#### **AGENDA**

### AVON TOWN COUNCIL REGULAR MEETING THURSDAY, SEPTEMBER 7, 2023 7:00 P.M.

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

Join by web: <a href="https://meet.goto.com/359525621">https://meet.goto.com/359525621</a>
Dial by phone: 1-866-899-4679, Access code: 359525621#

I.	CAL	L TO ORDER
II.	PLEI	OGE OF ALLEGIANCE
III.	PUB	LIC HEARING:
22/23-94		Chapter 55, Section 36 of the Town Code of Ordinances entitled: Tax Abatement Authorization for Low and Moderate Income Housing
IV.	MIN	UTES OF PRECEDING MEETING: July 27, 2023
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
21/22-46		American Rescue Plan Act: Discussion re: Projects List
23/24-1	11	Appointment: CRCOG Regional Planning Commission (D – 12/31/2023)
VIII.	NEW	BUSINESS
23/24-1	16	Contract Recommendation: Recreation & Parks Master Plan Update
23/24-1	17	Recreation and Parks Department Reorganization
23/24-1	18	<ul> <li>Route 44 Pump Station Upgrade Project:</li> <li>a) To recommend an appropriation, to consider and act upon a resolution, and to refer said resolution to the Board of Finance for approval</li> <li>b) To instruct the Town Clerk to publish a timely call for a vote at Special Town Meeting</li> <li>c) Conditional Approval of Contract Award</li> </ul>
23/24-19		Contract Recommendation: Realignment of Old Farms Road & Roundabout Construction (LOTCIP Project No. L004-0001; CCGP Project No. 0170-3513)
23/24-20		Review, Discuss, Set Public Hearing: Proposed Tax Assessment Agreement with Beacon Communities for Property located at 20 Security Drive
23/24-21		Town-wide Fiber Network Project  a) Supplemental Appropriation (ARPA), \$214,000  b) Supplemental Appropriation (CT Urban Act Program), \$700,000

## 23/24-22 Approval of Motor Vehicle Tax Refunds, \$2,110.55

#### IX. TOWN MANAGER'S REPORT/MISCELLANEOUS

Misc. A: Purchasing Update Misc. B: Construction Update

Misc. C: Bicycle and Pedestrian Master Plan

Misc. D: Automated Traffic Enforcement Safety Device

## X. EXECUTIVE SESSION: Pursuant to C.G.S. 1-200 (6) (e)

#### XI. MEETING SCHEDULE

#### XII. ADJOURN