

TOWN OF AVON

COMMONWEALTH OF MASSACHUSETTS

SPECIAL TOWN MEETING MINUTES Saturday, February 20, 2021

The Moderator, Frank Staffier called the meeting to order at 10:00 A.M. with the required quorum (25) being present. Forty-two voters attended. Moderator Staffier called for the Board of Selectmen Chair, Steven Rose to lead the meeting in the Pledge of Allegiance, followed by a moment of silence for all of military, first responders and those that have lost their lives to Covid. Senator Walter Timilty and Congressman Stephen Lynch addressed the audience on Covid, local aid and recognized the record-breaking turnout last fall at the election.

Moderator Staffier called for Article 1.

ARTICLE 1: A motion was made and seconded and **VOTED UNANIMOUSLY** to transfer from Free Cash the sum of Seven Hundred Fifty-Six Dollars and Eighty-Two Cents (\$756.82) for a retro salary increase to an officer that was miscalculated in the prior year.

<u>ARTICLE 2:</u> A motion was made and seconded to amend and **VOTED UNANIMOUSLY** (REQUIRED A 9/10th VOTE) to transfer from Free Cash the sum of Eleven Thousand One Hundred and Ninety-Nine Dollars and Ninety-Five Cents (\$11,199.95) to pay prior year bills.

<u>ARTICLE 3:</u> A motion was made and seconded and **VOTED UNANIMOUSLY** (REQUIRED A 2/3 VOTE) to transfer from the Public Safety Building Stabilization Account the sum of One Million Twelve Thousand Six Hundred and Eighty-Three Dollars (\$1,012,683) to the Public Safety Construction Account.

<u>ARTICLE 4:</u> A motion was made and seconded to amend this article and **VOTED UNANIMOUSLY** (REQUIRED A 2/3 VOTE) to transfer from the Butler School Parking Lot Stabilization Account the sum of Three Hundred Sixty-Three Thousand Nine Hundred and Fifty-Seven Dollars and Seven Cents (\$363,957.07) to be placed in the article (Article 25, 5.1.18 ATM) for the rehabilitation, repair or reconstruction of the Ralph D. Butler School parking lot.

<u>ARTICLE 5:</u> A motion was made and seconded and **VOTED IN THE AFFIRMATIVE BY THE MAJORITY** to transfer from Free Cash the sum of One Hundred Fifty Thousand Dollars (\$150,000) to the article (Article 25, 5.1.18 ATM) for the rehabilitation, repair or reconstruction of the Ralph D. Butler School parking lot.

<u>ARTICLE 6:</u> A motion was made and seconded and **VOTED UNANIMOUSLY** to transfer from Free Cash the sum of One Hundred Thousand Dollars (\$100,000.00) for the replacement and repairs to various HVAC units and roof repairs of the Avon Town Offices.

MEETING ADJORNED AT 10:46 AM.

Respectfully Submitted,

Patricia C. Bessette Town Clerk