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, FEBRUARY 21, 2019 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. MOMENT OF SILENCE
 - 1. John Nolan
 - 2. Ellen Chute
 - 3. Melvin "Bud" Wass
 - 4. Jeanette Marinelli
- IV. ROLL CALL
- V. PUBLIC COMMENTS

Please reference the Public Comment Policy Rules and Procedures.

- VI. MINUTES: February 7, 2019 (Regular Session)
- VII. APPOINTMENTS:

7:45 p.m. - Jennifer Mayo, Youth Program Director for Park & Recreation

- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
 - 1. Designer Selection Committee Change Orders
 - 2. FY 20 Budget Update

- 3. Request for Gift Donation of Vending Machine from Call Firefighters to Park & Recreation Commission
- 4. Announce March meetings as March 7, 2019 and March 21, 2019

"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.