

**SELECT BOARD**  
Eric S. Beckerman, Chair  
Jason L. Suzor, Sr., Clerk  
Shannon M. Coffey, Associate

Jonathan L. Beder  
**TOWN ADMINISTRATOR**

# Town of Avon Massachusetts

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



**AVON TOWN CLERK**  
REC'D DEC 19 2023 AM 10:40

**SELECT BOARD**  
**AGENDA FOR THE MEETING OF**  
**THURSDAY, DECEMBER 21, 2023**  
**7:00 p.m.**  
**MARY MCDERMOTT ROOM**

I. CALL MEETING TO ORDER

*This meeting of the Select Board is being conducted via a hybrid method. The public may attend the Select Board meetings in-person or may continue to participate via remote Zoom access.*

*A reminder that persons who would like to view this meeting while in progress may do so by watching local cable on Channel 9 or through the website application Zoom. The information is listed below:*

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86101081618?pwd=Yk9VSTErL1RvbytTZTFGWXc5N25rdz09>

Meeting ID: 861 0108 1618  
Passcode: 107479

One tap mobile  
+13092053325,,86101081618#,,,,\*107479# US  
+13126266799,,86101081618#,,,,\*107479# US (Chicago)

Dial by your location

- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)

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Find your local number: <https://us02web.zoom.us/j/86101081618>

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENTS

***Please reference the Public Comment Policy Rules and Procedures.***

V. APPOINTMENTS 7:05 p.m. – Pinning Ceremony for Captain Matthew Lucio

VI. MINUTES December 7, 2023 (Regular Session)

VII. UNFINISHED BUSINESS

1. None

VIII. NEW BUSINESS

1. Appoint Brian Martin as Interim DPW Director
2. Avon Public Library Policies (Library Director)
  - a. Patron Behavior & Safety Policy
  - b. Visiting Minors Policy
3. Temporary Sign Permit for Avon Youth Baseball
4. New Year’s Eve Hours for Restaurant Alcohol Licenses
5. Correspondence from National Grid regarding 2024 Yearly Operational Plan
6. Wastewater and Water Feasibility Study Contract-Town Administrator
7. Library Building Condition Assessment Contract-Town Administrator
8. ARPA funding request-Town Administrator
9. Preliminary Fiscal Year 2025 Budget and Capital Discussion
10. Announce January meetings as January 4, 2024 and January 25, 2024

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

IX. TOWN ADMINISTRATOR’S REPORT

X. TOWN COUNSEL'S REPORT

XI. EXECUTIVE SESSION AT CONCLUSION OF MEETING TO DISCUSS:

1. Review and approval of executive session minutes to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements – and more specifically the Open Meeting Law, G.L. Chapter 30A, Sections 22(f) and (g).
2. To discuss strategy with respect to collective bargaining as an Open Meeting may have a detrimental effect on the town's bargaining or litigating position. (AFSCME, Police, Fire, Call Firefighters).