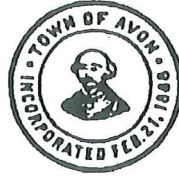


BOARD OF SELECTMEN
Steven P. Rose, Chairman
Eric S. Beckerman, Clerk
Robert F. Brady, Jr., Associate

Gregory S. Enos
TOWN ADMINISTRATOR

Town of Avon Massachusetts

Town Offices
Buckley Center 02322
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TOWN OF AVON
2018 DEC 19 P 3:02
TOWN CLERK

BOARD OF SELECTMEN AGENDA FOR THE MEETING OF THURSDAY, DECEMBER 20, 2018 7:30 p.m.

*Amended 12/19/18

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 6, 2018 (Regular Session) December 6, 2018 (Executive Session)

VI. APPOINTMENTS:

7:30 p.m. – Comcast License Renewal Final Hearing

7:45 p.m. – Pinning of Deputy Police Chief Denis Linehan

8:00 p.m. – Pinning of 3 New Full-Time Firefighters and 8 Call Firefighters

8:15 p.m. – Draft Budget (Michael Wilson, Finance Committee Chair Invited)

VII. UNFINISHED BUSINESS

1. Appointment of Constable
2. Liquor License Renewals

3. IT Memorandum of Understanding

VIII. NEW BUSINESS

1. Open and Close Warrant for Special Town Meeting
2. Designer Selection Committee Change Orders
3. Gift Acceptance Forms for the Council on Aging
4. Appointment of AFSCME Part-Time Police Dispatcher
5. Appointment of Assistant Tax Collector
6. Appointment of Assistant DPW Director
7. Personnel Action Form for Executive Assistant/H.R. Coordinator
8. Resignation of Full-Time Firefighter
9. Temporary Sign Permit Application for Dunkin Donuts at 20 Memorial Drive
10. Vote to Extend Closing Time for All On Premise Liquor License Establishments to 2:00 a.m. on December 31, 2018
11. Announce January Meetings of the Board as January 3, 2019 and January 17, 2019
12. 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.