

AGENDA

AVON TOWN COUNCIL REGULAR MEETING

THURSDAY, FEBRUARY 3, 2022 7:00 P.M.

VIA GOTOMEETING

Join by web: <https://global.gotomeeting.com/join/925535445>

Dial by phone: 1-877-309-2073, Access code: 925535445#

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC HEARING: None
- IV. MINUTES OF PRECEDING MEETING: January 6, 2022
January 20, 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

21/22-28 FY 22/23 Budget Development

21/22-46 American Rescue Plan Act:

- a) Presentations by Town Departments
- b) Supplemental Appropriation: Pavement Management, \$500,000
- c) Supplemental Appropriation: AHS RTU Replacement-Phase II, \$320,000
- d) Supplemental Appropriation: Deepwood Drive/New Road Drainage, \$275,000
- e) Supplemental Appropriation: Sycamore Hills Pool Repair, \$100,000
- f) Supplemental Appropriation: Building #1 Flood Prevention, \$50,000
- g) Supplemental Appropriation: Sycamore Hills Playscape, \$15,000

VIII. NEW BUSINESS

21/22-57 Avon Free Public Library Courtyard: Conceptual Design

21/22-58 Approval of Real Estate Tax Refunds, \$31,392.62

21/22-59 Resignation: Board of Finance (R – 12/31/2023)

21/22-60 Appointment: Committee on Aging (D – 12/31/2025)

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21/22-62 Appointment: Water Pollution Control Authority (D – 12/31/2025)

21/22-63 Appointment: Building Code Board of Appeals (D – 12/31/2025)

21/22-64 Appointment: Depository of Town Funds (12/31/2023)

- 21/22-65 Appointment: Plainville Area CATV Advisory Council (R – 12/31/2023)
- 21/22-66 Appointment: Plainville Area CATV Advisory Council - BOE Vacancy
- 21/22-67 Appointment: Central Regional Tourism District (D – 12/31/2023)
- 21/22-68 Appointment: North Central Regional Mental Health Board (D – 12/31/2023)
- 21/22-69 Appointment: Constable (R – 12/31/2023)
- 21/22-70 Appointment: Town Council Representative-VNA (12/31/2023)
- 21/22-71 Appointment: Youth Services Advisory Board (D – 12/31/2023)
- 21/22-72 Appointment: Youth Services Advisory Board (D – 12/31/2023)
- 21/22-73 Appointment: Youth Services Advisory Board (D – 12/31/2023)
- 21/22-74 Appointment: Zoning Board of Appeals (D – 12/31/2025)

IX. TOWN MANAGER’S REPORT/MISCELLANEOUS

- Misc. A: Purchasing Update
- Misc. B: Construction Update
- Misc. C: Forest Management Grant
- Misc. D: MIRA

X. EXECUTIVE SESSION: Pending Claim/Litigation

XI. MEETING SCHEDULE

XII. ADJOURN