

BOARD OF SELECTMEN MEETING  
THURSDAY, SEPTEMBER 6, 2007  
7:30 P.M.

Members present: Steven P. Rose  
Wayne Phillips

Others present: Joseph Lalli, Town Counsel

Not present: Francis A. Hegarty, Chairman

Mr. Phillips called the meeting to order at 7:30 p.m. with a quorum being present. Mr. Phillips stated for the record that Chairman Hegarty was not in attendance this evening.

On a motion made by Mr. Rose, seconded by Mr. Phillips, it was unanimously voted to accept the minutes of Thursday, August 16, 2007 as submitted.

There were no public comments during the Open Forum.

**7:30 p.m.—Opening of Street Paving Bids**

Mr. Phillips read the legal notice that was published for the bid for street paving and appurtenant work for the Town of Avon and the Avon Housing Authority.

The following bids were opened by Mr. Rose:

1. Aggregate Industries, Inc. – the pre-qualification form, addendum and bid bond was received. **The total bid for Aggregate Industries was in the amount of \$1,283,205.00.**
2. T. L. Edwards, Inc.—the pre-qualification form, addendum and bid bond was received.  
**The total bid for T.L. Edwards was in the amount of \$1,222,467.00.**

On a motion made by Mr. Rose, seconded by Mr. Phillips, it was unanimously voted to take the bids under advisement for review by the Highway Department and the Board of Selectmen.

The Board discussed the upcoming Special Town Meeting scheduled for Tuesday evening, October 9, 2007 at 7:30 p.m. at the Avon Middle/High School.

Mr. Rose made a motion to open the Special Town Meeting warrant of Tuesday, October 9, 2007. Mr. Phillips seconded the motion. The motion carried.

After some discussion, Mr. Rose made a motion to close the Special Town Meeting warrant of Tuesday, October 9, 2007 at the close of business on Tuesday, September 11, 2007. Mr. Phillips seconded the motion. The vote was unanimous.

On a motion made by Mr. Rose, seconded by Mr. Phillips, it was unanimously voted to approve all vouchers for the payment of bills as signed.

A gift was received from Wal-Mart, in the amount of \$1000.00, to the Avon Fire Department requiring the Board's acceptance. The gift would be placed in the Fire Department's gift account, as stated by Fire Chief Spurr.

Mr. Rose made a motion to accept the \$1000.00 gift from Wal-Mart to the Avon Fire Department. Mr. Phillips seconded the motion. The motion carried.

At 7:45 p.m. Mr. Rose made a motion to enter into Executive Session under M.G.L. Chapter 39, S. 23B #3 for the purpose of litigation and the Board would not reconvene in open session. The motion was seconded by Mr. Phillips.

A roll call vote was taken:

Mr. Rose voted aye  
Mr. Phillips voted aye

Respectfully submitted,

Miriam Rothstein  
Secretary