

BOARD OF SELECTMEN
Steven P. Rose, Chairman,
Eric S. Beckerman, Clerk
Robert F. Brady, Jr., Associate

James P. Purcell
INTERIM TOWN ADMINISTRATOR

Town of Avon Massachusetts



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TOWN OF AVON
2018 JUN 22 A 9:18
TOWN CLERK

BOARD OF SELECTMEN THURSDAY, JUNE 7, 2018 7:30 P.M.

Members Present: Steven P. Rose, Chairman
Eric S. Beckerman, Clerk
Robert F. Brady, Jr., Associate

Others Present: James P. Purcell, Interim Town Administrator
Shanna M. Faro, Executive Assistant to the Town Administrator
Joseph S. Lalli, Town Counsel

Chairman Rose called the meeting to order at 7:30 p.m. with all members present.

Interim Town Administrator James Purcell led the meeting in the Pledge of Allegiance.

Meeting Minutes

Mr. Brady made a motion to accept the minutes of May 10, 2018 (Workshop Session) as read. Mr. Beckerman seconded the motion. The motion carried.

Mr. Beckerman made a motion to accept the minutes of May 17, 2018 (Regular Session) as read. Mr. Brady seconded the motion. The motion carried.

Mr. Brady made a motion to accept the minutes of May 17, 2018 (Executive Session) as read. Mr. Beckerman seconded the motion. The motion carried.

Mr. Beckerman made a motion to accept the minutes of May 29, 2018 (Workshop Session) as read. Mr. Beckerman seconded the motion. The motion carried.

UNFINISHED BUSINESS

Review of Annual Town Meeting on June 4, 2018

Mr. Purcell informed the Board that at the Annual Town Meeting of June 4, 2018, the Operating Budget for Fiscal Year 2019 was successfully voted by the residents as proposed by the Board of Selectmen and the Finance Committee. Mr. Purcell stated this was accomplished by a series of Workshop Meetings between the Board and the Finance Committee. He thanked all parties involved for their commitment and preparation for this meeting. Mr. Purcell stated that all of the Articles in the Warrant were successfully passed with the exception of one Article regarding the Butler School Parking Lot which passed upon an amendment when reconsidered.

Update on Recruitment of Four New Police Officers

Mr. Purcell informed the Board that two new officers to the Avon Police Department were graduating tonight from the Randolph Police Academy. The Board extended their congratulations to Officer Michael Theil and Officer Jeffrey Donovan. Mr. Rose requested that Ms. Faro organize a Badge Pinning Ceremony for the new officers at the meeting of June 21, 2018.

Ms. Faro stated that upon the Board's authorization, she pulled a Civil Service List for four new Police Officers. Ms. Faro stated that the requisition had nine signatories. Ms. Faro stated that the Employment Applications had been returned and the background investigations would soon commence. Mr. Beckerman asked Ms. Faro if the Civil Service list was a local list to which she replied in the affirmative. She also stated that due to the request for four officers, there were some veterans on the list as well.

Request to Surplus West Main Street Project Sign

Ms. Faro reminded the Board that the Avon Civic Association had requested to use the West Main Street Project sign upon the completion of the project. Since the sign was funded by a state grant, Mr. Fitzgerald checked with the Project Manager, Nathaniel Thomas at the Executive Office of Housing and Economic Development, who approved that the sign could be declared surplus. Mr. Beckerman made a motion to declare the West Main Street Project Sign as surplus. Mr. Brady seconded the motion. The motion carried.

NEW BUSINESS

Annual Appointments/Reappointments for 2018/2019

Mr. Rose read the names of the individuals seeking appointments or reappointments to the following Boards and Committees for the period of July 1, 2018 through June 30, 2019.

Name	Board/Committee	Term	Appointment/ Reappointment
Christopher Canducci	Appeals Board	2021	Reappointment
Gerald E. Picardi	Appeals Board	2021	Reappointment
Carl S. Walker III	Alt. Appeals Board	2020	Appointment
Doreen Gouthro	Assistant Town Clerk	2021	Reappointment
Carla Mazgelis Costa	Assistant Town Treasurer	2021	Reappointment
Josephine Balboni	Cultural Council	2023	Reappointment
Ann Houhoulis	Cultural Council	2023	Reappointment
Charles Comeau	Alt. Building Inspector	2019	Reappointment
Warren B. Lane	Cable TV Advisory Committee	2019	Reappointment
Gerald Picardi	Cable TV Advisory Committee	2019	Reappointment
Eugene Gingras	Cable TV Advisory Committee	2019	Reappointment
Matthew Doucet	Capital Planning Committee	2021	Appointment
Startese Sims	Capital Planning Committee	2021	Appointment
Carl S. Walker III	Capital Planning Committee	2021	Appointment
Joanne Grenham	Council on Aging	2021	Reappointment
Edwin Selman	Council on Aging	2021	Reappointment
Karen Johnson	Council on Aging	2021	Reappointment
Alexander Campbell	Plumbing Inspector	2019	Reappointment
Brian Campbell	Alt. Plumbing Inspector	2019	Reappointment
Scott Angelos	Alt. Plumbing Inspector	2019	Reappointment

