## **AGENDA**

## AVON TOWN COUNCIL REGULAR MEETING THURSDAY, DECEMBER 2, 2021 7:00 P.M.

## HYBRID: IN-PERSON/GOTOMEETING SELECTMEN'S CHAMBER, 60 WEST MAIN STREET, AVON, CT 06001

Join by web: <a href="https://global.gotomeeting.com/join/319242477">https://global.gotomeeting.com/join/319242477</a>
Dial by phone: 1-877-309-2073, Access code: 319242477#

I.	CAL	L TO ORDER
II.	PLEI	OGE OF ALLEGIANCE
III.	PUB	LIC HEARING
21/22-25		Potential Acquisition of Property Located at 503 West Avon Road
IV.	MIN	UTES OF PRECEDING MEETING: November 4, 2021
V.	COM	MUNICATION FROM AUDIENCE: Items not on this Agenda
		All items from audience are limited to five (5) minutes or less
VI.	COM	MUNICATION FROM COUNCIL
VII.	OLD	BUSINESS
16/17-5	51	Amendment of Cellular/Wireless Lease Agreement for Property Located at 277 Huckleberry Hill Road for Town and Public Safety Communications System Replacement Project-TABLE
21/22-1	19	Appointment: Building Code Board of Appeals (R – 12/31/2023)
21/22-2	20	Appointment: Committee on Aging (D – 12/31/2021)
21/22-2	23	Amend Date for Avon Volunteer Fire Department LOSAP Annual Contribution Increase to July 1, 2020
21/22-2	25	Potential Acquisition of Property Located at 503 West Avon Road  a. Approve Resolution for Property Acquisition  b. Transfer of Appropriation, Fund Land Acquisition, \$313,000
21/22-2	28	FY 22/23 Budget: CIP Budget Presentations <ul><li>a. Board of Education</li><li>b. Fire Department</li><li>c. General Government</li></ul>
VIII.	NEW	BUSINESS
21/22-4	41	Presentation by Ian Anderson – Eagle Scout Project at Avon Police Department
21/22-42		Collective Bargaining Agreement between Avon Board of Education and Avon Education Association

21/22-43	New Haven and Northampton Canal Greenway Alliance Request for Support
21/22-44	Review, Discuss, and Approval: Town Council Policy No. 17, Elderly Tax Relief Program
21/22-45	Review, Discuss, and Approval: Veteran's Property Tax Relief Program
21/22-46	Presentation on American Rescue Plan Act (ARPA) Funding
21/22-47	Review, Discussion and Approval: Year End Transfers and Appropriations
21/22-48	Transfer of Appropriation: Capital Projects Fund, \$851,750.82
21/22-49	Transfer of Appropriations: Capital & Nonrecurring Expenditure Fund (CNREF), \$13,627.67
21/22-50	Contract Extension: Insurance Agent of Record-USI
21/22-51	Supplemental Appropriation: Avon Police Department, \$5,000
21/22-52	Supplemental Appropriation: Youth Services Bureau Grant, \$24,923

TOWN MANAGER'S REPORT/MISCELLANEOUS

Misc. A: Purchasing Update Misc. B: Construction Update Misc. C: FVHD/COVID

Misc. D: 860 West Avon Road Lease Misc. E: AWPCA Correspondence

X. EXECUTIVE SESSION: Collective Bargaining Pending Claim/Litigation

XI. MEETING SCHEDULE

XII. ADJOURN

IX.