

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

Gregory S. Enos
TOWN ADMINISTRATOR

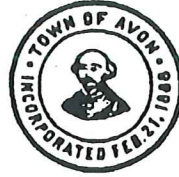
Town of Avon Massachusetts

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TOWN OF AVON

2022 AUG 16 P 2:59

TOWN CLERK



BOARD OF SELECTMEN
AGENDA FOR THE MEETING OF
THURSDAY, AUGUST 18, 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/85703835621?pwd=Z09obStsckczaUIJQW1FYjJIaktiZz09>

Meeting ID: 857 0383 5621

Passcode: 809344

One tap mobile

+16469313860,,85703835621#,,,,*809344# US

+13017158592,,85703835621#,,,,*809344# US (Washington DC)

Dial by your location

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 857 0383 5621

Passcode: 809344

Find your local number: <https://us02web.zoom.us/j/809344>

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. PUBLIC COMMENTS

Please reference the Public Comment Policy Rules and Procedures.

V. APPOINTMENTS Citations by Senator Timilty for
Retired Call Captain Matthew Doucet

VI. MINUTES July 21, 2022 (Regular Session)
August 4, 2022 (Workshop Session)

VII. UNFINISHED BUSINESS

1. Vacation Carryover Requests

VIII. NEW BUSINESS

1. Costco Atlantic Liquors – Change of Officers Application
2. Debt Exclusion Vote
3. Civic Association Event Funding Request
4. Personnel Action Form for Special Projects Manager/Executive Assistant to the Police Chief
5. Surplus Equipment Forms for Council on Aging and Town Hall
6. Intermunicipal Agreement with Town of Holbrook – Animal Control Officer
7. Solar Crossing Signal Location Approval
8. DeMarco Park Permit Application
9. Request from Project 351 Members for 9/11 Tribute
10. Street Opening Permit Applications
 - a. Reservoir Street/Old South Street
 - b. 226 Bodwell Street
 - c. 3 Shawn Drive
11. Schedule September meetings as September 1, 2022 and September 15, 2022

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

IX. TOWN ADMINISTRATOR’S REPORT

X. TOWN COUNSEL’S REPORT

XI. ADJOURNMENT

XII. 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. (DPW Director)