

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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TOWN OF AVON

2020 DEC 15 P 12:56

TOWN CLERK

BOARD OF SELECTMEN AGENDA FOR THE MEETING OF THURSDAY, DECEMBER 17, 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/81209508768?pwd=RXpOd25DbUNlUWc1VDdZNVhBSjhMdz09>

Meeting ID: 812 0950 8768
Passcode: 327253

One tap mobile
+13017158592,,81209508768# US (Washington D.C)
+13126266799,,81209508768# US (Chicago)

Dial by your location
+1 301 715 8592 US (Washington D.C)
+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: 812 0950 8768

Find your local number: <https://us02web.zoom.us/j/81209508768>

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. JOINT MEETING WITH PLANNING BOARD REGARDING HOUSING PRODUCTION PLAN

VI. MINUTES November 19, 2020 (Regular Session)

VII. UNFINISHED BUSINESS

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

VIII. NEW BUSINESS

1. Designer Selection Committee Change Orders
2. Jacobs Driscoll Engineering, Inc. Agreement
3. Harrison Boulevard/Pond Street Land Donations
4. GCG Contract for the Complete Streets Prioritization Plan
5. Annual License Renewals
6. Application for Change of Name on Livery Licenses
7. Credit Card Policy Revisions
8. Personnel Action Form for Shelver
9. Holiday Schedule – New Year’s Eve
10. Announce January meetings as January 7, 2020 and January 21, 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. 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