

BOARD OF SELECTMEN MEETING
THURSDAY, APRIL 2, 2009
7:30 P.M.

Members present: Francis A. Hegarty, Chairman
Wayne Phillips

Others present: Michael McCue, Town Administrator
Joseph Lalli, Town Counsel

Not present: Steven P. Rose

Chairman Hegarty called the meeting to order at 7:30 p.m. with a quorum being present.

Mr. Phillips made a motion to accept the minutes of Thursday, March 19, 2009 (Regular Session) as submitted. Chairman Hegarty seconded the motion. The motion carried.

Mr. Phillips made a motion to accept the minutes of Thursday, March 19, 2009 (Executive Session). Chairman Hegarty seconded the motion. All were in favor.

The Annual Town Meeting Warrant of Tuesday, May 5, 2009, consisting of 23 articles, required the Board's signature. Mr. Phillips made a motion to sign the Annual Town Meeting Warrant of Tuesday, May 5, 2009 as submitted. Chairman Hegarty seconded the motion. The vote was unanimous.

Town Administrator Michael McCue presented a cable corporation charter for the Board's approval.

Chairman Hegarty read the By-Laws of the newly formed Avon Community Access Media, Inc.

Town Counsel Joseph Lalli reported the Board would need to appoint an interim set of directors in order to complete the internal mechanisms of the corporation. There must be directors for filing purposes. According to the By-Laws, there shall be five (5) members on the Board of Directors.

Chairman Hegarty suggested announcing anyone interested in serving as an interim director should forward a letter of interest to the Board of Selectmen by the next Board of

Selectmen's scheduled meeting. Mr. Phillips agreed. A notice would be posted on the Town's cable access channel under community news.

Mr. Phillips made a motion to adopt the code of By-Laws of the Avon Community Access Media, Inc. Chairman Hegarty seconded the motion. The motion carried.

Mr. Phillips made a motion to appoint an interim Board of Directors, requesting anyone interested in serving to send a letter to the Board by the April 16, 2009 meeting. Chairman Hegarty seconded the motion. The vote was unanimous.

Chairman Hegarty discussed a Police Report received for a possible liquor law violation which occurred at Generations at 81 Memorial Drive on Saturday, March 21, 2009.

Mr. Phillips stated he would recommend scheduling a hearing with Generations to discuss the possible liquor law violation.

Mr. Phillips made a motion to set a hearing date for Generations on April 16, 2009, or two weeks later if that date was not possible. Chairman Hegarty seconded the motion. The motion carried.

7:45 p.m.—Public Hearing on the application of Terolli Ilir, D/B/A Supreme Pizza for a Common Victualler's license at 17 North Main Street

Mr. Ilir appeared before the Board. Mr. Ilir stated he purchased the business at 17 North Main Street. No changes to the premises would be taking place. He would be operating the business seven (7) days per week.

Chairman Hegarty stated sign-offs were received from the Board of Health and the Fire Department.

Mr. Phillips made a motion to grant the Common Victualler's license to Mr. Ilir, D/B/A Supreme Pizza, at 17 North Main Street. Chairman Hegarty seconded the motion. The vote was unanimous.

Joanne Kuzborski, recording secretary for the Board of Appeals, submitted a resignation letter to the Board, effective April 15, 2009.

Mr. Phillips made a motion to accept Ms. Kuzborski's resignation with regret. Chairman Hegarty seconded the motion. All were in favor.

The Board thanked Ms. Kuzborski for her years of service to the Town.

Wilma Macdonald, Council on Aging Head Cook, submitted a letter of resignation to the Board, effective immediately.

Mr. Phillips made a motion to accept Ms. Macdonald's resignation with regret. Chairman Hegarty seconded the motion. The motion carried.

The Board thanked Wilma Macdonald for her years of dedication to the Town and wishes her a speedy recovery.

Chairman Hegarty announced the compost site would open on Saturday, April 18, 2009. The schedule is as follows:

Wednesdays—9:00 a.m. to 2:00 p.m.

Saturdays—9:00 a.m. to 2:00 p.m.

Sundays—9:00 a.m. to 2:00 p.m.

A petition was received from National Grid for Page Street and Bodwell Street Extension requesting the following wire relocations: (1) Reconductoring of Page Street and West High Street, (2) Reconfiguration of the intersection of Bodwell Street and Page Street—to improve reliability in the area.

Chairman Hegarty stated there would be no street cuts at all to Bodwell Street and Page Street.

Mr. Phillips made a motion to approve the petition request from National Grid pending approval from the Highway, Water, Police and Fire Departments. Chairman Hegarty seconded the motion. All were in favor.

Chairman Hegarty announced a letter was received from the Governor's office stating that for fiscal year 2010 the Town would receive \$141,970 in Chapter 90 aid.

On a motion made by Mr. Phillips, seconded by Chairman Hegarty, it was unanimously voted to pay all outstanding invoices as submitted.

Public Announcements

Candidates Night will be held on Monday evening, April 6th at 7:30 p.m. in the Meeting Room at the Town Hall.

Tuesday, April 14th the Annual Town Election will be held. Polls are open from 7:00 a.m. to 8:00 p.m.

At 8:05 p.m. Mr. Phillips made a motion to enter Executive Session for a collective bargaining issue. Chairman Hegarty seconded the motion.

A roll call vote was taken:

Mr. Phillips voted aye

Chairman Hegarty voted aye

The Board would not reconvene in Open Session.

Respectfully submitted,

Miriam Rothstein
Secretary