BOARD OF SELECTMEN

Francis A. Hegarty, Chairman Steven P. Rose, Clerk Robert F. Brady, Jr., Associate

Francis T. Crimmins, Jr. **TOWN ADMINISTRATOR**

Town of Avon Massachusetts

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BOARD OF SELECTMEN AGENDA FOR THE MEETING OF THURSDAY, JUNE 15, 2017 7:30 p.m.

- I. CALL MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. MINUTES: June 1, 2017 (Regular Session)
 - June 1, 2017 (Executive Session)
- V. APPOINTMENTS:
 - 7:35 p.m. Carol McCoy, Interim Town Accountant
 - 7:45 p.m. Status Update of Double Pole Project by Utilities 8:00 p.m. Contingency Plan for IT Director Geno Gingras
 - 8:15 p.m. Subsurface Sewage Disposal System Upgrade for 11 Hendricks Street

VI. UNFINISHED BUSINESS

- 1. Update on Good Energy Contract
- 2. Update on Town Accountant Search
- 3. Discussion of Condemnation Ordinance

VII. NEW BUSINESS

- 1. Annual Appointments/Reappointments for 2017/2018
- 2. Signing of Warrant for September 12, 2017
- 3. Request for Street Opening Permits by Columbia Gas for:
 - a. 40 Ledin Drive
 - b. 24 Nichols Avenue
 - c. 57 Page Street
 - d. 609 West Main Street
 - e. 600 West Main Street
 - f. 26 Packard Street

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- g. 167 West High Street
- h. 76 West Spring Street
- i. 46 Pond Street
- 4. Requests of Line Item Transfers by Town Accountant
- 5. Request from Avon Fish & Game Association for One Day Special Permit for:
 - a. June 17, 2017
 - b. July 15, 2017
 - c. August 19, 2017
- 6. Confirmation of Personnel Action Form for Jane Carthas, Outreach Coordinator
- 7. Correspondence
- 8. Announce July meeting dates (July 6, 2017 & July 20, 2017)
- 9. Approval of Warrants for the Payment of Bills

"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