

SELECT BOARD
Eric S. Beckerman, Chair
Jason L. Suzor, Sr., Clerk
Shannon M. Coffey, Associate

Jonathan L. Beder
TOWN ADMINISTRATOR

Town of Avon Massachusetts

Town Offices
Buckley Center 02322
(508) 588-0414
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AVON TOWN CLERK
REC'D JAN 09 2024 AM 10:20

**SELECT BOARD
AGENDA FOR THE MEETING OF
THURSDAY, FEBRUARY 1, 2024
6:30 p.m.
MARY MCDERMOTT ROOM**

I. CALL MEETING TO ORDER

This meeting of the Select Board is being conducted via a hybrid method. The public may attend the Select Board meetings in-person or may continue to participate via remote Zoom access.

A reminder that persons who would like to view this meeting while in progress may do so by watching local cable on Channel 9 or through the website application Zoom. The information is listed below:

Join Zoom Meeting

<https://us02web.zoom.us/j/81520817354?pwd=YmkwUTBaUkh5U1NQNFZsVHVzS3Zwdz09>

Meeting ID: 815 2081 7354
Passcode: 759938

One tap mobile
+16465588656,,81520817354#,,,,*759938# US (New York)
+16469313860,,81520817354#,,,,*759938# US

Dial by your location

- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US

- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)

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II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENTS

Please reference the Public Comment Policy Rules and Procedures.

V. APPOINTMENTS

6:35 p.m. – Joint Meeting/Vote of School Committee and Select Board
Candidates for Blue Hills Regional School Committee

VI. MINUTES January 25, 2024 (Regular Session)

VII. UNFINISHED BUSINESS

1. None

VIII. NEW BUSINESS

1. Presentation on Draft Master Plan – Town Planner
2. Personnel Action Form for Youth Prevention Leaders
 - a. Gwaishmee Cherilus
 - b. Clarissa Polynice
 - c. Victoria Dang
3. Personnel Action Form for Town Administrator Jonathan Beder
4. Personnel Action Form for Senior Water Systems Operator Jason L. Suzor, Jr.
5. Request to Surplus Equipment for Fire Department

“Topics that the Chair did not reasonably anticipate would be discussed.”

IX. TOWN ADMINISTRATOR’S REPORT

X. TOWN COUNSEL’S REPORT

XI. EXECUTIVE SESSION AT CONCLUSION OF MEETING TO DISCUSS:

1. 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).
2. To discuss strategy with respect to collective bargaining as an Open Meeting may have a detrimental effect on the town's bargaining or litigating position. (AFSCME, Police, Fire, Call Firefighters).
3. To conduct strategy sessions in preparation for negotiations with non-union personnel (Library Director Elise LaForge, Council on Aging Director Jane Carthas, Human Resources Coordinator Shanna Faro, Police Chief Jeffrey Bukunt, Interim DPW Director Brian Martin)