

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
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TOWN OF AVON

2020 OCT 13 P 4: 18

TOWN CLERK



BOARD OF SELECTMEN
AGENDA FOR THE MEETING OF
THURSDAY, OCTOBER 15, 2020
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/89224999912?pwd=MINIMEhDvDVudUNkVnY5Rm5NTWlKZz09>

Meeting ID: 892 2499 9912

Passcode: 237114

One tap mobile

+16465588656,,89224999912# US (New York)

+13017158592,,89224999912# US (Germantown)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+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: 892 2499 9912

Find your local number: <https://us02web.zoom.us/j/89224999912>

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENTS

Please reference the Public Comment Policy Rules and Procedures.

V. APPOINTMENTS

VI. MINUTES August 13, 2020 (Regular Session – Amended)
October 1, 2020 (Regular Session)

VII. UNFINISHED BUSINESS

1. COVID-19 Updates
2. Update on Town Offices Opening Plan
3. Discussion regarding Halloween on October 31, 2020

VIII. NEW BUSINESS

1. Designer Selection Committee Change Orders
2. Street Opening Permit Application for 150 Main Street
3. Public Health Nurse/IMA with the Town of Randolph
4. Demarco Park Permit Application for Food Truck
5. Appointment of Assistant Town Clerk
6. Appointment of Library Technician
7. Appointment of Project Manager/Executive Assistant to the Police Chief
8. Personnel Action Form for Outreach Coordinator
9. Personnel Action Form for Executive Assistant/Human Resources Coordinator
10. Personnel Action Form for Deputy Assessor
11. Personnel Action Form for Police Chief
12. Personnel Action Form for Town Administrator
13. Gift Acceptance Request for Park & Recreation Commission
14. Road Pavement Management Proposal
15. Pond Street/Harrison Boulevard Land Donations
16. Street Opening Permit Application for Pond Street
17. Street Opening Permit Application for 9 Johnson Road
18. CDBG-CV Regional Grant
19. Announce November meetings as November 5, 2020 and November 19, 2020

“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. Approval of Executive Session Meeting Minutes
 - a. January 24, 2019
 - b. February 7, 2019
 - c. February 21, 2019
 - d. March 21, 2019
 - e. April 4, 2019
2. To discuss strategy with respect to collective bargaining 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 preparations for negotiation with non-union personnel. (Police, Fire, AFSCME)