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, AUGUST 17, 2017 7:30 p.m.

- I. CALL MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. MINUTES: Thursday, July 20, 2017 (Regular Session)

Thursday, July 20, 2017 (Executive Session) Tuesday, August 8, 2017 (Regular Session) Tuesday, August 8, 2017 (Executive Session)

V. APPOINTMENTS:

- 7:35 p.m. Introduction of Town Accountant Kimberly Brown
- 7:45 p.m. IT Director Contingency Plan and Discussion of Service Agreement for Technical Support
- 8:00 p.m. Public Hearing on the Petition of Design Communications Ltd. to store Flammable and Combustible Liquids and Flammable Gases on its premises at 85 Bodwell Street
- 8:15 p.m. Water Asset Management Infrastructure Plan Presentation

VI. UNFINISHED BUSINESS

- 1. DEP Decision regarding TLA Holbrook Project
- 2. Zobrio Yearly Maintenance Contract
- 3. Update on Good Energy Contract
- 4. Generators for the Town of Avon
- 5. MassDOT Project on Harrison Boulevard



VII. NEW BUSINESS

- 1. Retirement of Senior Clerk Sally Theil on September 30, 2017
- 2. Personnel Action Form for School Crossing Guard
- 3. Personnel Action Forms for Library Part-Time Workers
- 4. Announcement regarding Two Entry Level Positions to Avon Police Department
- 5. Request for Appointment of Michael Peterson as Library Shelver
- 6. Discussion of Street Signs for the Town
- 7. Gift Acceptance Request for Donation to Park & Recreation Department
- 8. Temporary Sign Permit Request from Jordan's Furniture
- 9. Temporary Sign Permit Request from Furniture Décor
- 10. Temporary Sign Permit Request from Altitude Trampoline Park
- 11. Request from School Committee to Declare Old, Unused Technology Items as Surplus
- 12. Correspondence
 - a. Request for Appointment of Christopher Canducci to Conservation Commission
- 13. Announce September Meeting Dates September 7, 2017 & September 21, 2017
- 14. 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
- 3. Negotiations with DEP regarding Town's Water System