

AGENDA

**AVON TOWN COUNCIL
SPECIAL MEETING
MONDAY, NOVEMBER 3, 2014 7:00 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: October 2, 2014 (Enclosed)
- 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
 - 13/14-48 Review and Discussion: Report of the Recreation and Parks (RPC) (Enclosed)
Subcommittee: Avon Recreation Complex
 - 13/14-76 Appointment: T.C. Representative for Lakeview Association (12/31/2015)
 - 13/14-78 Appointment: Building Code Board of Appeals (R – 12/31/2015)
 - 14/15-07 Appointment: Zoning Board of Appeals – Alternate (R – 12/31/2015)
 - 14/15-12 FY 15/16 Budget: CIP Budget Presentations (Enclosed)
 - a. 7:00 p.m. Board of Education
 - b. 7:30 p.m. General Government
 - i. Town Clerk
 - ii. Social Services
- VIII. NEW BUSINESS
 - 14/15-26 Review, Discussion, and Approval: Town Council Policy No. 17, Elderly Tax Relief Program (Enclosed)
 - 14/15-27 Contract Extensions Requiring Town Council Approval: (Enclosed)
 - a. Insurance Agent of Record-USI
 - b. Health & Welfare Benefits Consultant-Milliman
 - 14/15-28 Contract Recommendation: Snow Removal Services (Enclosed)
 - 14/15-29 Approve Resolution for Application of 2014 CT-OPM Intertown Capital Equipment Purchase Incentive (ICE) Program (Enclosed)

14/15-30 Approval of Motor Vehicle Tax Refunds, \$2,602.61 (Enclosed)

IX. TOWN MANAGER'S REPORT/MISCELLANEOUS

Misc. A: Purchasing Update (Enclosed)

Misc. B: Construction Update (Enclosed)

Misc. C: Country Club Road (Sidewalk/Traffic Enforcement Update)

Misc. D: Solarize Avon

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

(Enclosed)

XI. MEETING SCHEDULE

NOVEMBER

Monday	03	7:00 p.m.	Town Council Special Meeting	Selectmen's Chamber
Tuesday	04	7:00 p.m.	Inland Wetlands Commission	Selectmen's Chamber
Thursday	13	5:30 p.m.	AWPCA	Selectmen's Chamber
Tuesday	18	7:30 p.m. 7:30 p.m.	Library Board Meeting Planning & Zoning Commission	Library Board Room Selectmen's Chamber
Wednesday	19	7:00 p.m.	Town Council Special Meeting	Selectmen's Chamber
Thursday	20	7:30 p.m.	Zoning Board of Appeals	Avon Room
Monday	24	7:00 p.m.	Board of Finance	Selectmen's Chamber

XII. ADJOURN