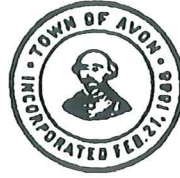


BOARD OF SELECTMEN
Steven P. Rose, Chairman
Robert F. Brady, Jr., Clerk
Eric S. Beckerman, Associate

Gregory S. Enos
TOWN ADMINISTRATOR

Town of Avon Massachusetts

Town Offices
Buckley Center 02322
(508) 588-0414
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BOARD OF SELECTMEN
AGENDA FOR THE MEETING OF
THURSDAY, AUGUST 15, 2019
7:00 p.m.

TOWN OF AVON
2019 AUG 13 P 3:50
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. MOMENT OF SILENCE

Wilma MacDonald (Library Trustee from 1984-2014)
Lisa DeMarco Chute (Daughter of the late John DeMarco and Sister-in-Law of Paul Chute)

IV. ROLL CALL

V. PUBLIC COMMENTS

Please reference the Public Comment Policy Rules and Procedures.

VI. APPOINTMENTS

7:00 p.m. – Swearing-In Ceremony of Three New Police Officers
7:15 p.m. – Recognition of the Avon Fire Department
7:45 p.m. – Paul Chute – Civic Association Events – Oktoberfest and Holiday Celebration

VII. MINUTES: July 25, 2019 (Regular Session)

VIII. UNFINISHED BUSINESS

1. Melanson Heath – Auditor Contract
2. GPS Equipment Procurement

IX. NEW BUSINESS

1. Designer Selection Committee Change Orders
2. Proposed Enhanced Fee Schedule for Collection of Delinquent Taxes
3. Appointment of Tax Title Custodian
4. Debt Exclusion Report for Fiscal Year 2019
5. Resignation Letter of Park & Recreation Recording Secretary
6. Appointment of Water Systems Technician
7. Avon Municipal Vulnerability Preparedness (MVP) Contract
8. Proposal for Engineering Services for Preliminary Interconnection Evaluation
9. Gift Donation Form for Park & Recreation Youth Program
10. Temporary Sign Permit Application for:
 - a. Dunkin Donuts
 - b. Mattress Firm
11. Street Opening Permit Applications from Columbia Gas for:
 - a. 390 West Main Street
 - b. East High Street (near Fire Station)
 - c. 310 East Main Street
 - d. 112 West High Street
11. Outside Legal Counsel for Harrison Boulevard/Pond Street Project
12. Announce September meetings of the Board as September 5, 2019 and September 19, 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 consider the purchase, exchange, taking, lease, or value of real property if such discussion may have a detrimental effect on the negotiating position of the governmental body. (144 – 158 South Street)