

BOARD OF SELECTMEN
Eric S. Beckerman, Chairman
Jason L. Suzor, Sr., Clerk
Shannon M. Coffey, Associate

Jonathan L. Beder
TOWN ADMINISTRATOR

Town of Avon Massachusetts

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2023 SEP -5 A 11: 58

TOWN CLERK

BOARD OF SELECTMEN
AGENDA FOR THE MEETING OF
THURSDAY, SEPTEMBER 7, 2023
6:30 p.m.
MARY MCDERMOTT ROOM

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/87849728089?pwd=enQzazhzNTNuODVJWDM0ZldDVUdXZz09>

Meeting ID: 878 4972 8089

Passcode: 347592

One tap mobile

+16469313860,,87849728089#,,, *347592# US

+13017158592,,87849728089#,,, *347592# US (Washington DC)

Dial by your location

- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)

- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)

Meeting ID: 878 4972 8089
 Passcode: 347592

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

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENTS

Please reference the Public Comment Policy Rules and Procedures.

V. APPOINTMENTS – None

VI. MINUTES August 10, 2023 (Regular Session)

VII. UNFINISHED BUSINESS

1. None

VIII. NEW BUSINESS

1. Sewer Presentation-Tata & Howard/DPW
2. Execute Rock & Gill Construction Contract
3. Update on electronic message board
4. Personnel Action Form for ACES Coordinator
5. Personnel Action Form for Executive Assistant/Human Resources Coordinator
6. Appointment of Town Accountant – Personnel Action Form & Employment Agreement
7. Personnel Action Form/Appointment of Mechanic
8. Surplus Equipment Form from Council on Aging
9. Set date for Workshop Meeting to discuss Goals and Budget Guidelines

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

IX. TOWN ADMINISTRATOR’S REPORT

X. TOWN COUNSEL’S REPORT

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 as an Open Meeting may have a detrimental effect on the town's bargaining or litigating position. (AFSCME, Police, Fire, Call Firefighters).