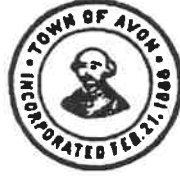


SELECT BOARD
Eric S. Beckerman, Chair
Jason L. Suzor, Sr., Clerk
Shannon M. Coffey, Associate

Jonathan L. Beder
TOWN ADMINISTRATOR

Town of Avon Massachusetts

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



AVON TOWN CLERK
REC'D FEB 12 2024 PM3:53

**SELECT BOARD
AGENDA FOR THE MEETING OF
THURSDAY, FEBRUARY 15, 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/89437053480?pwd=OUQ5TU9QZEIDWnZFRURSc2Z0SjNjdz09>

Meeting ID: 894 3705 3480

Passcode: 598244

One tap mobile

+13017158592,,89437053480#,,,,*598244# US (Washington DC)

+13052241968,,89437053480#,,,,*598244# US

Dial by your location

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

• +1 646 558 8656 US (New York)

• +1 646 931 3860 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)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US

Meeting ID: 894 3705 3480
 Passcode: 598244

Find your local number: <https://us02web.zoom.us/j/89437053480>

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENTS

Please reference the Public Comment Policy Rules and Procedures.

V. APPOINTMENTS

VI. MINUTES February 1, 2024 (Regular Session)

VII. UNFINISHED BUSINESS

1. None

VIII. NEW BUSINESS

- | | |
|--|----------------------|
| 1. Execute Purchase & Sale (P&S)
Agreement for T.L. Edwards Property | Town Administrator |
| 2. Fire Chief Appointment | Vote to be taken |
| 3. <i>(Joint Meeting with Finance Committee)</i>
2024 Annual Town Meeting Warrant
Recommend Articles to Town Meeting | Town Administrator |
| 4. Request to use Capital Reserve
To Purchase Woodchipper | Interim DPW Director |
| 5. Assessors Overlay Reserve-Request release of
\$212,000.00 in accordance with MGL c.59 Sect 25 | Town Administrator |
| 6. Request to use ARPA funds to purchase laptops
and camera storage for Police Department | Town Administrator |

7. Request of Avon Civic Association to use DeMarco Park for 2024 events
8. Correspondence from Xfinity – Form 500 & Annual Notice Filing
9. Announce March meetings of the Board as March 7th & March 21st

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

- IX. TOWN ADMINISTRATOR’S REPORT
- X. TOWN COUNSEL’S REPORT
- XI. ADJOURNMENT