

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

Gregory S. Enos  
**TOWN ADMINISTRATOR**

# Town of Avon Massachusetts

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(508) 588-0414  
FAX (508) 559-0209



**RECEIVED**

By Patricia Bessette, Town Clerk at 3:20 pm, Feb 01, 2021

**BOARD OF SELECTMEN  
AGENDA FOR THE MEETING OF  
THURSDAY, FEBRUARY 4, 2021  
6:30 p.m.**

I. CALL MEETING TO ORDER

*Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the Board of Selectmen is being conducted via remote participation.*

**No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings as provided for in the Order.**

*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/87534657054?pwd=Njd4SSs3TGxoV1QrZFJJcWp4elpnQT09>

Meeting ID: 875 3465 7054

Passcode: 634076

One tap mobile

+13017158592,,87534657054# US (Washington DC)

+13126266799,,87534657054# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 875 3465 7054

Find your local number: <https://us02web.zoom.us/u/kdXitTfs11>

You must register your Zoom account to log into the meeting.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENTS

*Please reference the Public Comment Policy Rules and Procedures.*

- V. MINUTES     January 21, 2021 (Regular Meeting)  
                  January 28, 2021 (Workshop Meeting)  
                  January 30, 2021 (Workshop Meeting)

VI. UNFINISHED BUSINESS

1. COVID-19 Updates
2. Update on Town Opening Plan
3. Proposed Operating Budget for Fiscal Year 2022

VII. NEW BUSINESS

1. Designer Selection Committee Change Orders
2. Personnel Action Forms for Per Diem Public Safety Dispatcher
3. Addendum to Employment Agreement for Library Director
4. Procurement Policy
5. GCG Associates, Inc. – Engineering Contract for Central Street Project
6. SCADA Upgrades Consultant Contract
7. Stormwater Compliance Consultant Contract
8. Request to Display Campaign Lawn Signs

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

VIII. TOWN ADMINISTRATOR’S REPORT

IX. ADJOURNMENT

X. 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 (AFSCME, Police, Fire) or litigation as an open meeting may have a detrimental effect on the government’s bargaining or litigating position. Also, to conduct strategy sessions in preparation for negotiations with non-union personnel.