotiations with non-union personnel. (Fire Chief). Chairman Rose seconded the motion. A roll call vote was taken. Mr. Suzor voted aye. Mr. Beckerman voted aye. Chairman Rose voted aye. The motion carried.

Respectfully submitted,



Shanna M. Faro
Executive Assistant to the Town Administrator

LIST OF DOCUMENTS

1. June 2, 2022 Meeting Agenda
2. May 19, 2022 Meeting Minutes
3. List of Annual Appointments & Reappointments for Boards and Committees
4. Personnel Action Forms (Playground Supervisor, Lead Counselor, Counselor)
5. Line-Item Transfers
6. Surplus Request Forms
7. Gift Acceptance Forms
8. Remote Participation Policy