

## AGENDA

### AVON TOWN COUNCIL REGULAR MEETING

**THURSDAY, FEBRUARY 1, 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/874940221>**

**Dial by phone: 1-877-309-2073, Access code: 874940221#**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC HEARING: None
- IV. MINUTES OF PRECEDING MEETING: January 4, 2024
- 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
- 22/23-37 Presentation: Bicycle & Pedestrian Master Plan
- 23/24-03 Review, Discuss, and Possible Approval: Town Council Policy No. 26,  
General Fund Unassigned Fund Balance
- 23/24-32 FY 24/25 Budget Development

#### VIII. NEW BUSINESS

- 23/24-62 Appointment: Affordable Housing Committee
- 23/24-63 Sub Edge Farm: Request to Waive 2023 Rent Lease Payment
- 23/24-64 Support for Community Events Grant Program Awards, \$12,300
- 23/24-65 Approve Resolution: VW EVSE ZEV Grant for EV Charging Station
- 23/24-66 Appointment: Amplify, Inc. (NCR Mental Health Board) (R – 12/31/2025)
- 23/24-67 Appointment: Amplify, Inc. (NCR Mental Health Board) (D – 12/31/2025)
- 23/24-68 Appointment: Plainville Area CATV Advisory Council (BOE Vacancy – 12/31/2025)

IX. TOWN MANAGER'S REPORT/MISCELLANEOUS

Misc. A: Purchasing Update

Misc. B: Construction Update

Misc. C: Recreation and Parks Master Plan

Misc. D: Legislative Session

X. EXECUTIVE SESSION: Real Estate

Pending Claims/Pending Litigation – Town of Avon et al.

v. Nikolay Synkov et al., Docket No. HHD-CV-21-6144982-S

XI. MEETING SCHEDULE

XII. ADJOURN