



TOWN OF AVON
COMMONWEALTH OF MASSACHUSETTS
SPECIAL TOWN MEETING WARRANT

Tuesday, September 16, 2014

At 7:30 P.M. Town Moderator, Frank Staffier called the meeting to order. Mr. Staffier asked for the Board of Selectmen to lead the meeting with the Pledge of Allegiance. A moment of silence was held for all our service people in harm's way.

ARTICLE 1: A motion was made and seconded and **VOTED IN THE AFFIRMATIVE BY A DECLARED 9/10 VOTE** to transfer from free cash the sum of Sixty One Thousand One Hundred Two dollars and Ninety cents (\$61,102.90) to pay bills from a previous year as follows:

Constellation Energy	- \$60,371.86
W.B. Mason	\$80.42
Home Depot	\$528.62
Pennysaver	\$122.00

ARTICLE 2: A motion was made and seconded to amend this article and **VOTED IN THE AFFIRMATIVE BY THE MAJORITY** to approve the monetary items in agreements between the Town of Avon and the Avon Firefighters Relief Association (Call Firefighters) covering the retroactive period of July 1, 2011- June 30, 2014 and the successor agreement covering July 1, 2014- June 30, 2017 and to transfer from free cash the sum of Eighteen Thousand One Hundred and Fifty-two dollars (\$18,152.00) to defray the retroactive portion of said agreements.

ARTICLE 3: A motion was made and seconded to amend this article and **VOTED IN THE AFFIRMATIVE BY THE MAJORITY** to transfer from free cash the sum of Eighty Nine Thousand Five Hundred and Ninety Dollars and Fifty Two Cents (\$89,590.52) to be applied as follows: \$54,245.52 to fund retroactive increases due AFSCME Union Employees for the fiscal 2013 and 2014 year. \$35,345.00 to be applied to the various salary lines covering AFSCME Union employees of the FY2015 town operating budget as approved by the Annual Town Meeting.

ARTICLE 4: A motion was made and seconded and **VOTED IN THE AFFIRMATIVE BY THE MAJORITY** to authorize the Board of Selectmen to acquire by purchase, eminent domain, or otherwise a certain tract of land containing approximately .06 acres located at 133 Main Street, Assessors' Map D6, Parcel 2/11, consisting of all of the land subject to a certain agreement of sale between the Commonwealth Realty Services, Inc. and the Town of Avon, Buyers, dated June 11, 2014, shown on a plan recorded with Norfolk Registry of Deeds in Plan Book 28217, Page 431, for a total acquisition price of Fifty Thousand dollars (\$50,000) for municipal purposes, and to transfer from free cash the sum of Fifty Seven Thousand Six Hundred dollars (\$57,600) to cover said purchase and related costs.

ARTICLE 5: A motion was made and seconded and **VOTED IN THE AFFIRMATIVE BY THE MAJORITY** to transfer from free cash the sum of Seven Thousand Five Hundred Dollars (\$7,500) for landscaping and other improvements at 133 Main Street.

ARTICLE 6: A motion was made and seconded and **VOTED IN THE AFFIRMATIVE BY THE MAJORITY** to see if the Town will approve a Tax Increment Financing ("TIF") Plan and Agreement between the Town and AccuRounds, Inc. (Map B5, Parcel 1/5) in the form substantially on file with the Town Clerk, for property located at 15 Doherty Avenue, as shown on Assessors' Map B5, Parcel 1/5, which TIF Plan and Agreement provide for real estate tax exemptions over a ten year period at the exemption rate schedule set forth therein.

ARTICLE 7: A motion was made and seconded and **VOTED IN THE AFFIRMATIVE BY THE MAJORITY** to approve the filing of an application with the Interagency Permitting Board for the designation of land at 15 Doherty Avenue (Map B5, Parcel 1/5) and 80 Stockwell Drive (Map A6, Parcel 2/2) as a Priority Development Site pursuant to the provisions of Chapter 43D of the MA General Laws as amended pursuant to Section 11 of Chapter 205 of the acts of 2006.

ARTICLE 8: A motion was made and seconded and **VOTED IN THE AFFIRMATIVE BY THE MAJORITY** to transfer from free cash the sum of Sixty Thousand Nine Hundred and Fifty dollars (\$60,950) to Annual Town Meeting of May 6, 2014 Article 2 Line Item 133 Town Administrator Salary to fund the contract of the Town Administrator.

The meeting was adjourned at 8:03PM.

Respectfully Submitted,

Patricia C. Bessette
Town Clerk