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

Gregory S. Enos
TOWN ADMINISTRATOR

Town of Abon Massachusetts

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BOARD OF SELECTMEN THURSDAY, JUNE 6, 2019 7:30 P.M.

Members Present:

Robert F. Brady, Jr., Clerk

Eric S. Beckerman, Associate

Others Present:

Gregory S. Enos, Town Administrator

Shanna M. Faro, Executive Assistant to the Town Administrator

Joseph S. Lalli, Town Counsel Police Chief Jeffrey Bukunt

Deputy Police Chief Denis Linehan Retired Sergeant Charles Guilbault Representative William Galvin

Senator Walter Timilty

Gene Mazzella, Council on Aging Director

Mr. Brady called the meeting to order at 7:30 p.m. Chairman Rose was absent from the meeting.

Mr. Brady announced that the meeting is being recorded by the local Cable Access Channel.

Mr. Brady called for a Moment of Silence in honor of the 75th Anniversary of D-Day and all of the soldiers who fought and lost their lives in the invasion of Normandy.

Retired Sergeant Charles Guilbault led the meeting in the Pledge of Allegiance.

Public Participation

None

Meeting Minutes

Mr. Beckerman made a motion to accept the minutes of May 16, 2019 (Regular Session) as written. Mr. Brady seconded the motion. The motion carried.

Mr. Beckerman made a motion to accept the minutes of May 21, 2019 (Workshop Session) as written.

Mr. Brady seconded the motion. The motion carried.

Mr. Beckerman made a motion to accept the minutes of May 23, 2019 (Workshop Session) as written.

Mr. Brady seconded the motion. The motion carried.

APPOINTMENTS

7:35 p.m. - Department Head Update: Police Chief Bukunt

Police Chief Bukunt and Deputy Chief Linehan approached the Board to provide an update on the Police Department. Chief Bukunt informed the Board that progress continues on the new Public Safety Building with the installation of the dispatch radios, computer and security hardware as well as associated server room equipment, cabling, telephones and antennas. The furniture has been delivered installed throughout the building. Chief Bukunt stated that exterior work continues with the final layer of asphalt, landscaping, and signage.

Chief Bukunt stated that in preparation for the three new recruits graduating the Police Academy in June, two additional Police Officers attended a four-day Field Training Officer program at Roger Williams University in May. A formal field training program is being created by Deputy Chief Linehan. This program will involve extensive reporting and documentation of the training, along with daily observation reports and a weekly performance evaluation.

Chief Bukunt informed the Board that he attended the first meeting of the Norfolk County Outreach Program as an Advisory Board Member. He also participated in mock interviews at the Avon Middle-High School to help prepare students for future careers. Following the interviews, the Chief and Deputy Chief met with school administrators to develop a safety plan for the upcoming graduation ceremony.

In closing, Chief Bukunt stated that he invited Father Tom Boudreau of St. Michael's Church and Pastor Rick of the Avon Baptist Church to attend a training in Canton in June as his guests. The training will focus on lessons learned from the Tree of Life Synagogue shooting in Pittsburgh. Chief Bukunt stated that he will also contact the pastor at the Grace Church to invite him to the training session.

7:40 p.m. - Recognition of Retired Sergeant Charles Guilbault

Mr. Brady recognized Retired Sergeant Charles Guilbault for the honorable distinction of serving the Town of Avon for thirty-five years before retiring in April. On behalf of the Board of Selectmen, Mr. Brady thanked Sergeant Guilbault for his dedication to the Town and offered him best wishes on his retirement.

Police Chief Bukunt and Deputy Chief Linehan honored Sergeant Guilbault with a commemorable plaque. Representative Galvin and Senator Timilty presented Sergeant Guilbault with honorable Citations from the State House. Mr. Mazzella presented Sergeant Guilbault with a Certificate of Appreciation signed by the seniors and the staff at the Council on Aging.

The Board unanimously voted to recess for photo opportunities. The Board reconvened the Open Session at 7:55 p.m.

UNFINISHED BUSINESS

None

NEW BUSINESS

Annual Appointments/Reappointments for 2019-2020

Mr. Brady read the following names for Annual Appointments/Reappointments for 2019-2020.

