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

Town Offices
Buckley Center 02322
(508) 588-0414
FAX (508) 559-0209



BOARD OF SELECTMEN AGENDA FOR THE MEETING OF THURSDAY, MARCH 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. ROLL CALL
- IV. PUBLIC COMMENTS

Please reference the Public Comment Policy Rules and Procedures.

- V. MINUTES: March 7, 2019 (Regular Session)
 March 14, 2019 (Workshop Session)
- VI. UNFINISHED BUSINESS
 - 1. Good Energy Municipal Aggregation Update

VII. NEW BUSINESS

- 1. Designer Selection Committee Change Orders
- 2. Annual Town Meeting Warrant
- 3. Request from Civic Association to use DeMarco Park for Summer Concert Series
- 4. Resignation Letter of Senior Circulation Assistant
- 5. Appointment of Senior Circulation Assistant
- 6. Agreement for Collection of Soft Recyclables
- 7. Approval of Pay Rate & Job Description for Compost Site Attendant
- 8. Volunteer/Committee Handbook
- 9. Update on Financial Policies & Procedures by the Collins Center/Community Compact Agreement

- 10. Security Cameras
- 11. Housing Production Plan/OCPC
- 12. BAT Lease Agreement for Council on Aging Van
- 13. Gift Acceptance Forms for the Council on Aging
- 14. Announce April Meetings of the Board as April 4, 2019 and April 18, 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.