

BOARD OF SELECTMEN MEETING  
THURSDAY, JUNE 18, 2009  
7:30 P.M.

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

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.

Mr. Rose made a motion to accept the minutes of Thursday, June 4, 2009 (Regular Session) as submitted. Mr. Phillips seconded the motion. The motion carried.

Mr. Rose made a motion to accept the minutes of Thursday, May 21, 2009 (Regular Session) as submitted. Chairman Hegarty seconded the motion. The motion carried. Mr. Phillips abstained from voting since he was not in attendance for the meeting.

Mr. Rose made a motion to accept the minutes of Thursday, May 21, 2009 (Executive Session) as submitted. Chairman Hegarty seconded the motion. The motion carried. Mr. Phillips abstained from voting since he was not in attendance.

There were no public comments during the Open Forum.

Chairman Hegarty announced that Jordan's Furniture purchased "The Enchanted Village" display in its Avon store. On behalf of the Town, welcome to Avon and we will make every effort to work with Jordan's to make it a success.

Town Clerk/Treasurer Jean Kopke appeared before the Board requesting the Board's signature on notes for temporary borrowing. A portion of this issue will provide temporary financing for an ongoing street rehabilitation program (East High, East Spring, Glendon and Robbins Streets) and the balance will provide temporary financing for school improvements (Butler School).



Mr. Rose, Clerk of the Board, made the following motions:

*To vote to approve the sale of a \$2,275,000 1.25 % General Obligation Bond Anticipation Note of the town dated June 24, 2009 and payable December 3, 2009 to Eastern Bank at par and accrued interest, if any, plus a premium of \$5,184.72.*

*To vote that in connection with the marketing and sale of the Note, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated June 2, 2009, and a final Official Statement dated June 10, 2009, each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.*

*To vote that the consent to the financial advisor bidding for the Note, as executed prior to the bidding of the Note, is hereby confirmed.*

Mr. Phillips seconded the previously read motions to sign the Notes. The vote was unanimous.

#### **ANNUAL REAPPOINTMENTS FOR 2009/2010**

On a motion made by Mr. Rose, seconded by Mr. Phillips, it was unanimously voted to reappoint the following individuals for 2009/2010 as read:

<b><u>Name</u></b>	<b><u>Board/Commission</u></b>	<b><u>Term to Expire:</u></b>
J. Michael Pylypink	Animal Control Officer	June 30, 2010
Gerald Picardi	Board of Appeals	June 30, 2012
Robert Borden	Building Inspector	June 30, 2012
Charles Comeau	ALT. Building Inspector	June 30, 2010
Bruce Lane	Cable TV Advisory Committee	June 30, 2010
Gerald Picardi	Cable TV Advisory Committee	June 30, 2010
Sharon Kelly	Cable TV Advisory Committee	June 30, 2010
Joseph Donovan	ALT. Gas Inspector	June 30, 2010
Bruce Lane	Historical Commission	June 30, 2012
Terry Edwards	Official Weigher	June 30, 2010
Kevin Edwards	Official Weigher	June 30, 2010
Mark Klim	Official Weigher	June 30, 2010
David Young	Official Weigher	June 30, 2010
Stephen Edwards	Official Weigher	June 30, 2010
Edward Doherty	Official Weigher	June 30, 2010
Alexander Campbell	Plumbing Inspector	June 30, 2010
Brian Campbell	ALT. Plumbing Inspector	June 30, 2010
Joseph Donovan	ALT. Plumbing Inspector	June 30, 2010
Alexander Campbell	Gas Inspector	June 30, 2010
Brian Campbell	ALT. Gas Inspector	June 30, 2010
Paul Barker	Keeper of the Town Clock	June 30, 2010
Joseph Lalli	Town Counsel	June 30, 2010
Michael Stanley	Veteran's Agent	June 30, 2010

Dennis Collum  
George Davey

Wire Inspector  
ALT. Wire Inspector

June 30, 2010  
June 30, 2010

A request for a temporary sign permit from D'Angelo's restaurant to place an A frame advertising sign adjacent to their parking lot at 600 Page Street was tabled from the June 4, 2009 meeting.

Mr. Phillips opened the discussion and suggested the Board table the item until a temporary sign policy is approved and in place.

Mr. Rose discussed some of the changes made to the draft of the Temporary Sign Policy. Mr. Rose questioned item #13 regarding the maximum number of signs per application and felt some clarification was needed.

Chairman Hegarty suggested a time limit could be set whereby the Board could approve a temporary sign permit for 30 days until a temporary sign policy is firmed up and available.

After further discussion, Mr. Phillips made a motion to approve a temporary sign permit for D'Angelo's restaurant for a period of 30 days until a temporary sign policy becomes available and then the applicant could reapply for a permit. Mr. Rose seconded the motion. All were in favor.

Chairman Hegarty reported a special election needs to be held for residents to vote on an override for the cost of the architectural design work for a public safety building. September 15<sup>th</sup> is the last day a special election can be scheduled.

Mr. Phillips made a motion to set the special election date for Tuesday, September 15, 2009. Mr. Rose seconded the motion. All were in favor. Polls would be open from 7:00 a.m. to 8:00 p.m.

A request was received for a year end internal transfer from the personnel board salary line item to personnel board expense. Mr. McCue stated he presented the item to the Personnel Board. The funds are needed to cover the cost of a legal notice.

Mr. Phillips made a motion to approve the internal transfer. Mr. Rose seconded the motion. The vote was unanimous.

Mr. Rose made a motion to approve all vouchers for the payment of bills as submitted. Mr. Phillips seconded the motion. The motion carried.

Mr. Rose commented that gasoline for Town vehicles is purchased from different vendors. Mr. Rose asked Mr. McCue to research purchasing from one vendor to see if this would be cost effective.

The Board reviewed the Temporary Sign Policy and Application presented by Mr. McCue. Mr. McCue reported several changes from the original draft—the addition of a set fee per application and a “temporary sign” definition.

After some discussion, Mr. Phillips made a motion to table the item. Mr. Rose seconded the motion with discussion. Mr. Rose stated the temporary sign policy is on the Avon website and the Board would welcome residents' input and comments. The motion carried.

A request was received from the Superintendent of Schools to declare as surplus one Pneumatic Quincy climate control air compressor located at the Butler school. Chairman Hegarty explained the temperature control system will be changed to an electronic temperature control system as a result of the boiler replacement project at the Butler school this summer.

Mr. Rose made a motion to declare the Pneumatic Quincy climate control air compressor as surplus and to authorize disposal. Mr. Phillips seconded the motion. All were in favor.

### **Town Administrator's Report**

Mr. McCue updated the Board on the Assistant Assessor's position. The advertisement was placed on the MMA's website for a period of 30 days. Resumes are coming in and there are qualified applicants. A review committee will be established and it looks like the position should be filled during the July time frame.

Mr. Rose questioned when the Town might expect its local aid payment. Mr. McCue informed the Board that notification should be received by June 25<sup>th</sup> with a payment expected on June 30<sup>th</sup>.

Mr. McCue is monitoring on a daily basis the funds from the SBAB; the Town is expected to receive \$259,000. Mr. McCue was informed that payments are on track and funding should be here by June 30<sup>th</sup>.

At 8:15 p.m. Mr. Rose made a motion to enter Executive Session to discuss two collective bargaining matters. 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

