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, DECEMBER 6, 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 COMMENTS

Please see the attached sheet for the Public Comment Policy.

V. MINUTES: November 15, 2018 (Regular Session) November 15, 2018 (Executive Session)

#### VI. APPOINTMENTS:

7:45 p.m. – Common Victualler License Transfers for Dunkin Donuts at 20 & 30 Memorial Drive

## VII. UNFINISHED BUSINESS

1. Heavy Commercial Vehicle Exclusion: Traffic Code Vote

#### VIII. NEW BUSINESS

- 1. Designer Selection Committee Change Orders
- 2. Appointment of Constables
- 3. BANS Borrowing for the Police/Fire Station Projects & the Brentwood Project
- 4. Disclosure for Assistant Tax Collector
- 5. Appointment of Assistant Librarian

- 6. Appointment of Part-Time AFSCME Public Safety Dispatcher
- 7. Annual License Renewals for 2019
- 8. Community Compact: Consultant Agreement
- 9. Gift Acceptance Forms for Council on Aging
- 10. Inter-Municipal Agreement for 29 Leo's Lane
- 11. Town Buildings Operating Hours for December 31, 2018
- 12. Announce Closing of the Compost for Winter December 9, 2018 at 2:00 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.