

## AGENDA

### AVON TOWN COUNCIL REGULAR MEETING

**THURSDAY, JULY 27, 2023 7:00 P.M.**

**HYBRID: IN-PERSON/GOTOMEETING**

**SELECTMEN'S CHAMBER, 60 WEST MAIN STREET, AVON, CT 06001**

**Join by web: <https://meet.goto.com/299258461>**

**Dial by phone: 1-866-899-4679, Access code: 299258461#**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC HEARING:

22/23-110 Sanitary Sewer Easements: 239 Old Farms Road (*Cancelled*)

IV. MINUTES OF PRECEDING MEETING: June 1, 2023  
June 20, 2023 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

21/22-46 American Rescue Plan Act: Discussion re: Projects List

22/23-70 Appointment: Town Council Representative-Farmington Valley Health District  
(12/31/2023)

22/23-94 Review, Discuss, Set Public Hearing: Chapter 55, Section 36 of the Town Code  
of Ordinances entitled: Tax Abatement Authorization for Low and Moderate  
Income Housing

VIII. NEW BUSINESS

23/24-01 Supplemental Appropriation: Open Choice, \$356,748

23/24-02 Supplemental Appropriation: Dial-A-Ride Coach Bus, \$55,755.00

23/24-03 General Fund Unassigned Fund Balance-Policy

23/24-04 Proposed Prospective Board/Commission/Committee Member Guidebook

23/24-05 Resignation: Town Council (D – 12/31/2023)

23/24-06 Appointment: Town Council (D – 12/31/2023)

23/24-07 Resignation: Avon Water Pollution Control Authority (R – 12/31/2023)

23/24-08 Appointment: Avon Water Pollution Control Authority (D – 12/31/2023)

- 23/24-09      Resignation: Planning & Zoning Commission – Alternate (R – 12/31/2023)
- 23/24-10      Resignation: CRCOG Regional Planning Commission (R – 12/31/2023)
- 23/24-11      Appointment: CRCOG Regional Planning Commission (D – 12/31/2023)
- 23/24-12      Appointment: Planning & Zoning Commission – Alternate (R – 12/31/2023)
- 23/24-13      Resignation: Lower Farmington River and Salmon Brook Wild and Scenic  
Committee (D – 12/31/2023)
- 23/24-14      Appointment: Lower Farmington River and Salmon Brook Wild and Scenic  
Committee (D – 12/31/2023)
- 23/24-15      Approve Fiscal Year 2024/2025 Budget Calendar

IX.      TOWN MANAGER’S REPORT/MISCELLANEOUS

Misc. A: Purchasing Update

Misc. B: Construction Update

Misc. C: Bicycle and Pedestrian Master Plan

Misc. D: Registrar of Voters Update

X.      MEETING SCHEDULE

**AUGUST**

Wednesday	09	7:00 p.m.	AVFD Fire Station Bldg. Committee	Avon Room
Wednesday	16	7:00 p.m.	Avon Clean Energy Commission	Avon Room
Monday	28	7:00 p.m.	Board of Finance	Virtual Meeting

XI.      ADJOURN