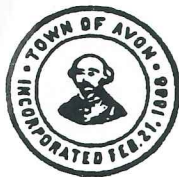


BOARD OF SELECTMEN
Steven P. Rose, Chairman
Eric S. Beckerman, Clerk
Jason L. Suzor, Associate

Gregory S. Enos
TOWN ADMINISTRATOR

Town of Avon Massachusetts

Town Offices
Buckley Center 02322
(508) 588-0414
FAX (508) 559-0209



TOWN OF AVON
2021 AUG 10 P 1:16
TOWN CLERK

BOARD OF SELECTMEN AGENDA FOR THE MEETING OF THURSDAY, AUGUST 12, 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/83819229075?pwd=WDgxMHhZTDQwaUVLdkx6SGxTTktjZz09>

Meeting ID: 838 1922 9075

Passcode: 006554

One tap mobile

+13017158592,,83819229075# US (Washington DC)

+13126266799,,83819229075# 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: 838 1922 9075

Find your local number: <https://us02web.zoom.us/u/keDDvqX8Tp>

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENTS

Please reference the Public Comment Policy Rules and Procedures.

V. APPOINTMENTS

Citation for Public Safety Dispatcher
Citation for Purple Heart Recipient
Citation for Retirees on Boards and Committees

6:45 p.m. – Public Hearing for Section 12 Restaurant All Alcoholic Beverages License for Tambo's Kitchen

VI. MINUTES July 22, 2021 (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. DSC – Certificate of Substantial Completion
3. Street Opening Permits
4. Surplus Equipment Forms
5. Gift Acceptance Forms
6. One Day Special Alcohol Permit for Fish & Game Association
7. Status Update on Veteran's Service Officer Position
8. Status Update on Library Director Position
9. Zoning Board of Appeals Application Fee Increase Request
10. CHA Request for Consideration – AIP Sewer Feasibility Contract
11. DPW State Revolving Fund Applications
12. Announce Public Hearing on Medical Marijuana Facility on August 17, 2021
13. Announce September meetings as September 9, 2021 and September 23, 2021

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