

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

2022 FEB 15 P 4:14

TOWN CLERK

BOARD OF SELECTMEN AGENDA FOR THE MEETING OF THURSDAY, FEBRUARY 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/85076858361?pwd=dkV1a1ZNcW9QOEVDMD1VHeE9sYXNwUT09>

Meeting ID: 850 7685 8361

Passcode: 763535

One tap mobile

+13017158592,,85076858361#,,,,*763535# US (Washington DC)

+13126266799,,85076858361#,,,,*763535# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+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: 850 7685 8361

Passcode: 763535

Find your local number: <https://us02web.zoom.us/u/kBLDD5X5H>

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENTS

Please reference the Public Comment Policy Rules and Procedures.

V. APPOINTMENTS Pinning Ceremony for Two Firefighters
(Promotion of Firefighter Chris Sullivan to Captain Sullivan)
(Promotion of Call Firefighter Tyrese Stroud to Full-Time
Firefighter
Citation for the Retirement of Captain Kevin Foster
Senator Walter Timilty on Cybersecurity

VI. MINUTES January 27, 2022 (Regular Session)
February 3, 2022 (Regular Session)
February 5, 2022 (Workshop Session)
February 10, 2022 (Workshop Session)
February 12, 2022 (Workshop Session)

VII. UNFINISHED BUSINESS

1. COVID-19 Updates

VIII. NEW BUSINESS

1. Budget Update for Fiscal Year 2023
2. Personnel Action Form for Health Agent, DPW Director, and Town Administrator
3. Gift Acceptance Forms for the Council on Aging
4. Reappointment of Jean Inman to the Board of Registrars
5. Snow and Ice – Request Authorization to Deficit Spend
6. Schedule March meetings of the Board as March 3, 2022 and March 17, 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.