

BOARD OF SELECTMEN
Steven P. Rose, Chairman
Eric S. Beckerman, Clerk
Jason L. Suzor, Associate

Gregory S. Enos
TOWN ADMINISTRATOR

Town of Avon Massachusetts



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TOWN OF AVON

2022 JUL -5 P 2:34

TOWN CLERK

BOARD OF SELECTMEN AGENDA FOR THE MEETING OF THURSDAY, JULY 7, 2022 6:30 p.m.

I. CALL MEETING TO ORDER

This meeting of the Board of Selectmen 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. Until further notice, in-person attendees, who are not vaccinated, will be recommended to wear a mask.

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/86706659475?pwd=NHN5S3ltR254c3ZF5Fc3UVdCR3JXUT09>

Meeting ID: 867 0665 9475

Passcode: 922717

One tap mobile

+13126266799,,86706659475#,,,,*922717# US (Chicago)

+16465588656,,86706659475#,,,,*922717# US (New York)

Dial by your location

+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)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. REORGANIZATION OF THE BOARD
- V. PUBLIC COMMENTS

Please reference the Public Comment Policy Rules and Procedures.

- VI. MINUTES June 16, 2022 (Regular Session)
- VII. UNFINISHED BUSINESS

- 1. None

VIII. NEW BUSINESS

- 1. Water Rates Presentation
- 2. Transportation Network Company – Confirmation of Per-Ride Assessment Funds Distribution
- 3. One Day Special Alcohol Permits for Fish & Game Association
- 4. Vacation Carryover Requests
- 5. Line-Item Transfers
- 6. Job Description Review for Part-Time Circulation Assistant
- 7. Personnel Action Forms for Non-Union Personnel – (HR Coordinator, Accounting Clerk, Treasurer/Collector, Recording Secretary, Executive Assistant to Police Chief, Per Diem Dispatchers, DPW Director, Van Drivers, Head Cook, Assistant Cook, Outreach Coordinator, Children’s Library Assistant, Shelver, Park & Recreation Director, Police Chief, Building Inspector, Health Agent, Assistant DPW Director, Prevention Coordinator, COA Director, Library Director, Compost Attendant, Town Clerk)
- 8. Personnel Action Form for Reinstated Police Officer
- 9. Street Opening Permit Applications
 - a. 76 Pond Street
 - b. 189 Page Street
 - c. 54 West High Street
 - d. 67 Robbins Street
 - e. 70 West High Street
 - f. 89 West High Street
 - g. 161 West High Street
 - h. 102 West High Street
- 10. Request to Surplus Equipment at Avon Public Library

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

IX. TOWN ADMINISTRATOR'S REPORT

X. ADJOURNMENT

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 (AFSCME, Police, Fire, Call Firefighters) or litigation as an open meeting may have a detrimental effect on the government's bargaining or litigating position to conduct collective bargaining and contract negotiations with non-union personnel. (*Executive Assistant to the Police Chief*)