

BOARD OF SELECTMEN MEETING
THURSDAY, NOVEMBER 1, 2007
7:30 P.M.

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

Others present: Michael McCue, Town Administrator

Not present: Joseph Lalli, Town Counsel

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

Mr. Phillips made a motion to accept the minutes of Thursday, October 18, 2007 as submitted. Mr. Rose seconded the motion. The vote was unanimous.

7:35 p.m.—Opening of Rock Salt Bids

Chairman Hegarty read the Legal Notice for the Highway bid for 350 tons of rock salt.

The following bids were received and opened by Mr. Phillips, Clerk of the Board:

1. American Rock Salt—No submission-unable to offer price quotation
2. Eastern Salt—\$68.75 per ton delivered
3. Morton Salt—\$82.12 per ton delivered
4. Eastern Minerals—\$63.77 per ton delivered

Mr. Rose made a motion to take the bids under advisement. Mr. Phillips seconded the motion. The vote was unanimous.

There were no public comments during the Open Forum.

On a motion made by Mr. Rose, seconded by Mr. Phillips, it was unanimously voted to appoint Town Administrator Michael McCue as Municipal Hearing Officer for the Town of Avon. Each municipality is required to appoint a Municipal Hearing Officer who deals with violations and appeals.

It was unanimously voted to close the Compost site on Sunday, December 2, 2007.

Chairman Hegarty made the following public announcements:

On Monday, November 12, 2007 the Town Hall would be closed for Veteran's Day. On behalf of the Board, Chairman Hegarty expressed his thanks to all the military personnel who serve throughout the world.

The Town Hall would be closed to the public on Friday, November 9, 2007. Rugs are being replaced in the lobby of the Town Hall.

Friday, November 23rd (the Friday after Thanksgiving) the Town Hall would be closed to the public.

Chairman Hegarty reported additional damage has occurred at the Crowley School with many windows broken. Chairman Hegarty expressed his concern with jagged edges exposed to the windows. This creates a dangerous situation for anyone trying to enter the building.

Chairman Hegarty asked the Board how they wanted to proceed in requesting money to secure the Crowley School building.

Mr. Rose suggested requesting the transfer of funds from the Finance Committee to secure the building. He also requested the Town Administrator get estimates to secure the building.

Town Administrator Michael McCue suggested approaching Home Depot or Lowes to see if they would be willing to donate materials/labor to help the Town out. Mr. McCue would follow up on this item.

Town Administrator Michael McCue discussed the exit report from the auditors. He would like to set up a meeting with staff to address the auditor's recommendations. Mr. McCue reported he has a tentative staff meeting scheduled for Thursday, November 8th.

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

With the Page Street project completed, Mr. Rose asked Mr. McCue to do a summary report of expenses for the project.

With all business completed, Mr. Rose made a motion to adjourn the meeting. The motion was seconded by Mr. Phillips. The motion carried.

The meeting adjourned at 7:55 p.m.

Respectfully submitted,

Miriam Rothstein
Secretary