

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

Town of Avon Massachusetts

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Gregory S. Enos
TOWN ADMINISTRATOR



BOARD OF SELECTMEN
AGENDA FOR THE MEETING OF
THURSDAY, APRIL 4, 2019
7:30 p.m.

TOWN OF AVON
2019 APR - 2 P 3:54
TOWN CLERK

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. APPOINTMENTS

7:35 p.m. – Jen Mayo, Park & Recreation Program Director
Summer Program Job Positions

7:45 p.m. – Gene Mazzella, Council on Aging Director
Council on Aging Lease Agreement with BAT

7:50 p.m. – John O'Rourke, Good Energy
Update on Municipal Aggregation

VI. MINUTES: March 21, 2019 (Regular Session)

VII. UNFINISHED BUSINESS

1. Sprint Interim Lease Agreement for Water Tank Tower

VIII. NEW BUSINESS

1. Designer Selection Committee Change Orders
2. Designation Selection Committee Purchase of Furniture and Storage Containers
3. Executive Office of Public Safety and Security Award for Dispatch Software in the Amount of \$25,000
4. Proposal from GCG Associates, Inc. for Engineering Services for Brentwood Area Roadway Reconstruction
5. Purchase of DPW Vehicle
6. Request from Avon Baptist Church Men's Fellowship for Flea Market Permit
7. Request from Avon Fish & Game Association for One Day Special Alcohol Permits for:
 - a. April 20, 2019
 - b. June 22, 2019
 - c. June 29, 2019
 - d. July 6, 2019
 - e. September 14, 2019
7. Announce Annual Town Election on April 9, 2019 from 7:00 a.m. until 8:00 p.m. at Town Hall
8. Announce new Waste Management Company

“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.