

BOARD OF SELECTMEN MEETING
THURSDAY, AUGUST 2, 2007
7:30 P.M.

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

Others present: Joseph Lalli, Town Counsel

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

On a motion made by Mr. Rose, seconded by Mr. Phillips, it was unanimously voted to accept the minutes of Thursday, July 12, 2007 as submitted.

There were no public comments during the Open Forum.

The Board signed a one-day special alcohol permit issued to the Bartending Service of New England, LLC for August 19, 2007 at 100 Stockwell Drive. The permit was previously approved at the June 21, 2007 meeting.

Chairman Hegarty announced the Board did not respond in writing to Mr. Striar of Striar Development Corporation regarding his proposed performing arts center in Avon.

Mr. Rose suggested a letter be drafted to Mr. Striar requesting more concrete details of his proposal for the Board to evaluate. Mr. Phillips expressed his concerns relative to traffic issues, parking, water, sewerage, etc. Mr. Phillips stated the Board needs more information and inviting Mr. Striar back would help answer some of the Board's concerns.

Mr. Rose made a motion to send a letter to Mr. Striar requesting more concrete details of his proposal. Mr. Phillips seconded the motion. The vote was unanimous.

Chairman Hegarty stated he would draft a letter for the Board's circulation and approval before mailing, enumerating the Board's concerns.

Mr. Phillips made a motion to approve one day special alcohol permits for Avon Fish & Game Association on September 8 and September 15, 2007. Mr. Rose seconded the motion. The motion carried.

Change Order #4 for Page Street Reconstruction Project

Change order #4—to extend the 24” drain line between house #387 and 407 Page Street in the amount of \$4,900.00.

Mr. Rose made a motion to approve the above change order for the Page Street project with Tibbetts Engineering’s supervision and approval of the cost. Mr. Phillips seconded the motion. The motion carried.

The Park and Recreation Commission received a \$1000.00 donation from Wal-Mart for the Board’s acceptance. The funds would be used for their summer production.

Mr. Phillips made a motion to accept the gift of \$1000.00 from Wal-Mart. Mr. Rose seconded the motion. The vote was unanimous.

It was unanimously voted to approve all vouchers for the payment of bills as submitted.

Chairman Hegarty announced notification was received from Comcast that effective September 3, 2007, the monthly fee all DVR service would increase \$3.00.

Chairman Hegarty reported a *Boston Globe* graph of crime statistics for the Town of Avon was misleading. The statistics included shoplifting, bad checks, credit card fraud, etc. all lumped together into the statistics. If any resident is concerned about the reporting system used, please call Police Chief Warren Phillips.

At 7:50 p.m. Mr. Rose made a motion to enter Executive Session to discuss a legal matter and the Board would not reconvene in open session. Mr. Phillips seconded the motion.

A roll call vote was taken.

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

Respectfully submitted,

Miriam Rothstein
Secretary