

AGENDA

AVON TOWN COUNCIL REGULAR MEETING

THURSDAY, JANUARY 4, 2024 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/727542061>

Dial by phone: 1-866-899-4679, Access code: 727542061#

- I. OATH OF OFFICE: Town Clerk
- II. CALL TO ORDER: Town Clerk
- III. NOMINATIONS AND ELECTION OF COUNCIL CHAIR: Town Clerk
- IV. PLEDGE OF ALLEGIANCE
- V. PUBLIC HEARING: None
- VI. MINUTES OF PRECEDING MEETING: December 7, 2023
- VII. COMMUNICATION FROM AUDIENCE: Items not on this Agenda

All items from audience are limited to five (5) minutes or less

VIII. COMMUNICATION FROM COUNCIL

IX. OLD BUSINESS

- 21/22-46 American Rescue Plan Act: Discussion re: Projects List
- 23/24-11 Appointment: CRCOG Regional Planning Commission (D – 12/31/2023)
- 23/24-32 FY 24/25 Budget: Town Council Budget Work Session Schedule:
Recommended Date: February 10, 2024

X. NEW BUSINESS

- 23/24-49 Regional Juneteenth Event
- 23/24-50 Presentation by Teja Lakamraju – Eagle Scout Project: Avon Trail Enhancement
- 23/24-51 Resignation: Board of Finance (D – 12/31/2025)
- 23/24-52 Appointment: Board of Finance (D – 12/31/2025)
- 23/24-53 Contract Recommendation: Architectural & Engineering Services for the
Renovation, Expansion & New Construction of Fire Facilities
- 23/24-54 Contract Extension: Insurance Agent of Record-USI
- 23/24-55 Appointments

23/24-56 Contract Recommendation: Grounds Maintenance Services

23/24-57 Contract Extension: Municipal Advisor

23/24-58 Contract Extension: Bond Counsel

23/24-59 Approval of Real Estate Tax Refund, \$2,858.78

XI. TOWN MANAGER’S REPORT/MISCELLANEOUS

Misc. A: Purchasing Update

Misc. B: Construction Update

XII. EXECUTIVE SESSION: Pending Claim/Litigation – Avon Place LLC

XIII. MEETING SCHEDULE

XIV. ADJOURN