

BOARD OF SELECTMEN MEETING
THURSDAY, FEBRUARY 19, 2009
7:30 P.M.

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

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

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

The Board discussed adoption of a “Work Related Injury/Illness Policy” for the Town of Avon. After reviewing the draft, Mr. Rose made a motion to accept the Work Related Injury/Illness Policy for the Town of Avon as per the draft submitted, effective this date, February 19, 2009. Mr. Phillips seconded the motion. The vote was unanimous.

Chairman Hegarty requested the Board’s permission to erect 75-125 political signs on behalf of his re-election candidacy.

Mr. Phillips made a motion to grant permission for Mr. Hegarty to erect 75-125 political signs. Mr. Rose seconded the motion. The motion carried. Chairman Hegarty abstained from voting.

There were no public comments during the Open Forum.

Chairman Hegarty read a letter from William Salter, informing the Board of his upcoming retirement, effective May 29, 2009.

Mr. Rose made a motion to accept Mr. Salter’s letter of resignation, effective May 29, 2009. Mr. Phillips seconded the motion. The motion carried.

The Board thanked “Woody” Salter for all his years of service to the Town.

Chairman Hegarty announced that on February 21, 2009 the Town will celebrate its 121st Anniversary! Congratulations to the Town of Avon.

Chairman Hegarty reported the Town of Avon submitted six (6) projects as part of the Federal Government's Stimulus package for funding. Decisions would be made within the next 30 days.

Chairman Hegarty announced the last date for Christmas tree disposal pick up would be on March 2, 2009. After March 2, 2009, disposal of any Christmas trees would be the owner's responsibility.

March meeting dates were set as follows:

Thursday, March 5, 2009 at 7:30 p.m.

Thursday, March 19, 2009 at 7:30 p.m.

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 submitted.

Town Administrator's Report

Mr. McCue announced for informational purposes, projects listed on the Governor's website indicated none were posted for Avon. However, the list had State projects only.

At 7:50 p.m. Mr. Rose made a motion to enter Executive Session to discuss a personnel matter. Mr. Phillips seconded the motion.

A roll call vote was taken:

Mr. Rose voted aye

Mr. Phillips voted aye

Chairman Hegarty voted aye.

The Board would not reconvene in Open Session.

Respectfully submitted,

Miriam Rothstein
Secretary