

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 JAN 23 2024 PM 0:00

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

Amended on 01/23/24 at 3:00 p.m.

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

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.