

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

Gregory S. Enos  
TOWN ADMINISTRATOR

# Town of Avon Massachusetts



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

TOWN OF AVON

2022 MAR 15 P 1:53

TOWN CLERK

## BOARD OF SELECTMEN AGENDA FOR THE MEETING OF THURSDAY, MARCH 17, 2022 6:30 p.m.

### I. CALL MEETING TO ORDER

*This meeting of the Board of Selectmen 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. Until further notice, in-person attendees, who are not vaccinated, will be recommended to wear a mask.*

*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/83674616641?pwd=LzQ1c0dtRmFXlPmb0Z1aDcyU3F3dz09>

Meeting ID: 836 7461 6641

Passcode: 863407

One tap mobile

+16465588656,,83674616641#,,,,\*863407# US (New York)

+13017158592,,83674616641#,,,,\*863407# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 836 7461 6641

Passcode: 863407

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

### II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENTS

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

V. APPOINTMENTS

- VI. MINUTES     March 3, 2022 (Regular Session)  
                  March 8, 2022 (Workshop Session)

VII. UNFINISHED BUSINESS

1. Fiscal Year 23 Budget and Annual Town Meeting Warrant

VIII. NEW BUSINESS

1. LHS Service Level Agreement & Software License Agreement for Town Clerk
2. Weston & Sampson Contract for General Services
3. Bid Award for GAC Filter Media Replacement Vessel #2 – Carbon Activated Corporation
4. Gift Donation from Party City to Town Offices
5. Gift Donations for Council on Aging
6. Request to Surplus Equipment from Council on Aging
7. Appointment of Park & Recreation Spring Program Counselors
8. Avon Civic Association – Upcoming Schedule for Events at DeMarco Park
9. Schedule April meetings of the Board as April 7, 2022 and April 21, 2022

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

IX. TOWN ADMINISTRATOR’S REPORT

X. ADJOURNMENT

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 (AFSCME, Police, Fire, Call Firefighters) or litigation as an open meeting may have a detrimental effect on the government’s bargaining or litigating position.