

AMENDED

AGENDA

**AVON TOWN COUNCIL
REGULAR MEETING
THURSDAY, APRIL 5, 2018 7:30 P.M.
AVON TOWN HALL, SELECTMEN'S CHAMBER
60 WEST MAIN STREET**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC HEARING:

- 17/18-34 Continuation of public hearing on 828 West Avon Road (Avon) acquisition and lease to third parties of a portion thereof for agriculture and farming, and 8310 Gillette Way (Farmington) utility easement acquisition

IV. MINUTES OF PRECEDING MEETING: March 1, 2018

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 Synthetic Turf Field Project: Avon High School
- 17/18-24 FY 18/19 Budget Development
- 17/18-34 Approve Resolution: 828 West Avon Road Acquisitions/Buffer Zone Leaseback
- 17/18-42 Approve Resolution: Prohibiting Waste Associated with Natural Gas and Oil Extraction
- 17/18-46 Appointment: Committee on Aging (R-12/31/2019)
- 17/18-47 Appointment: CRCOG Regional Planning Commission – Alternate (D – 12/31/2019)

VIII. NEW BUSINESS

- 17/18-58 Contract Recommendation: Janitorial Services for Town-Owned Facilities
- 17/18-59 Supplemental Appropriation: Two Police Vehicles (Fund 7), \$116,000
- 17/18-60 Approve Resolution: Explanatory Text for Annual Town Meeting, May 7, 2018
- 17/18-61 Set Poll Hours: 6:00 a.m. to 8:00 p.m. Town Meeting Referenda May 16, 2018, June 6, 2018 (if necessary), June 20, 2018 (if necessary)

17/18-62 Approval of Real Estate Tax Refund, \$3,438.62

17/18-63 Appointment: Assistant Town Attorney (LeClairRyan)

IX. TOWN MANAGER'S REPORT/MISCELLANEOUS

Misc. A: Purchasing Update

Misc. B: Construction Update

Misc. C: School Resource Officer

Misc. D: Fisher Meadows Lease Agreement

X. EXECUTIVE SESSION: Pending Claim/Litigation
Collective Bargaining

17/18-64 Possible Action on Item Discussed in Executive Session – Geo Thermal/Library

XI. MEETING SCHEDULE

XII. ADJOURN