

BOARD OF SELECTMEN MEETING
THURSDAY, APRIL 19, 2007
7:30 P.M.

Members present: Francis A. Hegarty, Chairman
Wayne Phillips
Steven P. Rose

Others Present Mark Fisher, Town Administrator
Joseph Lalli, Town Counsel

Chairman Hegarty called the meeting to order at 7:30 p.m. with all members present.

Chairman Hegarty called for a moment of silence in memory of Charles Stetson who passed away this week. Mr. Stetson was employed by the Town as Building Superintendent for 16 years and a longtime Avon resident. Our prayers and thoughts go out to his family and to the families who lost loved ones in the Virginia Tech tragedy.

A motion was made by Mr. Rose to accept the minutes of Thursday, April 12, 2007 as submitted. Mr. Phillips seconded the motion. The vote was unanimous.

Chairman Hegarty announced a public hearing would be held at 7:45 p.m. on the application of Carolle Devaris for a common victualler's license for 160 Memorial Drive.

Meeting dates for the month of May 2007 were set as follows:

Thursday, May 3, 2007 at 7:30 p.m. and
Thursday, May 17, 2007 at 7:30 p.m.

Chairman Hegarty stated the Board would meet at 6:30 p.m. prior to the Annual and Special Town Meetings to be held at Avon Middle/High School on the evening of May 1st.

There were no public comments during the Open Forum.

A letter was received from Mr. Rizzo of Bayside Engineering recommending that the Town award the contract for the construction of the roadway rehabilitation of Page Street to T.L. Edwards, the lowest bidder. The low bid price for the above-mentioned project is \$1,182,744.50.

On a motion made by Mr. Phillips, seconded by Mr. Rose, it was unanimously voted to award the contract for the roadway rehabilitation of Page Street to T.L. Edwards Inc., based on Bayside Engineering's recommendation in the amount of \$1,182,744.50. Chairman Hegarty signed the "Notice of Award" which would be forwarded to T.L. Edwards Inc. for acknowledgement.

Vouchers for the payment of bills needed the Board's approval.

Mr. Fisher stated there is a deficit of \$577.00 in the Snow and Ice Account. The Board has already approved the form for Snow and Ice Deficit spending. The form must be signed off by the Finance Committee.

On a motion made by Mr. Rose, seconded by Mr. Phillips, it was unanimously voted to approve all vouchers for the payment of bills minus the Snow and Ice invoices which must be held until the Finance Committee signs the snow and ice deficit spending form.

Town Administrator's Report

1. Page Street Project—Construction Administration Services—Mr. Fisher stated he would report back to the Board with a recommendation at the next Board of Selectmen meeting

Chairman Hegarty announced the Norfolk County Advisory Board will hold a budget meeting hearing next Wednesday at 7:15 p.m. at the Norfolk County Agricultural School in Walpole.

7:45 p.m. Public Hearing on the application of Carolle Devaris for a Common Victualler's license—160 Memorial Drive

Ms. Devaris appeared before the Board.

The Board questioned the proposed hours of operation on the application. After some discussion, the Board agreed that the Sunday hours of operation originally listed in the application as 8:00 a.m. to 2:00 p.m. should be amended as follows:

Sunday hours from 8:00 a.m. to 10:00 p.m.

Ms. Devaris stated the only change that would take place at 160 Memorial Drive would be the sign outside. The Board explained that a permit for the sign would need to be issued by the Building Inspector.

Ms. Devaris reported the purchase should be completed by May 24th.

Mr. Rose made a motion to approve the Common Victualler's license for 160 Memorial Drive. Mr. Phillips seconded the motion. The motion carried.

Mr. Fisher reported the Compost Site would open around May 1st, dependent upon weather conditions.

Mr. Fisher stated the Town Report is now available on the Avon website.

8:00 p.m.—By-Law Committee

Newly appointed By-Law Committee members Carol Staffier, Anthony Padavano and Daniel Igo appeared before the Board.

The Board thanked the newly appointed members for their interest in serving on the By-Law Committee. Chairman Hegarty explained a Chairman would need to be appointed and meetings would have to be posted at Town Hall at least 48 hours in advance. The Board would assist and advise the By-Law Committee wherever they could.

At 8:25 p.m. Mr. Rose made a motion to enter into Executive Session for the purpose of collective bargaining and the Board would not reconvene in open session. Mr. Phillips seconded the motion.

A roll call vote was taken:

Mr. Rose voted aye
Mr. Phillips voted aye
Chairman Hegarty voted aye

Respectfully submitted,

Miriam Rothstein
Secretary