

AGENDA

**AVON TOWN COUNCIL
REGULAR MEETING
THURSDAY, JANUARY 8, 2015 7:30 P.M.
AVON TOWN HALL, SELECTMEN'S CHAMBER
60 WEST MAIN STEET**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC HEARING: None
- IV. MINUTES OF PRECEDING MEETING: November 19, 2014 Special Meeting
December 4, 2014 Meeting
- V. COMMUNICATION FROM AUDIENCE: Items not on this Agenda
All items from audience are limited to five (5) minutes or less
- VI. COMMUNICATION FROM COUNCIL
- VII. OLD BUSINESS
 - 13/14-31 CT-DOT Project #04-131 Old Wheeler Lane Bridge
 - 13/14-76 Appointment: T.C. Representative for Lakeview Association (12/31/2015)
 - 14/15-12 FY 15/16 Budget: Town Council Budget Workshop Schedule:
Recommended Date: Saturday, February 7, 2015 at 8:00 a.m.
 - 14/15-32 Board of Education-Request for Supplemental Appropriation \$133,350
(Fisher Drive Pre-K and Special Education)
- VIII. NEW BUSINESS
 - 14/15-37 Technology Lease/Purchase Approval
 - 14/15-38 Approve Resolution: Adopt 2014-2019 Capitol Region Natural Hazards
Mitigation Plan Update
 - 14/15-39 Review, Discussion, Set Public Hearing: Sewer Easements:
Old Farms Crossing
 - 14/15-40 Appointment: Avon Water Pollution Control Authority (U – 12/31/2014)
 - 14/15-41 Appointment: Avon Clean Energy Commission (D – 12/31/2015)
- IX. TOWN MANAGER'S REPORT/MISCELLANEOUS
 - Misc. A: Purchasing Update
 - Misc. B: Construction Update
 - Misc. C: Avon High School Synthetic Field

- Misc. D: Town Council Standards of Conduct Policy
- Misc. E: Resignation of Registrar of Voters
- Misc. F: Solarize Avon
- Misc. G: Equipment Failures at Pump Stations
- Misc. H: Collective Bargaining Agreement between Avon Board of Education and the Avon Administrative & Supervisory Association
- Misc. I: Stormwater MS4 Permit
- Misc. J: Alarm Service

- X. EXECUTIVE SESSION: Collective Bargaining
Pending Claims and Litigation
Real Estate

14/15-42 Supplemental Appropriation from Unassigned Fund Balance for Heart and Hypertension Claims, \$54,270.01

XI. MEETING SCHEDULE

JANUARY

Thursday	01		NEW YEAR'S DAY – TOWN HALL CLOSED	
Tuesday	06	7:00 p.m.	Inland Wetlands Commission	Selectmen's Chamber
Thursday	08	5:30 p.m.	AWPCA	Selectmen's Chamber
		7:30 p.m.	Town Council Meeting	Selectmen's Chamber
Tuesday	13	7:30 p.m.	Planning & Zoning Commission	Selectmen's Chamber
Monday	19		MARTIN LUTHER KING DAY – TOWN HALL CLOSED	
Tuesday	20	7:30 p.m.	Library Board Meeting	Library Board Room
Thursday	22	7:30 p.m.	Zoning Board of Appeals	Avon Room
Monday	26	7:00 p.m.	Board of Finance	Selectmen's Chamber
Tuesday	27	7:30 p.m.	Planning & Zoning Commission	Selectmen's Chamber

XII. ADJOURN