

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

Jonathan L. Beder
TOWN ADMINISTRATOR

Town of Avon Massachusetts

Town Offices
Buckley Center 02322
(508) 588-0414
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AVON TOWN CLERK
REC'D JAN 24 2024 AM 10:00

**SELECT BOARD
AGENDA FOR THE MEETING OF
THURSDAY, JANUARY 25, 2024
6:30 p.m.
MARY MCDERMOTT ROOM**

Amended on 01/24/24 at 8:05 a.m. to add Zoom information.

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/87187362640?pwd=K3REQXlobHRwV3lRazFQeThLSTQ1QT09>

Meeting ID: 871 8736 2640

Passcode: 179205

One tap mobile

+13092053325,,87187362640#,,,,*179205# US

+13126266799,,87187362640#,,,,*179205# 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

• +1 669 444 9171 US

• +1 669 900 9128 US (San Jose)

• +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

Meeting ID: 871 8736 2640
 Passcode: 179205

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENTS

Please reference the Public Comment Policy Rules and Procedures.

V. APPOINTMENTS

- VI. MINUTES January 4, 2024 (Regular Session)
 January 9, 2024 (Workshop Session)
 January 11, 2024 (Workshop Session)

VII. UNFINISHED BUSINESS

None

VIII. NEW BUSINESS

- | | |
|---|----------------------|
| 1. Stormwater MS4 General Permit, execute contract | Interim DPW Director |
| 2. Lead Service Line Grant, change in authorization | Interim DPW Director |
| 3. Approve Fiscal Year 2025 Budget | Town Administrator |
| 4. T-Mobile Lease Agreement | Town Administrator |
| 5. Open Annual Town Meeting Warrant | |
| 6. Presidential Primary Warrant | Town Clerk |
| 7. Personnel Action Forms for: | |
| a. Children’s Library Assistant | |
| b. Council on Aging Van Driver | |

8. Gift Acceptance Form to Planning Board
9. Announce February meetings of the Board as February 1, 2024, and February 15, 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. Pursuant to G.L. c. 30, § 21(a)(6), to consider the purchase, exchange, lease or value of real property, to wit 68 East Main Street, Assessor’s MAP ID:D5/6/3, subject to the chair’s declaration that an open meeting may have a detrimental effect on the negotiating position of the public body.