

AGENDA

AVON TOWN COUNCIL REGULAR MEETING

THURSDAY, MARCH 5, 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: February 5, 2015 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

13/14-76 Appointment: T.C. Representative for Lakeview Association (12/31/2015)

14/15-12 FY 15/16 Budget Development

14/15-41 Appointment: Avon Clean Energy Commission (D – 12/31/2015)

14/15-44 Review, Discuss and Possibly Approve Revisions to Town Council Policy #19 Standards of Conduct for Public Officials and Related Changes to Part 1 Chapter 2 of the Town of Avon's Comprehensive Personnel Plan

VIII. NEW BUSINESS

14/15-47 Review and Approval: 2015 Girl Scout Week Proclamation

14/15-48 Approve Proclamation: 100th Birthday Greeting for Michael Manganiello

14/15-49 Contract Recommendation: Roaring Brook School Roof Top Unit Project

14/15-50 Bid Waiver and Contract Recommendation: AHS/PGS Flooring

14/15-51 Supplemental Appropriation, Treated Road Salt, \$43,000

14/15-52 Supplemental Appropriation, Road Improvement Program, \$662,384

14/15-53 Schedule Public Hearing as required by Charter Section 4.3.2 (o) (1) for Sale of Town Owned Property Located at 415 Country Club Road

14/15-54 Approve Resolution: Regional Performance Incentive Grant Program

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- 14/15-55 Approve Resolution for Master Municipal Agreement for Rights of Way Projects
- 14/15-56 Approve Resolution for CT DEEP Clean Water Fund Grant Application - I & I Study Reimbursement
- 14/15-57 Approve Resolution: STEAP Grant, Village Center Streetscape Improvements Phase IV, \$450,000
- 14/15-58 Approval of Real Estate Tax Refunds, \$10,074.27
- 14/15-59 Resignation: Recreation and Parks Committee (R – 12/31/2015)
- 14/15-60 Appointment: Planning and Zoning Commission (R-12/31/2015)

IX. TOWN MANAGER'S REPORT/MISCELLANEOUS

Misc. A: Purchasing Update

Misc. B: Construction Update

Misc. C: Solarize CT

Misc. D: Director of Community Planning and Development

Misc. E: Modification to Police Monthly Report

X. EXECUTIVE SESSION: Collective Bargaining

XI. MEETING SCHEDULE

XII. ADJOURN