

AGENDA

**AVON TOWN COUNCIL
REGULAR MEETING
THURSDAY, DECEMBER 4, 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: November 3, 2014 Special 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)

13/14-78 Appointment: Building Code Board of Appeals (R – 12/31/2015)

- 14/15-12 FY 15/16 Budget: CIP Budget Presentations
- a. 7:00 p.m. Secret Lake Association
 - b. 7:30 p.m. Engineering
 - c. 8:00 p.m. Public Works
 - d. 8:30 p.m. Police Department

VIII. NEW BUSINESS

14/15-31 Long Range Financing Plan-Dennis Dix (Financial Advisor) (Enclosed)

14/15-32 Board of Education-Request for Supplemental Appropriation \$290,377 (Enclosed)
(Fisher Drive Pre-K and Special Education)

14/15-33 Review, Discussion and Approval: Year End Transfers and Appropriations (Enclosed)

14/15-34 Governmental Accounting Standards Board (GASB)-Approval of Policies (Enclosed)
Required by GASB 67 & 68

14/15-35 Approval of Real Estate Tax Refunds, \$28,428.48 (Enclosed)

14/15-36 Capitol Region Council of Governments-Resolution (Enclosed)

IX. TOWN MANAGER'S REPORT/MISCELLANEOUS

- Misc. A: Purchasing Update (Enclosed)
- Misc. B: Construction Update (Enclosed)

- Misc. C: Solarize Avon
- Misc. D: Town Council Standards of Conduct Policy
- Misc. E: Small Town Economic Assistance “STEAP” Grant

X. EXECUTIVE SESSION: Pending Claims and Litigation (Enclosed)
Real Estate (Enclosed)

XI. MEETING SCHEDULE

DECEMBER

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| Tuesday | 02 | 7:00 p.m. | Inland Wetlands Commission | Selectmen’s Chamber |
| Thursday | 04 | 7:00 p.m. | Town Council Meeting | Selectmen’s Chamber |
| Tuesday | 09 | 7:30 p.m. | Planning & Zoning Commission | Selectmen’s Chamber |
| Thursday | 11 | 5:30 p.m. | AWPCA | Selectmen’s Chamber |
| Monday | 15 | 7:30 p.m. | Library Board Meeting | Library Board Room |
| Wednesday | 17 | 7:30 p.m. | Avon Clean Energy Commission | Avon Room |
| Thursday | 18 | 7:30 p.m. | Zoning Board of Appeals | Avon Room |
| Monday | 22 | 7:00 p.m. | Board of Finance | Selectmen’s Chamber |

XII. ADJOURN