

AGENDA

AVON TOWN COUNCIL REGULAR MEETING

THURSDAY, JANUARY 5, 2023 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/324699813>

Dial by phone: 1-866-899-4679, Access code: 324699813#

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC HEARING: None
- IV. MINUTES OF PRECEDING MEETING: December 1, 2022
December 8, 2022 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

22/23-26 FY 23/24 Budget: Town Council Budget Workshop Schedule:
Recommended Date: Saturday, February 4, 2023

- 22/23-39 Fire Apparatus Purchase
- a) To consider and act upon a resolution, to recommend an appropriation entitled: "Resolution Appropriating \$1,259,000 for the Acquisition of a Fire Engine and Authorizing the Issuance of \$1,259,000 Bonds of the Town to Meet said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose," a copy of which is attached hereto.
 - b) To consider and act upon a resolution, to recommend an appropriation entitled: "Resolution Appropriating \$2,172,000 for the Acquisition of a Ladder Truck and Authorizing the Issuance of \$2,172,000 Bonds of the Town to Meet said Appropriation and Pending the Issuance Thereof the Making of Temporary Borrowings for Such Purpose," a copy of which is attached hereto
 - c) To instruct the Town Clerk to publish a timely call for a vote at Special Town Meeting on the appropriation and authorization set forth in the resolutions above
 - d) Contract Award: Fire Engine (subject to approval of appropriation/financing by Special Town Meeting)
 - e) Contract Award: Ladder Truck (subject to approval of appropriation/financing by Special Town Meeting)

VIII. NEW BUSINESS

- 22/23-47 Approve Resolution: Cider Brook Road over Cider Brook Bridge No. 004012
State Project No. 9004-0012
- 22/23-48 Contract Recommendation: Design Services for the Replacement of Tillotson
Road Bridge
- 22/23-49 Town-wide Fiber Network Project
a) Approve Resolution for Urban Act Grant Funds, \$700,000
b) Supplemental Appropriation (ARPA), \$25,000
- 22/23-50 Supplemental Appropriation: Gifts of Love (ARPA), \$27,500
- 22/23-51 Resignation: Board of Education (R – 12/31/2023)

IX. TOWN MANAGER'S REPORT/MISCELLANEOUS

Misc. A: Purchasing Update
Misc. B: Construction Update
Misc. C: ARPA Projects Update
Misc. D: Legislative Session

X. MEETING SCHEDULE

XI. ADJOURN