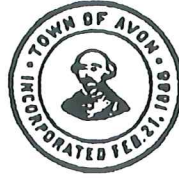


BOARD OF SELECTMEN
Steven P. Rose, Chairman
Eric S. Beckerman, Clerk
Robert F. Brady, Jr., Associate

Town of Avon Massachusetts

Town Offices
Buckley Center 02322
(508) 588-0414
FAX (508) 559-0209

Gregory S. Enos
TOWN ADMINISTRATOR



BOARD OF SELECTMEN
AGENDA FOR THE MEETING OF
THURSDAY, SEPTEMBER 19, 2019
6:00 p.m.

TOWN OF AVON
2019 SEP 17 P 4: 01
TOWN CLERK

- I. CALL MEETING TO ORDER
- II. EXECUTIVE SESSION TO DISCUSS:
 1. Approval of Executive Session Meeting Minutes in compliance with the provisions of the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g):
 2. a. January 24, 2019
b. February 7, 2019
c. February 21, 2019
d. March 21, 2019
e. April 4, 2019
f. April 18, 2019
 3. Collective Bargaining with Union Bargaining Units (Police, Fire, AFSCME)
 4. Employment Agreements with Non-Union Personnel (Health Agent, Assistant Assessor, Recording Secretary)
 5. 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)

III. RECONVENE AT 7:30 P.M. IN OPEN SESSION

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.

- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PUBLIC COMMENTS

Please reference the Public Comment Policy Rules and Procedures.

VI. APPOINTMENTS

Town Accountant Kimberly Park: Department Head Update

VII. MINUTES: September 5, 2019 (Regular Session)

VIII. UNFINISHED BUSINESS

None

IX. NEW BUSINESS

1. Designer Selection Committee Change Orders
2. Set Water Rates
3. Review Draft Financial Policies
4. One Day Special Alcohol Permit for Oktoberfest
5. Request from Park & Recreation Commission to Surplus Items
6. Letter of Resignation from Senior Circulation Assistant
7. Estimate for Moses Curtis Gazebo Roof Replacement
8. Street Opening Permit from Columbia Gas for 13 Johnson Road
9. Street Opening Permit from Columbia Gas for 4 Nichols Avenue
10. Street Opening Permit from Columbia Gas for 9 Lawson Street
11. Announce New Police Station Ribbon Cutting & Open House on September 28, 2019 from 10:00 a.m. to 12:00 p.m.
12. Announce October meetings of the Board as October 3, 2019 and October 17, 2019
13. BAN Borrowing for the Police/Fire Station & Brentwood Rehabilitation Project

“Topics that the Chair did not reasonably anticipate would be discussed”

VIII. TOWN ADMINISTRATOR’S REPORT

IX. ADJOURNMENT