| BOARD | NAME | REAPPOINTMENT OR APPOINTMENT | TERM |
|--|--------------------|---------------------------------|-------------|
| Zoning Board of Appeals | Peter Crone | Reappointment | 3 years |
| Zoning Board of Appeals | Kevin Foster | Reappointment | 3 years |
| Alternate Building Inspector | Charles Comeau | Reappointment | 1 year |
| Cable TV Advisory Committee | Warren Lane | Reappointment | 1 year |
| Cable TV Advisory Committee | Gerald Picardi | Reappointment | 1 year |
| Cable TV Advisory Committee | Linda Chute | Reappointment | 1 year |
| Cable TV Advisory Committee | Paul Chute | Reappointment | 1 year |
| Cable TV Advisory Committee | Karen Johnson | Reappointment | 1 year |
| Capital Planning Committee | Kathleen McDonald | Reappointment | 3 years |
| Conservation Commission | Edward Mekjian | Reappointment | 3 years |
| Council on Aging | Linda Chute | Reappointment | 3 years |
| Council on Aging | Nancy Puckett | Appointment | 1 year |
| Council on Aging | V. Jean Kopke | Reappointment | 3 years |
| Historical Commission | Karen Johnson | Appointment | 3 years |
| Plumbing/Gas Inspector | Alexander Campbell | Reappointment | 1 year |
| Alternate Plumbing/Gas Inspector | Brian Campbell | Reappointment | 1 year |
| Alternate Plumbing/Gas Inspector | Scott Angelos | Reappointment | 1 year |
| Industrial Development Finance | Gerald Picardi | Reappointment | 3 years |
| - | Geraid Fleatur | Кеарропшиен | Jours |
| Authority Official Weighers/Bituminous | Terry Edwards | Reappointment | 1 year |
| Concrete | Terry Edwards | Кеарропшиен | 1 your |
| Official Weighers/Bituminous | Kevin Edwards | Reappointment | 1 year |
| Concrete | Reviii Edwards | Кеарропшиен | 1 Jour |
| Official Weighers/Bituminous | Kyle Foley | Reappointment | 1 year |
| Concrete | Ryle Foley | Тоарронинон | 1 Jour |
| Official Weighers/Bituminous | Ronald Wilson | Reappointment | 1 year |
| Concrete | Ronard Wilson | Reappointment | 1 7 5 5 5 5 |
| Official Weighers/Bituminous | Stephen Edwards | Reappointment | 1 year |
| Concrete | Stephen Edwards | Teappointment | 1) • • • • |
| Official Weighers/Bituminous | Edward Doherty | Reappointment | 1 year |
| Concrete | Edward Donorty | Teappointment | 1) 5411 |
| Official Weighers/Bituminous | Albert Weigel | Reappointment | 1 year |
| Concrete | Allocit Wolger | reappointment | 1 7 5 6 6 6 |
| Old Colony Planning Council | Frank Staffier | Reappointment | 3 years |
| Keeper of the Town Clock | Paul Barker | Reappointment | 1 year |
| Town Counsel | Joseph Lalli | Reappointment | 1 year |
| Wire Inspector | Dennis T. Collum | Reappointment | 1 year |
| Alternate Wire Inspector | Dennis M. Collum | Reappointment | 1 year |
| | Brian Collum | Reappointment | 1 year |
| Alternate Wire Inspector | Robert Brady | Reappointment | 1 year |
| Special Police Officer | Sheri Carney | Reappointment | 1 year |
| Special Police Officer | Charles Comeau | Reappointment | 1 year |
| Special Police Officer | Alex Sinclair | Reappointment | 1 year |
| Special Police Officer | | | |
| Special Police Officer | Warren Phillips | Reappointment | 1 year |
| Special Police Officer | Eric Beckerman | Reappointment | 1 year |
| Special Police Officer | Laurice Hedges | Reappointment | 1 year |
| Special Police Officer | Joseph Lalli | Reappointment | 1 year |
| Special Police Officer | Steven Rose | Reappointment | 1 year |
| Special Police Officer | George Vemis | Reappointment | 1 year |

| Special Police Officer | Kathleen Waldron | Reappointment | 1 year |
|------------------------|------------------|---------------|--------|
| Special Police Officer | John Buker | Reappointment | 1 year |
| Special Police Officer | Gregory Enos | Reappointment | 1 year |

Mr. Beckerman made a motion to approve the Annual Appointments/Reappointments for 2019-2020 as read. Mr. Brady seconded the motion. The motion carried.

Street Paving & Appurtenant Work for Fagan Drive

Mr. Enos informed the Board that funding for the Street Paving & Appurtenant Work for Fagan Drive will be funded through the new Public Safety Building project account. Mr. Beckerman made a motion to approve and sign the Street Paving & Appurtenant Work Contract with T.L. Edwards for payment due in this application in the amount of \$240,967.63. Mr. Brady seconded the motion. The motion carried.

Line Item Transfers

Mr. Beckerman made a motion to approve the line item transfer in the amount of \$53,980.72 from the Insurance – Personal Services line to the Snow & Ice/Expenses – Purchase Services line to cover the Snow & Ice deficit. Mr. Brady seconded the motion. The motion carried.

Mr. Beckerman made a motion o approve the line item transfer in the amount of \$22,405.06 from the Insurance – Personal Services line to the Bond Issue Costs/Expenses – Purchase Services line for the additional BAN done in September and December not anticipated which required a Bond Rating from Standard and Poors. Mr. Brady seconded the motion. The motion carried.

Mr. Beckerman made a motion to approve the line item transfer in the amount of \$3,500 from the Insurance – Personal Services line to the Building Inspector/Salary-Department Head line to cover the stipend for the Alternate Inspector for coverage while the Building Inspector is out on medical leave. Mr. Brady seconded the motion. The motion carried.

