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

Gregory S. Enos

TOWN ADMINISTRATOR

Town of Abon Massachusetts

Town Offices
Buckley Center 02322
(508) 588-0414
FAX (508) 559-0209

TOWN OF AVON

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TOWN CLERK



BOARD OF SELECTMEN MEETING THURSDAY, OCTOBER 24, 2019 – 12:15 P.M. WORKSHOP MEETING

Members Present:

Steven P. Rose, Chairman

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

Chairman Rose called the meeting to order at 12:15 p.m. with all members present.

NEW BUSINESS

Interim Town Accountant

Mr. Enos reminded the Board that Kimberly Park has resigned and will be leaving the Town at the end of next week. Mr. Enos stated that after reviewing several options, he recommended using the firm of Eric A. Kinsherf, CPA as the Interim Town Accountant. Mr. Enos presented a proposal in the amount of \$1,200 per week with onsite coverage from Eric's staff at least two days a week and as needed to process the Payroll and Vendor Warrants for both the Town and School and to oversee the accounting and reporting functions. Mr. Brady made a motion to approve the firm of Eric A. Kinsherf, CPA as the Interim Town Accountant until the position is filled. Mr. Beckerman seconded the motion. The motion carried.

Butler Elementary School Playground

Mr. Enos presented the Board with a Final Order/Project Confirmation for a new toddler playground at the Butler Elementary School. Mr. Enos stated that the Town applied for and received a grant from the Victoria Snelgrove Memorial Fund in which new playground equipment is provided by the grant. The only stipulation of the grant is that the playground must be named after Ms. Snelgrove. Mr. Enos informed the Board that the Park & Recreation Commission and the School is looking to expand the existing playground area to younger children. Mr. Enos stated that the portion of the playground that is named after Carl Lundgren will not be altered in any way and will remain a memorial to Mr. Lundgren. He stated the new section of the playground will be fenced in separately and will be called the "Torie Tot Lot". The new playground will be located where there was a former tetherball pole/play area. Mr.

Enos stated that the equipment will be delivered on November 22, 2019 and will be installed by volunteers on November 23, 2019. The Park & Recreation Commission will be rounding up volunteers for this project.

Mr. Brady made a motion to accept the gift donation for equipment for a toddler playground at the Butler Elementary School in the amount of \$20,605. Mr. Beckerman seconded the motion. The motion carried.

Mr. Beckerman made a motion to allow the name of the new toddler playground to be called the "Torie Tot Lot". Mr. Brady seconded the motion. The motion carried. Chairman Rose requested that the Town Administrator reach out to the Lundgren family to notify them that no changes will be made to the existing playground.

Adjournment

At 12:45 p.m., Mr. Beckerman made a motion for the Board to adjourn the Workshop Session for the sole purpose of adjournment. Mr. Brady seconded the motion. The motion carried.

Respectfully submitted,

Shanna M. Fara

Shanna M. Faro

Executive Assistant to the Town Administrator

List of Documents

1. Proposal for Interim Town Accountant by Eric A. Kinsherf, CPA

2. Final Order/Project Confirmation from UltiPlay Parks & Playgrounds, Inc.