

AGENDA

AVON TOWN COUNCIL REGULAR MEETING

THURSDAY, MAY 5, 2022 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/958856397>

Dial by phone: 1-877-309-2073, Access code: 958856397#

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC HEARING: None
- IV. MINUTES OF PRECEDING MEETING: April 7, 2022
- 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

- 14/15-20 A. Old Farms Road Presentation by Town Engineer:
 - Old Farms Road Bridge – State Project No. 04-116
 - Old Farms Road Phase 1 – North/South Section – State Project No. L004-0001
 - Old Farms Road Phase 2 – East/West Section – State Project No. L004-0002
- B. Review, Discuss, and Set Public Hearing: Old Farms Road – State Project No. 04-118 – State of CT Property Transfers to Avon
- 21/22-28 FY 22/23 Budget Development
- 21/22-46 American Rescue Plan Act: Discussion re: Projects List
- 21/22-63 Appointment: Building Code Board of Appeals (D – 12/31/2023)

VIII. NEW BUSINESS

- 21/22-103 Eagle Scout Proclamations
- 21/22-104 Proclamation: LGBTQ+ Pride Month and Flag Display
- 21/22-105 Proclamation: National Day of Prayer, May 5, 2022
- 21/22-106 Supplemental Appropriation: Board of Education IT Improvements (ARPA), (MR46 WiFi Access Points, MR76 WiFi Access Points, BenQ Panels, QNAP Security Camera Server), \$236,000
- 21/22-107 Supplemental Appropriation: Avon High School Variable Air Volume Units (ARPA), \$341,000
- 21/22-108 Supplemental Appropriation: Board of Education Districtwide Library Carpet Replacement (ARPA), \$280,000

- 21/22-109 Supplemental Appropriation: Town Office 365 Implementation (ARPA), \$38,000
- 21/22-110 Supplemental Appropriation: Town Technology Refresh (ARPA), \$98,100
- 21/22-111 Supplemental Appropriation: Buckingham Baseball Infield Renovations (ARPA), \$67,000
- 21/22-112 Review, Discuss, and Set Public Hearing: Solid Waste Ordinance, Chapter 51
- 21/22-113 Contract Extension: Transfer Station Disposal of Refuse
- 21/22-114 Appropriation: Compact Excavator for Public Works, \$74,196
- 21/22-115 Set Public Hearing Date: Neighborhood Assistance Act
- 21/22-116 Approval of Real Estate Tax Refunds, \$8,557.38
- 21/22-117 Director of Police Services-Compensated Absences
- 21/22-118 Resignation: Avon Clean Energy Commission (R -12/31/2023)
- 21/22-119 Appointment: Inland Wetlands Commission (R – 12/31/2023)

IX. TOWN MANAGER’S REPORT/MISCELLANEOUS

- Misc. A: Purchasing Update
- Misc. B: Construction Update
- Misc. C: Approved ARPA Projects Update
- Misc. D: Town Council Policy #14

X. EXECUTIVE SESSION: Real Estate
Personnel

XI. MEETING SCHEDULE

XII. ADJOURN