Mr. Beckerman made a motion to approve the line item transfer in the amount of \$500 from the Insurance – Personal Services line to the Liability Insurance/Expenses – Other Charges & Expenses line to cover the additional equipment added to insurance. Mr. Brady seconded the motion. The motion carried.

Mr. Beckerman made a motion to approve the line item transfer in the amount of \$5,000 from the Insurance – Personal Services line to the Police/Expenses – Medical & Surgical to cover the costs of unanticipated Injured on Duty expenses. Mr. Brady seconded the motion. The motion carried.

Vacation Carry Over Requests

The Board received a request from Chief Bukunt requesting permission for several Police Officers to carry over unused vacation days into the next Fiscal Year. The reason for the unused vacation time is due to short staffing caused by a retirement and two officers out due to injury. The balance for the officers is as follows: Glenn Fernald (11 days), Erik Hauvuy (9 days), Lawrence Donovan (15 days), Stephen Gill (33 days), Nancy Gjelsvik (27 days), Michael Buccella (26.5 days), Brian McCarthy (13 days), Michael Dombrosky (11 days), Michael Theil (1 day) and Jeffrey Donovan (15 days). Mr. Beckerman made a motion to permit the Police Officers listed to carry over their unused vacation days, to expire on December 31, 2019. Mr. Brady seconded the motion. The motion carried.

Correspondence

Mr. Brady stated that the Zoning Board of Appeals will hold a Public Hearing on June 25, 2019 at 7:00 p.m. at Town Hall for Case #19-2, Petitioner Orland Morton of 75 Robbins Street to overturn the Building Commissioner's cease and desist order regarding a special permit for the renting of rooms in an existing dwelling to not more than six persons.

Town Administrator's Report

Mr. Enos provided the Board with a letter from Representative Galvin to the Joint Committee on Environment, Natural Resources & Agriculture in support of H784, An Act relative to the siting of facilities dealing with refuse. This bill would create safeguards to protect communities from an oversaturation of recycling, reclamation, or disposal centers. These new regulations will only affect proposed sites that are near existing refuse stations. It will also require the DEP to look at regional needs and take into consideration the full impact that a new refuse facility would have on local communities and their residents. Representative Galvin filed this bill after a transfer station was proposed for the Avon town line. Mr. Beckerman made a motion for the Town Administrator to draft a letter in support of Representative Galvin's bill. Mr. Brady seconded the motion. The motion carried.

Mr. Enos informed the Board that he has received a resignation letter from Recording Secretary Kayla McKenney as she is relocating to Framingham. Mr. Enos stated that Ms. Kenney is the secretary for multiple boards such as the Zoning Board of Appeals, the Planning Board, the Conservation Commission and the Finance Committee. Mr. Beckerman made a motion to accept the resignation of Kayla McKenney with regret. Mr. Brady seconded the motion. The motion carried.

Mr. Enos reminded the Board that the Memorial Drive Easement request was tabled at the meeting of May 16, 2019. Mr. Enos stated that since that time and after consulting Town Counsel, he recommends the Board continue to hold on the easement request. Mr. Enos suggested that it may be in the best interest of the Town to declare 29 Memorial Drive as surplus property and auction off the property pursuant through the Massachusetts law when a property has been acquired through tax title. Mr. Beckerman made a motion to declare 29 Memorial Drive as surplus and begin the auction process as outlined by the Town Administrator. Mr. Brady seconded the motion. The motion carried.

Town Counsel's Report

Mr. Lalli thanked the Board for his reappointment to Town Counsel as he begins his 21st year. Mr. Lalli stated that he is working with the Town Administrator regarding the changes to the Street Opening Permit Application Process. He is also working on ethics disclosure information regarding several town employees. Finally, Mr. Lalli is researching matters pertaining to the Town's interest in the church property located on South Street.

Adjournment

At 8:25 p.m., Mr. Brady requested the Board make a motion to conclude the Regular Session for the sole purpose of adjournment. Mr. Beckerman made a motion to adjourn the Regular Session. Mr. Brady seconded the motion. The motion carried.

A roll call vote was taken.

Mr. Beckerman voted aye.

Mr. Brady voted aye.

Respectfully submitted,

Shanna M. Faro

Executive Assistant to the Town Administrator

LIST OF DOCUMENTS

- 1. June 6, 2019 Meeting Agenda
- 2. May 16, 2019 Meeting Minutes
- 3. May 21, 2019 Workshop Meeting Minutes
- 4. May 23, 2019 Workshop Meeting Minutes
- 5. Annual Appointment/Reappointment Spreadsheet for Fiscal Year 2020
- 6. Street Paving & Appurtenant Work for Fagan Drive Contract
- 7. Line Item Transfers
- 8. Letter from Chief Bukunt to the Town Administrator requesting carry over vacation time for Police Officers
- 9. Zoning Board of Appeals Public Hearing Notice
- 10. Letter from Representative Galvin to the Joint Committee on Environment, Natural Resources & Agriculture