Name	Board/Committee	Term	Appointment/ Reappointment
Alexander Campbell	Gas Inspector	2019	Reappointment
Brian Campbell	Alt. Gas Inspector	2019	Reappointment
Scott Angelos	Alt. Gas Inspector	2019	Reappointment
Warren B. Lane	Historical Commission	2021	Reappointment
Matthew Ferro	Historical Commission	2021	Reappointment
Terry Edwards	Official Weigher/Bituminous Concrete	2019	Reappointment
Kevin Edwards	Official Weigher/Bituminous Concrete	2019	Reappointment
Kyle Foley	Official Weigher/Bituminous Concrete	2019	Reappointment
Ronald Wilson	Official Weigher/Bituminous Concrete	2019	Reappointment
Stephen Edwards	Official Weigher/Bituminous Concrete	2019	Reappointment
Edward Doherty	Official Weigher/Bituminous Concrete	2019	Reappointment
Albert Weigel	Official Weigher/Bituminous Concrete	2019	Reappointment
Gene Mazzella	Old Colony Elderly Services	2021	Reappointment
Gene Mazzella	Old Colony Area Agency on Aging	2021	Reappointment
Paul C. Barker	Keeper of the Clock	2019	Reappointment
Joseph Lalli	Town Counsel	2019	Reappointment
Dennis T. Collum	Wire Inspector	2019	Reappointment
Dennis M. Collum	Alt. Wire Inspector	2019	Reappointment
Brian Collum	Alt. Wire Inspector	2019	Reappointment
Robert F. Brady, Jr.	Special Police Officer	2019	Reappointment
Sheri Carney	Special Police Officer	2019	Reappointment
Charles Comeau	Special Police Officer	2019	Reappointment
George Vemis	Special Police Officer	2019	Reappointment
Eric Beckerman	Special Police Officer	2019	Appointment
John Buker	Special Police Officer	2019	Reappointment
Warren Phillips	Special Police Officer	2019	Reappointment
Laurice Hedges	Special Police Officer	2019	Reappointment
Joseph Lalli	Special Police Officer	2019	Reappointment
Steven Rose	Special Police Officer	2019	Reappointment
Alex Sinclair	Special Police Officer	2019	Reappointment
Kathleen Waldron	Special Police Officer	2019	Reappointment
Officer Antonio Randolph	Special Police Officer	2019	Reappointment
Officer David Santos	Special Police Officer	2019	Reappointment
Officer Mark Reardon	Special Police Officer	2019	Reappointment
Officer Jesse Drane Jr.	Special Police Officer	2019	Reappointment

Mr. Brady made a motion to approve the Annual Appointments/Reappointments for 2018/2019 as read.
Mr. Beckerman seconded the motion. The motion carried.

Temporary Sign Permit for Floor & Décor

Mr. Brady made a motion to approve the Temporary Sign Permit for Floor & Décor for three 8' x 2' x 15' feet signs to be displayed in the parking lot advertising the Super Saturday Grand Opening Event from June 28, 2018 through August 28, 2018. Mr. Beckerman seconded the motion for discussion. Mr. Beckerman asked Ms. Faro if Floor & Décor already had a Temporary Sign Permit. Ms. Faro informed Mr. Beckerman Floor & Décor currently has a Temporary Sign Permit which displayed that the business was "Coming Soon." Ms. Faro informed Mr. Beckerman that the Temporary Sign Permit approved tonight will replace the former Temporary Sign Permit. The motion carried.

Street Opening Permits

The Board of Selectmen received the following Street Opening Permits from Columbia Gas.

1. 225 Bodwell Street – a 3' x 5' roadcut to replace riser
2. 296 Page Street – gas leak repair on main, work completed on February 13, 2018
3. 502 Page Street – a 4' x 6' road cut tie in and a 4' x 45' road cut trench to install new gas service
4. 48 Page Street – a 6' x 5' x 6' road cut for a Grade 2+ gas leak repair on main, work completed on May 9, 2018
5. 6 Feeley Street – a 3' x 5' road cut to repair leak on main
6. 78 Malley Avenue – a 3' x 5' road cut to replace service line
7. 1 Brentwood Avenue – a 3' x 5' road cut for stub research for abandonment
8. 22 Ballum Road – a 3' x 5' road cut to replace service line
9. 40 Ledin Drive – a 3' x 5' road cut to renew gas service

Mr. Brady made a motion to approve the Street Opening Permits listed above for Columbia Gas with the stipulation that Columbia Gas follow the Trench Rehabilitation Procedures as specified by the Department of Public Works. Mr. Beckerman seconded the motion. The motion carried.

