

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 SEP 25 P 1:26
TOWN CLERK

BOARD OF SELECTMEN AGENDA FOR THE MEETING OF THURSDAY, SEPTEMBER 27, 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: September 6, 2018 (Regular Session) September 20, 2018 (Workshop Session) September 20, 2018 (Executive Session)

V. APPOINTMENTS:

7:45 p.m. – Police Proclamation
8:00 p.m. – Richard Sandman regarding Opioid Litigation
8:30 p.m. – Eric Kinsherf, CPA: Accrual issue
8:45 p.m. – Tighe and Bond, MS4 Permit

VI. UNFINISHED BUSINESS

1. Avon Fire Department Hiring Update
2. Discussion by Water Commissioners on Water Rates
3. Deputy Police Chief Update

VII. NEW BUSINESS

1. Backup/Interim Town Accountant Proposal
2. Architectural Services for the Library Roof Replacement Project
3. Engineering Contract for the Department of Public Works

4. Signing of November 6, 2018 State Election Warrant
5. Police Station Equipment Purchase
6. IT/School Memorandum of Understanding
7. Old Colony Elder Services Memorandum of Understanding
8. PAF: COA non union personnel
9. Gift Donation Requests for the Council on Aging
10. Approval of Black Friday Hours for Walmart
11. Request to Surplus 2008 Ford Crown Victoria
12. FCC Regulations regarding Community Access Cable
13. Park & Recreation Part-Time Year Round Director Position
14. Announce Board Vacancies
15. Announce October meetings of October 4, 2018 and October 18, 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