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

Gregory S. Enos
TOWN ADMINISTRATOR

Town of Abon Massachusetts

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BOARD OF SELECTMEN AGENDA FOR THE MEETING OF THURSDAY, SEPTEMBER 5, 2019 7:30 p.m.

TOWN CLERE

I. CALL MEETING TO ORDER

The meeting is recorded by local cable and shown multiple times on Chamel 2. Links to view the meeting are on the Avon Cable Access website avontv.org. Apone 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. PUBLIC COMMENTS

Please reference the Public Comment Policy Rules and Procedures.

- V. APPOINTMENTS
 - 7:45 p.m. Public Hearing on Petition for Joint Pole Relocations for Pole 10 on

Gill Street

8:00 p.m. – Kathleen Waldron, Health Agent – Ongoing Issues with Waste

Management

VI. MINUTES: August 15, 2019 (Regular Session)

August 22, 2019 (Workshop Session)

VII. UNFINISHED BUSINESS

- 1. Prevention Coordinator Job Description
- 2. Street Opening Permit Application for 390 West Main Street

VIII. NEW BUSINESS

1. Designer Selection Committee Change Orders

- 2. Gift Request Acceptance Forms for Council on Aging
- 3. Street Opening Permit for Columbia Gas for 73 North Main Street
- 4. Street Opening Permit for Columbia Gas for 53 East Main Street
- 5. Street Opening Permit for TL Edwards for 118-120 North Main Street
- 6. Clear Gov Budgeting Software
- 7. Peer Review Contract for ZBA
- 8. Cleaning Contract for the Police Station
- 9. Solar Credits with The Town of Abington
- 10. Vote to Accept Codification Regulations Water Department
- 11. Proposal by Tata & Howard for Engineering Services for:
 - a. Preliminary Interconnection Evaluation
 - b. General Engineering Services
 - c. Capital Efficiency Plan Update
- 12. Appointment of Part-Time Circulation Assistant
- 13. Appointment of Park & Recreation Fall Program Counselors
- 14. Request to Surplus Two Rolling Racks at Avon Public Library
- 15. Request to Surplus Freezer, Folding Table & Desk at Council on Aging
- 16. Surplus Disposition/Yard Sale of Old Desks, Chairs & Fire Hydrants at Town Hall
- 17. Appoint Veteran's Memorial Committee

"Topics that the Chair did not reasonably anticipate would be discussed"

- IX. TOWN ADMINISTRATOR'S REPORT
- X. ADJOURNMENT
- XI. EXECUTIVE SESSION AT CONCLUSION OF MEETING TO DISCUSS:
 - 1. Collective Bargaining with Union Bargaining Units
 - 2. Employment Agreements with Non-Union Personnel