

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

Gregory S. Enos
TOWN ADMINISTRATOR

Town of Avon Massachusetts

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TOWN OF AVON
2018 OCT 30 P 4: 11
TOWN CLERK

BOARD OF SELECTMEN AGENDA FOR THE MEETING OF THURSDAY, NOVEMBER 1, 2018 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. MINUTES: October 18, 2018 (Regular Session)
 October 18, 2018 (Executive Session)
 October 19, 2018 (Emergency Session)

V. APPOINTMENTS:

7:35 p.m. – Town Clerk Patricia Bessette

- a. Codification Project
- b. State Election on November 6, 2018

8:00 p.m. – Public Hearing – National Grid Petition #25930829 for Manhole and Duct Locations at 188 Central Street

VI. UNFINISHED BUSINESS

- 1. Public Comments Policy
- 2. IT Memorandum of Understanding
- 3. Update on Veteran's Park
- 4. Update on Designer Selection Committee

VII. NEW BUSINESS

1. National Grid Service Agreement for 86 Fagan Drive
2. Camera Policy
3. Review of Comcast License Renewal
4. Debt Payment – Bond Issuing
5. Personnel Action Form for Part-Time Circulation Assistant
6. Appointment of Youth Program Director for Park & Recreation Commission
7. Street Opening Permit Application for 210 Bodwell Street from H&M Excavating, Inc.
8. Announce Norfolk County Registry of Deeds to hold Avon Office Hours on November 15, 2018 from 10:00 a.m. to 12:00 p.m.

“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.