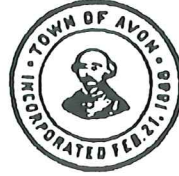


BOARD OF SELECTMEN
Steven P. Rose, Chairman
Eric S. Beckerman, Clerk
Robert F. Brady, Jr., Associate

Gregory S. Enos
TOWN ADMINISTRATOR

Town of Avon Massachusetts

Town Offices
Buckley Center 02322
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BOARD OF SELECTMEN
AGENDA FOR THE MEETING OF
THURSDAY, JULY 25, 2019
6:00 p.m.

TOWN OF AVON
2019 JUL 23 P 2:30
TOWN CLERK

(The meeting will commence in the Board of Selectmen's office, and upon the conclusion of the Executive Session, the meeting will reconvene in the Mary McDermott Room.)

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

VIII. EXECUTIVE SESSION TO DISCUSS:

1. To discuss strategy with respect to collective bargaining and/or litigation with Union Bargaining Units (AFSCME, Police & Fire)
2. 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. (Auction of 29 Memorial Drive)
3. 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. (Real Property Wireless Lease)

The Open Session will reconvene at 7:30 p.m. in the Mary McDermott room.

IV. PUBLIC COMMENTS

Please reference the Public Comment Policy Rules and Procedures.

V. APPOINTMENTS

7:35 p.m. – Council on Aging Update with Director Gene Mazzella

VI. MINUTES: July 11, 2019 (Regular Session)

VII. UNFINISHED BUSINESS

None

VIII. NEW BUSINESS

1. Designer Selection Committee Change Orders
2. Discussion with Town Counsel on Title Insurance for 144 & 158 South Street
3. Contract for Emergency Repairs
4. GPS Equipment Procurement
5. Appointment of Election Workers for Fiscal Year 2020
6. Street Opening Permit Application from Columbia Gas for 99 West Spring Street
7. Discussion of new DPW Truck
8. Street Paving Bid – Contract Extension
9. Melanson Heath – Auditor Contract
10. One Day Special Alcohol Permit for Avon Fish & Game Association for August 10, 2019
11. Announce August meeting of the Board as August 15, 2019 and Personnel Board Workshop meeting on August 22, 2019

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

IX. TOWN ADMINISTRATOR’S REPORT

X. ADJOURNMENT