



TOWN OF AVON
COMMONWEALTH OF MASSACHUSETTS

SPECIAL TOWN MEETING
Monday, June 29, 2020

The Moderator, Frank Staffier called the meeting to order at 6:30 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. Mr. Staffier also called for a moment of silence for Selectmen Robert Brady who passed away in May and Assistant Town Clerk, Doreen Gouthro, who passed away in June. Chief Spurr went over the logistics of the overflow rooms and the protocol for those that wished to speak on an article.

Board of Selectmen Chairman, Steven Rose thanked many town officials that have been an important part in regulating Covid-19 information and keeping the town informed and running smoothly:

Fire Chief	Robert Spurr
Board Health Agent	Kathleen Waldron
Town Administrator	Gregory Enos
Eric Beckerman	Board of Selectmen
Debra Morin	Treasurer- Collector
Shanna Faro	Executive Assistant to the Board of Selectmen
COA Personnel	
School Department under the leadership of Superintendent of Schools, Christine Godino	

Moderator Staffier called for Article 1.

ARTICLE 1: A motion was made and seconded and **VOTED IN THE AFFIRMATIVE BY THE MAJORITY** to pay out of available funds the sum of Fifty Five Thousand Dollars (\$55,000) as ratification for a two year Collective Bargaining Agreement for the period of July 1, 2018 to June 30, 2020 between the Town and Professional Firefighters of Avon, IAFF, Local 3857.

ARTICLE 2: A motion was made and seconded and **VOTED IN THE AFFIRMATIVE BY THE MAJORITY** to transfer from Free Cash the sum of One Million Three Hundred Thousand Dollars (\$1,300,000) to pay down various bonds.

ARTICLE 3: A motion was made and seconded and **VOTED UNANIMOUSLY** (REQUIRED A 9/10th VOTE) to transfer from Free Cash the sum of Two Thousand Nine Hundred Fifteen Dollars (\$2,915) to pay a prior year bill to Vendor: Eric A. Kinshurf, CPA.

ARTICLE 4: A motion was made and seconded and **VOTED IN THE AFFIRMATIVE BY THE MAJORITY** to vote, pursuant to Massachusetts General Law Chapter 40, Section 59, and Chapter 23A, Sections 3A through 3F, and the applicable regulations thereunder, to:

- (a) approve a Tax Increment Financing Agreement between the Town and Karas & Karas Glass Co., Inc. and its affiliate Krupa/LZK Properties LLC for property located at 1 Kiddie Drive (the “TIF Agreement”), which TIF Agreement provides for real estate tax exemptions at the exemption rate schedules set forth therein; and
- (b) authorize the Board of Selectmen to execute the TIF Agreement, and any documents related thereto, and to approve submission to the Massachusetts Economic Assistance Coordinating Council (EACC) of the TIF Agreement, and any documents related thereto, all relating to the project as described in the TIF Agreement, and any necessary documents relating thereto, and related submissions and to take such other actions as necessary or appropriate to implement those documents, and carry out the purposes of this article.

At 6:47 PM the Moderator called for a recess until 7 PM. The Moderator introduced some state dignitary and future candidates.

MEETING ADJORNED AT 7:38 PM.

Respectfully Submitted,

Patricia C. Bessette
Town Clerk