BOARD OF SELECTMEN

Francis A. Hegarty, Chairman Steven P. Rose, Clerk Robert F. Brady, Jr., Associate

Francis T. Crimmins, Jr. **TOWN ADMINISTRATOR**

Town of Avon Massachusetts

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BOARD OF SELECTMEN AGENDA FOR THE MEETING OF THURSDAY DECEMBER 17, 2015 7:30 p.m.

- I. CALL MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. MINUTES: December 3, 2015 (Regular Session)

August 13, 2015 (Executive Session) September 3, 2015 (Executive Session) September 17, 2015 (Executive Session)

V. **APPOINTMENTS:**

7:45 p.m. Discussion of Timetable to Prepare Budget for Fiscal Year 2017

VI. UNFINISHED BUSINESS

- 1. Recommendation from DPW Director William Fitzgerald on Rock Salt & Sand Bids
- 2. Recommendation from Kathleen Kelleher on CDBG Lead Inspection Services
- 3. Designer Selection Committee
- 4. Update on Assistant Assessor Position
- 5. Update on Director of Council on Aging Position
- 6. Update on Lease with T-Mobile for Additional Antennae on Water Tank

VII. NEW BUSINESS

- 1. Appointment of Park & Recreation Counselors for Teen Program
- 2. Certification Form and Seasonal Population Form for the ABCC regarding Liquor License Renewals
- 3. Vote to grant a 2:00 a.m. closing time to all On Premise Liquor License establishments for New Year's Eve, Thursday, December 31, 2015.

- 4. Correspondence
 - a. Letter from Mark Dakers dated 12-08-15 regarding Schedule for MassDEP's Report on Site Suitability for Site Assignment
- 5. Announce January meeting dates as January 7, 2016 and January 21, 2016
- 6. Town Hall Hours for Thursday, December 31, 2015 (New Year's Eve)
- 7. Approval of vouchers for the payment of bills

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

VIII. ADJOURNMENT

IX. EXECUTIVE SESSION AT CONCLUSION OF MEETING TO DISCUSS:

- 1. Collective Bargaining with Union Bargaining Units
- 2. Employment Agreements with Non-Union Personnel
- 3. Brockton Casino/Surrounding Community Agreement
- 4. Review of Call Firefighter Agreement