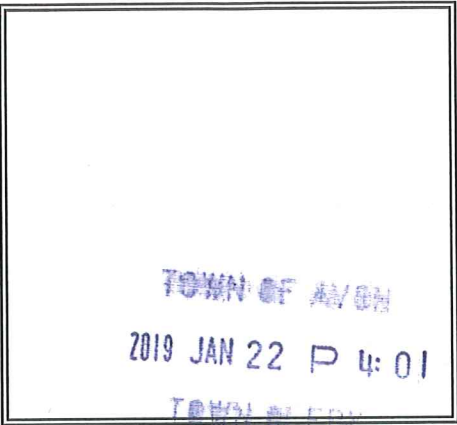


To: Patricia Bessette, Town Clerk
 From: Shanna Faro
 Date: 1/22/2019



POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A S18-25

BOARD OF SELECTMEN	
Thursday, January 24, 2019	7:00 PM
MARY MCDERMOTT MEETING ROOM	AGENDA ATTACHED

<i>Approve Minutes of previous meeting(s):</i>	
<i>Old Business:</i>	
<i>New Business:</i>	
<i>Other:</i>	

Meeting Posted by: *Shanna Faro*

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, JANUARY 24, 2019
7:00 p.m.

TOWN OF AVON
2019 JAN 22 P 4: 01
TOWN CLERK

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. PUBLIC COMMENTS

Please see the attached sheet for the Public Comment Policy.

- V. MINUTES: January 3, 2019 (Workshop Session)
 January 3, 2019 (Regular Session)
 January 10, 2019 (Workshop Session)
 January 10, 2019 (Executive Session)
 January 12, 2019 (Workshop Session)

VI. APPOINTMENTS:

- 7:00 p.m. – Building Inspector Budget
- 7:15 p.m. – Board of Assessors Budget
- 7:30 p.m. – School Department Budget
- 8:00 p.m. – Library Budget
- 8:15 p.m. – Park & Recreation Department Budget

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

1. Designer Selection Committee Change Orders

2. Request for Laptop and Cell Phone for Youth Program Director
3. MBTA Automated Fare Collection System – Point of Sale Locations
4. Municipal Emergency Radio Fire Alarm Reporting Systems Purchase
5. Appointment of Children’s Library Assistant
6. Announce Budget Workshop Sessions (January 26, 2019 & potentially January 31, 2019)
7. Announce February Meetings as February 7, 2019 & February 21, 2019

“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. To discuss strategy with respect to litigation as an open meeting may have a detrimental effect on the government’s litigating position.