

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

Francis T. Crimmins, Jr.
TOWN ADMINISTRATOR

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TOWN OF AVON

2015 FEB 17 AM 11:06

TOWN CLERK



**BOARD OF SELECTMEN
AGENDA FOR THE MEETING OF
THURSDAY, FEBRUARY 19, 2015
7:30 p.m.**

- I. CALL MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. MINUTES:

Thursday, February 5, 2015 (Regular Session)
Saturday, February 7, 2015 (Budget Work Session)

APPOINTMENTS:

7:45 p.m.—Bid Opening vs. Re-opening of bids for printing of the 2014 Annual Town Report (postponed from the February 5, 2015 meeting)

- V. UNFINISHED BUSINESS
 1. Update of FY '16 Budget
 2. Meetings with certain Department heads

- VI. NEW BUSINESS

Request from the Police Chief to hire a part-time dispatcher

Update regarding MEMA filing for winter storm Juno reimbursement

Finance Committee Reserve Request—Town Hall renovation

Schedule meeting with the Cable TV Advisory Board

Schedule meeting with the Board of Assessors

Request from Police dispatcher Sheri Carney for transfer of sick time

Announce March meeting dates (March 5 and 19)

Approval of vouchers for the payment of bills

Acceptance of donation from the Howard Home to the Council on Aging

Review of Draft Policies—Pages 1-30

“Topics that the Chair did not reasonably anticipate would be discussed”

VII. ADJOURNMENT