Recording Secretary Appointments

Mr. Brady made a motion to appoint Jessica Delorey as a Part-Time Recording Secretary for Park & Recreation. Mr. Beckerman seconded the motion. However, it was noted that there were errors on the Personnel Action Form. Mr. Brady made a motion to reconsider. Mr. Beckerman seconded the motion. The motion carried. Ms. Faro recommended that the Board allow her to revise the Personnel Action Form to reflect that Ms. Delorey is being appointed as a Part-Time Recording Secretary as a new hire at the rate of \$16.00 per hour under the Town Clerk's Department. Ms. Faro stated that at the Annual Town Meeting of June 4, 2018, it was approved by the voters that the Recording Secretary positions would fall under the Town Clerk's Office as of July 1, 2018, and not under the individual Boards and Committees. Ms. Faro stated that the rate of pay was discussed at Budget Workshops and incorporated into the Fiscal Year 2019 Budget. Mr. Beckerman made a motion to appoint Ms. Delorey as a Part-Time Recording Secretary and for the Personnel Action Form to reflect the changes as discussed by Ms. Faro. Mr. Brady seconded the motion. The motion carried.

Mr. Beckerman made a motion to appoint Kayla McKenney as a Part-Time Recording Secretary for various Boards and Committees at the rate of \$16.00 per hour. Mr. Brady seconded the motion. The motion carried.

One Day Special Alcohol Permits

Mr. Brady made a motion approve the One Day Special Alcohol Permits for the Avon Fish & Game Association for the following dates: July 14, 2018, July 24, 2018, August 11, 2018, September 1, 2018, and September 29, 2018. Mr. Beckerman seconded the motion. The motion carried.

Line Item Transfers

Mr. Beckerman made a motion to approve the Line Item Transfer in the amount of \$15,624.59 from the Town Accountant Salary – Non Union line to the Town Accountant – Purchase Services line for a deficit due to paying the Interim Town Accountant. The bottom line expenses will not cover the contract for the Fiscal Year 2017 Audit Services. Mr. Brady seconded the motion. The motion carried.

Mr. Brady made a motion to approve the Line Item Transfer in the amount of \$5,712.91 from the Insurance – Personal Services line to the Town Accountant – Purchase Services line for a deficit due to paying the Interim Town Accountant. The bottom line expenses will not cover the contract for the Fiscal Year 2017 Audit Services. Mr. Beckerman seconded the motion. The motion carried.

Request from Police Chief for Carry Over Vacation Time for Dispatchers

Mr. Brady made a motion to approve the request from Chief Martineau for Sheri Carney to carry over 15 vacation days and Linda Farley to carry over 16 vacation days to be used by December 30, 2018. Mr. Beckerman seconded the motion. The motion carried.

Gift Acceptance Requests for the Council on Aging

Mr. Brady made a motion to approve the gift donation from the Avon Firefighters Relief Association for Costco items at an estimated value of \$25.00 for the Council on Aging Annual Cookout. Mr. Beckerman seconded the motion. The motion carried.

Mr. Brady made a motion to approve the gift donation from the Avon Walmart for hamburgers, hot dogs and rolls at an estimated value of \$150 for the Council on Aging Annual Cookout. Mr. Beckerman seconded the motion for discussion. Mr. Beckerman noted that the Walmart Manager's name is Bert Cabral, as there was a typo on the gift donation form. The motion carried.

Mr. Brady made a motion to approve the gift donation from the Avon Police Relief Association for entertainment and food at an estimated value of \$250 for the Council on Aging Annual Cookout. Mr. Beckerman seconded the motion. The motion carried.

Announcements

Mr. Rose announced that there will be a Special Town Meeting on Saturday, June 9, 2018 at 9:00 a.m. at the Avon Middle-High School.

Correspondence

Mr. Rose read correspondence from Glenn Peterson that the Avon Children's Center will be closing on June 29, 2018. After operating the school for 32 years, Mr. and Mrs. Peterson are retiring but will continue to remain in Avon as residents. Mr. Rose asked Mr. Purcell to send a letter of appreciation to Mr. and Mrs. Peterson for their years of community service on behalf of the Board.

Town Administrator's Report

Mr. Purcell stated that he has been in contact with the recruiter for the Town Administrator Search. Mr. Lynch of Community Paradigm Associates would like to present the resumes of the finalists for the Town Administrator position on Thursday, June 14, 2018. In addition, Mr. Purcell stated that Mr. Lynch stated that the candidates will be prepared to interview with the Board on June 23, 2018. Ms. Faro will post meeting notices for both dates.

Adjournment

At 8:45 p.m., Chairman Rose requested the Board make a motion to conclude the Regular Session. Mr. Brady made a motion to adjourn the Regular Session. Mr. Beckerman seconded the motion. The motion carried.

A roll call vote was taken.

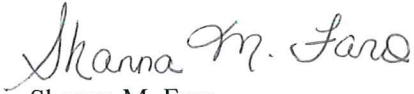
Mr. Beckerman voted aye.

Mr. Brady voted aye.

Chairman Rose voted aye.

The Board would reconvene in Open Session for the sole purpose of adjournment.

Respectfully submitted,

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

Shanna M. Faro

Executive Assistant to the Town Administrator