BOARD OF SELECTMEN AGENDA FOR THE MEETING OF THURSDAY, JANUARY 9, 2014 7:30 p.m.

- I. CALL MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. MINUTES:

Thursday, December 19, 2013 (Regular Session) Thursday, December 19, 2013 (Executive Session)

APPOINTMENTS:

<u>8:00 p.m.</u> Public Hearing on the application of Avon's Generations, Inc. for a change in manager at 81 Memorial Drive

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

Award of septic design service contract

Award of Crowley School Demolition Project

Approval of gift acceptance from Joan Klimas to the COA to be used for programming, in the amount of \$50.00

Approval of gift acceptance from the Trustees of John McElaney Scholarship to the Avon Public Library

Approval of a temporary sign permit for Affordable Furniture to Go advertising a "Winter Sale" beginning 1/10/2014 through 2/2/2014

Approval of vouchers for the payment of bills

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

VII. ADJOURNMENT

Executive Session at conclusion of meeting