

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

Gregory S. Enos
TOWN ADMINISTRATOR

Town of Avon Massachusetts

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TOWN OF AVON
2022 JUL 22 P 4:57
TOWN CLERK

BOARD OF SELECTMEN WORKSHOP MEETING JULY 14, 2022 at 12:30 p.m.

Members Present: Eric S. Beckerman, Chairman
Jason L. Suzor, Sr., Clerk (via videoconference)
Steven P. Rose, Associate (via videoconference)

Others Present: Joseph S. Lalli, Esq., Town Counsel (via videoconference)
Shanna Faro, Human Resources Coordinator
William A. Fitzgerald, DPW Director

Chairman Beckerman called the meeting to order at 12:30 p.m. 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. Mr. Rose reminded the viewing audience that people who would like to view this meeting while in progress may do joining the Zoom link for the videoconference.

Resolution to File and Accept Grant for Improvements to DeMarco Park

Mr. Fitzgerald informed the Board that he requested the Workshop Meeting as the deadline to file the grant for improvements to DeMarco Park is today and in this particular grant the state is requesting written documentation certifying that the Board of Selectmen and its specified representatives are authorized to apply for grants. Mr. Fitzgerald stated that he reviewed the Town Charter and Bylaws and unfortunate there is no language that specifically authorizes a designee for the filing of grants. Therefore, the state representative who is the contact person for this grant application suggested a specific resolution for the Board to adopt and sign for this project. Mr. Fitzgerald informed the Board that improvements to DeMarco Park will cost approximately \$575,000 and if the grant is accepted 58% of the project will be funded by the state. Mr. Fitzgerald stated that the voters approved the article to make improvements to DeMarco Park at the Annual Town Meeting of May 3, 2022.

Mr. Beckerman read the "Resolution to File and Accept Grants with and from the Commonwealth of Massachusetts and Other Entities for Improvements to DeMarco Park" as presented by the DPW Director. Mr. Suzor made a motion to approve the resolution and authorize the Chairman to sign. Mr. Rose seconded the motion. A roll call vote was taken. Mr. Rose voted aye. Mr. Suzor voted aye. Chairman Beckerman voted aye. The motion passed.

Adjournment

At 12:46 p.m., Mr. Suzor made a motion to adjourn the Workshop Session. Mr. Rose seconded the motion. A roll call vote was taken. Mr. Rose voted aye. Mr. Suzor voted aye. Chairman Beckerman voted aye.

Respectfully submitted,

A handwritten signature in cursive script that reads "Shanna M. Faro".

Shanna M. Faro
Executive Assistant