AGENDA

AVON TOWN COUNCIL SPECIAL MEETING MONDAY, MARCH 30, 2020 5:00 P.M.

VIA GOTOMEETING

Join by web: https://global.gotomeeting.com/join/935360565
Dial by phone: 1-877-568-4106, Access code: 935360565#

I.	CALL TO ORDER		
II.	PUBLIC HEARING: None		
III.	MINUTES OF PRECEDING MEETING: March 5, 2020 March 9, 2020 Special Meeting		
IV.	COM	MUNICATION FROM AUDIENCE: Items not on this Agenda	
		All items from audience are limited to five (5) minutes or less	
V.	COM	COMMUNICATION FROM COUNCIL	
VI.	OLD BUSINESS		
18/19-6	65	Fall Food Truck Carnival and Festival/Community Event	
19/20-03		Amend Fiscal Year 2020/2021 Budget Calendar	
19/20-15		FY 20/21 Budget: Approve Resolution Authorizing the Board of Finance to Adopt a Budget	
19/20-37		Appointment: Building Code Board of Appeals (D – 12/31/2023)	
19/20-41		Appointment: Lower Farmington River & Salmon Brook Wild & Scenic Committee ($R-12/31/2021$)	
VII.	NEW BUSINESS		
19/20-4	45	COVID-19 Public Health Emergency	
19/20-4	46	Approve Resolution: Affordable Housing Planning Grant, \$15,000	
19/20-4	47	MIRA Tipping Fee	
19/20-4	48	Appropriation from Town Aid Road (Fund 08): Road Improvements, \$250,000	
19/20-4	49	LoCIP Authorization	
19/20-50		Avon Volunteer Fire Department: Committee	
19/20-51		Resignation: Avon Clean Energy Commission (R – 12/31/2021)	

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19/20-52 Appointment: Connecticut Water Customer Advisory Council

VIII. TOWN MANAGER'S REPORT/MISCELLANEOUS

Misc. A: Purchasing Update Misc. B: Construction Update

Misc. C: Turf Field/Track Financing Misc. D: CALEA Reaccreditation

IX. MEETING SCHEDULE

X. ADJOURN