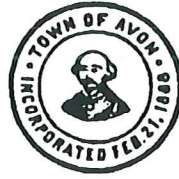


BOARD OF SELECTMEN
Steven P. Rose, Chairman
Eric S. Beckerman, Clerk
Jason L. Suzor, Associate

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 APR -5 P 3:52

TOWN CLERK

BOARD OF SELECTMEN AGENDA FOR THE MEETING OF THURSDAY, APRIL 7, 2022 6:00 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/84638667212?pwd=Wk4rMlpiU1ZiS1ZFtCtVcGErMC8wUT09>

Meeting ID: 846 3866 7212

Passcode: 749634

One tap mobile

+13126266799,,84638667212#,,,,*749634# US (Chicago)

+16465588656,,84638667212#,,,,*749634# 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: 846 3866 7212

Passcode: 749634

Find your local number: <https://us02web.zoom.us/j/84638667212?pwd=Wk4rMlpiU1ZiS1ZFtCtVcGErMC8wUT09>

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENTS

Please reference the Public Comment Policy Rules and Procedures.

V. APPOINTMENTS

VI. MINUTES March 17, 2022 (Regular Session)
 March 24, 2022 (Workshop Session)
 March 31, 2022 (Workshop Session)

VII. UNFINISHED BUSINESS

1. Budget Updates for Fiscal Year 2023

VIII. NEW BUSINESS

1. Discussion of Street Names for Joanna Estates Project
2. Letter in Support of Brave Estates Friendly 40B Project
3. DEP SRF Cybersecurity Grant Matching Funds
4. Appointments to Zoning Board of Appeals
5. Procurement for Veteran's Memorial
6. Updated Policy for Disposition of Surplus Materials
7. Flea Market Permit for Avon Baptist Church Men's Fellowship

"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 litigation (PFAS) as an open meeting may have a detrimental effect on the government's litigating position.
3. 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. (Fire Chief)