

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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TOWN OF AVON
2018 AUG 14 P 4: 16
TOWN CLERK

BOARD OF SELECTMEN AGENDA FOR THE MEETING OF THURSDAY, AUGUST 16, 2018 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. MINUTES: July 19, 2018 (Regular Session)
July 19, 2018 (Executive Session)
August 2, 2018 (Workshop Session)

V. APPOINTMENTS:

7:45 p.m. – Badge Pinning Ceremony for Police Chief Jeffrey Bukunt

VI. UNFINISHED BUSINESS

1. Discussion of Location for Donated CMS Sign from Jordan's Furniture

VII. NEW BUSINESS

1. Discussion by Water Commissioners of Water Rates
2. Approval of Contracts for Police Station Building
3. Street Opening Permit for 527 West Main Street from Concrete Ways, Inc.
4. Street Opening Permit by Columbia Gas for:
 - a. 69 Memorial Drive
5. Gift Acceptance Form for Veteran's Services
6. Gift Acceptance Form for Council on Aging
7. Appointment of Town Administrator as Procurement Officer

8. Resignation of Park & Recreation Secretary Carol Geary
9. Hiring of Personnel:
 - a. Appointment of Senior Circulation Assistant
 - b. Appointment of Part-Time Circulation Assistant
 - c. Appointment of GIS Intern
10. One Day Special Alcohol Permit for Avon Fish & Game Association for September 8, 2018
11. Temporary Sign Permit for Mattress Firm
12. Correspondence
13. Announce September meetings as September 13, 2018 and September 27, 2018

“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. In accordance with MGL, Chapter 30A, Section 21a, (6) to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body, specifically regarding 144 and 156 South Street, Avon, MA.