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

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2019 APR 30 P 3: 51 TOWN 6LERK

BOARD OF SELECTMEN AGENDA FOR THE MEETING OF THURSDAY, MAY 2, 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. Joint Meeting with Finance Committee in Preparation for the Annual Town Meeting on May 7, 2019
- VI. MINUTES: April 18, 2019 (Regular Session)
- VII. UNFINISHED BUSINESS
 - 1. 14 North Main Street Disposition of Surplus Property

VIII. NEW BUSINESS

- 1. DPW Engineering/Integrated Water Resources Asset Management Plan Contracts
- 2. Designer Selection Committee Change Orders
- 3. Appoint Doreen Gouthro to Historical Commission
- 4. Memorial Day Parade Permit
- 5. Town of Abington Net Metering Proposal
- 6. Award for APL roofing IFB

- 7. Appointment of Compost Site Attendant
- 8. Personal Action Form for Council on Aging Van Driver
- 9. Subordination of sewer betterment, 55 Thayer Ave, West Bridgewater
- 10. Street Opening Permits from Columbia Gas
 - a. 110 Ladge Drive
 - b. 200 Central Street
 - c. 67 Robbins Street

"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.