TOWN OF AVON



COMMONWEALTH OF MASSACHUSETTS

SPECIAL TOWN MEETING WARRANT

Monday, February 24, 2020

The Moderator, Frank Staffier called the meeting to order at 7:00 PM with the required quorum of fifty (50) being present. Moderator Staffier called for Board of Selectmen Chairman, Steven Rose to lead the meeting in the Pledge of Allegiance, followed by a moment of silence for all of military and first responders.

Moderator Staffier called for Article 1.

ARTICLE 1: A motion was made and seconded and **VOTED IN THE AFFIRMATIVE BY THE MAJORITY** to transfer from Salary Reserve the sum of Thirty Five Thousand dollars (\$35,000) for the first year of a three year Collective Bargaining Agreement for the period of July 1, 2019 to June 30, 2022 between the Town and Avon Police Relief Association, IBPO Local 383.

ARTICLE 2: A motion was made and seconded and **VOTED IN THE AFFIRMATIVE BY THE MAJORITY** to transfer from Salary Reserve the sum of Thirty Five Thousand dollars (\$35,000) for the first year of a three year Collective Bargaining Agreement for the period of July 1, 2019 to June 30, 2022 between the Town and AFSCME, Local 1195.

ARTICLE 3: A motion was made and seconded and **VOTED IN THE AFFIRMATIVE BY A 2/3 VOTE (COUNTED VOTE YES 56/NO 5) to** authorize the Board of Selectmen to acquire by purchase, gift or eminent domain in fee land rights, permanent easements and temporary easements over and under all or any portions of the properties known as:

299 Pond Street Assessors Parcel B-4-9-2

- 297 Pond Street Assessors Parcel B-4-9-3
- 296 Pond Street Assessors Parcel C-4-3-26
- 294 Pond Street Assessors Parcel C-4-3-25
- 270 Pond Street Assessors Parcel C-4-3-24
- 269 Pond Street Assessors Parcel C-4-2-1
- 257 Pond Street Assessors Parcel C-5-1-8
- 256 Pond Street Assessors Parcel C-4-3-23
- 250 Pond Street Assessors Parcel C-4-3-22
- 241 Pond Street Assessors Parcel C-5-1-9
- 240 Pond Street Assessors Parcel C-4-3-21
- Bodwell Street Assessors Parcel C-4-2-2

all as shown on plan entitled Exhibit "Plan and Profile of Harrison Boulevard and Pond Street – Preliminary Right of Way Plans", prepared by CHA Consulting, Inc., and on file with Town

Clerk and showing in fee land rights, permanent easement and temporary easement areas for

each parcel for construction and safety and traffic flow improvements, to include replacement of existing traffic control signals, installation of foundation for mast arm, grading, driveway reconstruction, shared use path construction, sidewalk construction, roadway widening and sidewalk widening, overhead utility wires and guide wires, relocation of utility poles, reconstruct and rebuild stone walls and fences, tree protection and tree removal, clearing and grubbing, and utility purposes and facilities in connection with the Harrison Boulevard, Pond Street at Bodwell Street MASS DOT Project Number 608086; and to see if the Town will vote to appropriate, borrow pursuant to any applicable statue or transfer from available funds, including without limitation M.G.L. Chapter 90 roadway funds, a sum of money for such purposes.

Meeting Adjourned at 7:16 PM.

Respectfully Submitted,

Patricia C. Bessette Town Clerk