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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BOARD OF SELECTMEN AGENDA FOR THE MEETING OF THURSDAY, NOVEMBER 15, 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. PUBLIC PARTICIPATION

Please see the attached sheet for the Public Participation Policy.

V. MINUTES: November 1, 2018 (Regular Session) November 1, 2018 (Executive Session)

VI. APPOINTMENTS:

7:45 p.m. – Public Hearing for National Grid Petition #25930829 for Manhole and Duct Locations at 188 Central Street

8:00 p.m. – Avon Civic Association – Update on Annual Holiday Festival

VII. UNFINISHED BUSINESS

- 1. IT Memorandum of Understanding
- 2. Employment Agreement for Deputy Police Chief

VIII. NEW BUSINESS

- 1. Change Orders for the Designer Selection Committee
- 2. Street Opening Permit Application from Columbia Gas for 86 Fagan Drive

- 3. Street Opening Permit Application from Columbia Gas for 52 West Spring Street
- 4. Gift Request Forms for Council on Aging
- 5. Resignation Letter of Assistant Librarian
- 6. Resignation Compost Site Attendant
- 7. Disclosure of Financial Interest
- 8. Vacancies on Boards and Commissions
- 9. Announce December meetings of the Board as December 6, 2018 and December 20, 2018
- 10. Winter Announcements
 - a. Parking Ban
 - b. Removal of Basketball Hoops
 - c. No sump pumps hoses/removal of water into the street
 - d. No snow plow removal into the streets

"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.