AGENDA

AVON TOWN COUNCIL REGULAR MEETING THURSDAY, NOVEMBER 4, 2021 7:00 P.M.

VIA GOTOMEETING Join by web: <u>https://global.gotomeeting.com/join/667757453</u> Dial by phone: 1-877-309-2073, Access code: 667757453#

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC HEARINGS
- 16/17-51 Amendment of Cellular/Wireless Lease Agreement for Property Located at 277 Huckleberry Hill Road for Town and Public Safety Communications System Replacement Project
- 21/22-24 Fire Fighter Tax Abatement
- 21/22-25 Potential Acquisition of Property Located at 503 West Avon Road
- IV. MINUTES OF PRECEDING MEETING: October 7, 2021
- 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
- 21/22-19 Appointment: Building Code Board of Appeals (R 12/31/2023)
- 21/22-20 Appointment: Committee on Aging (D 12/31/2021)
- 21/22-28 FY 22/23 Budget: CIP Budget Presentations
 - a. Recreation and Parks
 - b. Engineering
 - c. Public Works
- VIII. NEW BUSINESS
- 21/22-31 Pavement Management Presentation
- 21/22-32 Review, Discuss, and Approval: Commemorative Plaque Installation on Boulder Garden in Avon Village Center

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21/22-33	Review, Discuss, and Possible Amendment Approval: Town Council Policy No. 1, Flag Policy
21/22-34	Review, Discuss, and Possible Amendment Approval: Town Council Policy No. 8, Death of Town Officials
21/22-35	Acceptance of Gift: Archbishop's Annual Appeal Funding Award for Avon Food Pantry, \$6,500
21/22-36	Acceptance of Gift: Donation to Avon Police Department, \$5,000
21/22-37	Transfer of Appropriation: Public Works Administration Vehicle, \$37,469.48
21/22-38	Supplemental Appropriation: Sanitary Sewer Analysis/Sewer Fund, \$4,800
21/22-39	Approval of Motor Vehicle Tax Refunds, \$2,515.81
M M	OWN MANAGER'S REPORT/MISCELLANEOUS lisc. A: Purchasing Update lisc. B: Construction Update lisc. C: American Rescue Plan Act

- X. EXECUTIVE SESSION: Pending Claim/Litigation: Town of Avon et al v. Synkov et al
- XI. MEETING SCHEDULE
- XII. ADJOURN