

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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AVON TOWN CLERK
REC'D APR 2 2024 PM 1:01

**SELECT BOARD
AGENDA FOR THE MEETING OF
THURSDAY, APRIL 4, 2024
6:30 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/81416902997?pwd=MXRtMUh1MENXSHI4NkdPeVB5RDZRrQT09>

Meeting ID: 814 1690 2997

Passcode: 136742

One tap mobile

+13052241968,,81416902997#,,,,*136742# US

+13092053325,,81416902997#,,,,*136742# US

Dial by your location

• +1 305 224 1968 US

• +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)

• +1 719 359 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)
- +1 689 278 1000 US

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II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENTS

Please reference the Public Comment Policy Rules and Procedures.

V. APPOINTMENTS

VI. MINUTES March 21, 2024 (Regular Session)

VII. UNFINISHED BUSINESS

1. None

VIII. NEW BUSINESS

1. Statement of Interest -Butler Elementary School MSBA (*School Superintendent*)
2. Employment Agreements (*Town Administrator*)
 - A. Police Chief Jeffrey Bukunt
 - B. Council on Aging Director Jane Carthas
 - C. Library Director Elise LaForge
3. Appointment of Shanna Faro to Human Resources Director/Executive Assistant and execute Employment Agreement (*Town Administrator*)
4. 2024 Annual Town Meeting, Presentation on Article 12 (*Finance Director*)
5. Community Development Block Grant Budget Amendment Request for Capital Strategic Solutions (*Town Administrator*)
6. Clean Water SRS7221 Asset Management Grant – Change in Authorization (*DPW Director*)
7. Cybersecurity and Continuity Asset Management Grant – Change in Authorization (*DPW Director*)

8. Appointment of Youth Prevention Leader Khalid Ford
9. Appointment of Public Safety Dispatcher Aylah Nogales
10. Personnel Action Form for Park & Recreation Director
11. Flea Market Permit for Avon Baptist Church Men's Fellowship for 2024
12. Disposition of Surplus Equipment (Board of Health office chairs)
13. Notice of Keolis Commuter Services 2024 Yearly Operational Plan

“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).
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. (East Main Street appraisal)