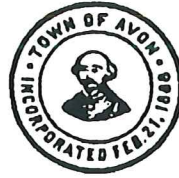


BOARD OF SELECTMEN  
Steven P. Rose, Chairman  
Eric S. Beckerman, Clerk  
Jason L. Suzor, Associate

Gregory S. Enos  
TOWN ADMINISTRATOR

# Town of Avon Massachusetts



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Buckley Center 02322  
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TOWN OF AVON

2021 DEC 14 P 2: 23

TOWN CLERK

## BOARD OF SELECTMEN AGENDA FOR THE MEETING OF THURSDAY, DECEMBER 16, 2021 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/83787743747?pwd=QU93SENNN2tQYk4xRFFOdjV6a1pRQT09>

Meeting ID: 837 8774 3747

Passcode: 459512

One tap mobile

+13126266799,,83787743747#,,,,\*459512# US (Chicago)

+16465588656,,83787743747#,,,,\*459512# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 837 8774 3747

Passcode: 459512

Find your local number: <https://us02web.zoom.us/u/kf0ZqZ1nW>

- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE FOR CHARLES VUYTOWECZ  
(Deputy Warden from 2008-2014)
- IV. ROLL CALL
- V. PUBLIC COMMENTS

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

VI. APPOINTMENTS

Public Discussion: West Spring Street Traffic Study/Discussion on Possible Heavy Truck Exclusion

- VII. MINUTES November 30, 2021 (Workshop Session)  
December 2, 2021 (Regular Session)

VIII. UNFINISHED BUSINESS

- 1. COVID-19 Updates
- 2. Update on Town Opening Plan

IX. NEW BUSINESS

- 1. Designer Selection Committee Change Orders
- 2. Medical Marijuana Host Community Agreement
- 3. Discussion about revisions to IMA with Brockton
- 4. Annual License Renewals
- 5. Auditor contract
- 6. Preliminary Budget Update
- 7. Meter Reading Software and Installation Purchase
- 8. Personnel Action Form for Head Cook
- 9. Personnel Action Form for Assistant Cook
- 10. Personnel Action Form for COA Van Driver
- 11. Gift Acceptance Forms
- 12. Vote to Extend Closing Time for All On Premise Liquor License Establishments to 2:00 a.m. on December 31, 2021
- 13. Announce January Meetings as January 6, 2022 and January 20, 2022

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

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

XII. 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. Also, to conduct strategy sessions in preparation for negotiations with non-union personnel.