BOARD OF SELECTMEN

Steven P. Rose, Chairman Eric S. Beckerman, Clerk Robert F. Brady, Jr., Associate

Gregory S. Enos
TOWN ADMINISTRATOR

Town of Abon Massachusetts



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TOWN OF AVOIN

2018 DEC 31 P 2: 02

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BOARD OF SELECTMEN AGENDA FOR THE MEETING OF THURSDAY, JANUARY 3, 2019 7:30 p.m.

I. CALL MEETING TO ORDER

The meeting is recorded by local cable and shown multiple times on Channel 9. Links to view the meeting are on the Avon Cable Access website avontv.org. Anyone wishing to record the Open Session must inform the Chairman so that such recordings can be properly announced.

- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. PUBLIC COMMENTS

Please see the attached sheet for the Public Comment Policy.

V. MINUTES: December 18, 2018 (Workshop Session)

December 20, 2018 (Regular Session)

VI. APPOINTMENTS:

7:45 p.m. – John O'Rourke to Provide Update on Municipal Aggregation Plan

Budget Workshops

8:15 p.m. - Town Clerk

8:25 p.m. - Town Accountant

8:35 p.m. - Treasurer-Collector

8:45 p.m. – Selectmen/Town Administrator: various budgets

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

1. Designer Selection Committee Change Orders

- 2. Personnel Action Form for Outreach Coordinator
- 3. Appointment of Library Technician
- 4. IT Memorandum of Understanding

"Topics that the Chair did not reasonably anticipate would be discussed"

VIII. TOWN ADMINISTRATOR'S REPORT

- IX. ADJOURNMENT
- X. EXECUTIVE SESSION AT CONCLUSION OF MEETING TO DISCUSS:
 - 1. Collective Bargaining with Union Bargaining Units
 - 2. Employment Agreements with Non-Union Personnel
 - 3. To discuss strategy with respect to litigation as an open meeting may have a detrimental effect on the government's litigating position.