

AGENDA

AVON TOWN COUNCIL REGULAR MEETING

THURSDAY, APRIL 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/209529589>

Dial by phone: 1-866-899-4679, Access code: 209529589#

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC HEARING:

23/24-73 Acquisition of Property Located at 65 Nod Road

IV. MINUTES OF PRECEDING MEETING: March 7, 2024
March 19, 2024 Special Meeting
March 27, 2024 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

23/24-32 FY 24/25 Budget Development

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)

23/24-72 Affordable Housing Task Force
a) Review, Discuss, and Approval: Task Force Charge
b) Appoint Task Force Members

23/24-73 Acquisition of Property Located at 65 Nod Road
a) Approve Resolution for Property Acquisition
b) Transfer of Appropriation, Fund Land Acquisition, \$50,000

VIII. NEW BUSINESS

23/24-79 Lions Club Carnival Event – August 2024
a) Approval for Use of Town Property located at 99 Thompson Road
b) Approval of Fireworks

23/24-80 Avon Clean Energy Commission's New Community Energy Plan
a) Presentation
b) Adopt Community Energy Plan
c) Supplemental Appropriation: People's Action for Clean Energy (PACE), (ARPA), \$5,000

Town Council Agenda

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- 23/24-81 Approve Resolution: CT Water Agreement Site License Agreement
- 23/24-82 Classification & Compensation Study for the Town of Avon
 - a) Contract Recommendation
 - b) Supplemental Appropriation (ARPA), \$50,000
- 23/24-83 Temporary Waiver of Permit Requirement and Disposal Fee for Brush at Landfill/Transfer Station
- 23/24-84 Approve Resolution: Explanatory Text for Annual Budget Meeting, May 6, 2024
- 23/24-85 Set Poll Hours: 6:00 a.m. to 8:00 p.m. Town Meeting Referenda
May 15, 2024, June 5, 2024 (if necessary), June 26, 2024 (if necessary)
- 23/24-86 Supplemental Appropriation: Senior Center Management Software & Monday Meals and Minds Program, \$55,365
- 23/24-87 Supplemental Appropriation: LoCIP Funds, \$61,501.10
- 23/24-88 Approval of Real Estate Tax Refunds, \$9,895.21
- IX. TOWN MANAGER'S REPORT/MISCELLANEOUS
 - Misc. A: Purchasing Update
 - Misc. B: Construction Update
 - Misc. C: OPIOID Funding
- X. EXECUTIVE SESSION: Real Estate
 - Pending Claim/Litigation
- 23/24-89 Possible Action on Item Discussed in Executive Session – Real Estate
- XI. MEETING SCHEDULE
- XII. ADJOURN