

## AGENDA

### AVON TOWN COUNCIL REGULAR MEETING

**THURSDAY, FEBRUARY 4, 2021 7:00 P.M.**

#### **VIA GOTOMEETING**

**Join by web: <https://global.gotomeeting.com/join/635544533>**

**Dial by phone: 1-866-899-4679, Access code: 635544533#**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC HEARING: None
- IV. MINUTES OF PRECEDING MEETING: January 7, 2021  
January 19, 2021 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
  - 15/16-36 Avon Village Center Project Update and Authorize Assignment of Development Agreement
  - 20/21-02 Lights at AHS Synthetic Turf Field and Track
    - a. Acceptance of Gift from ACORN, \$145,048
    - b. Supplemental Appropriation, \$145,048
    - c. Appropriation from Capital Projects Fund Balance, \$235,000
  - 20/21-24 Appointment: Central Regional Tourism District (12/31/2021)
  - 20/21-27 FY 21/22 Budget Development
  - 20/21-29 Appointment: Avon Clean Energy Commission (R – 12/31/2021)
- VIII. NEW BUSINESS
  - 20/21-49 Contract Recommendation: Grounds Maintenance Services
  - 20/21-50 Appropriation from Unassigned Fund Balance: AHS Roof Top Unit Project, \$796,396
  - 20/21-51 Supplemental Appropriation: Avon Senior Center: State Unit on Aging Grant, \$2,500
  - 20/21-52 Veteran's Property Tax Relief Program

- 20/21-53      Approval of Motor Vehicle Tax Refunds, \$2,058.23
- 20/21-54      Appointment: Assistant Town Attorney (CT Water Rate Case)
- 20/21-55      Acceptance of Gifts
  - a.   For the Avon Special Needs Fund, \$7,500
  - b.   For the Avon Food Bank, \$7,400
- 20/21-56      Supplemental Appropriation: Farmington Valley Health District, \$21,525
- IX.      TOWN MANAGER'S REPORT/MISCELLANEOUS
  - Misc. A: Purchasing Update
  - Misc. B: Construction Update
- X.      MEETING SCHEDULE
- XI.      ADJOURN