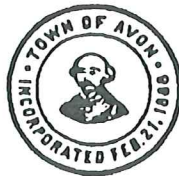


BOARD OF SELECTMEN
Steven P. Rose, Chairman
Eric S. Beckerman, Clerk
Robert F. Brady, Jr., Associate

Gregory S. Enos
TOWN ADMINISTRATOR

Town of Avon Massachusetts

Town Offices
Buckley Center 02322
(508) 588-0414
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TOWN OF AVON
2019 MAY 14 P 3:39
TOWN CLERK

BOARD OF SELECTMEN AGENDA FOR THE MEETING OF THURSDAY, MAY 16, 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. APPOINTMENTS

7:35 p.m. – Gene Mazzella, Council on Aging Update

7:45 p.m. – Public Hearing for Propane Storage Tank License Application for 1-15 Curtis Circle

8:00 p.m. – Designer Selection Committee Update

VI. MINUTES: May 2, 2019 (Regular Session)

VII. UNFINISHED BUSINESS

1. Review of Street Opening Permit Applications
2. Street Opening Permits from Columbia Gas for:
 - a. 110 Ladge Drive
 - b. 200 Central Street
 - c. 67 Robbins Street

- d. 164 East Spring Street
3. Waste Management Contract
4. Security System Update

VIII. NEW BUSINESS

1. Designer Selection Committee Change Orders
2. Annual Town Meeting Discussion
3. Request to Waive Permit Fee for Avon Public Library HVAC Project
4. Seasonal DPW Workers
5. Surplus Property: Fire Hydrants
6. Memorial Drive Easement
7. Resignation Letter of COA Board Member Silvio Mercuri
8. Line Item Transfers
9. Announce June meeting dates as June 6, 2019 and June 20, 2019
10. Announce Annual Town Meeting on May 21, 2019 at 7:00 p.m. at AMHS
11. Announce Memorial Day Parade on May 26, 2019 at 1:00 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: AFSCME, Professional Firefighters, Police Relief Association
2. Employment Agreements with Non-Union Personnel: Treasurer/Collector
3. To discuss strategy with respect to litigation as an open meeting may have a detrimental effect on the government’s litigating position.