

AGENDA

**AVON TOWN COUNCIL
SPECIAL MEETING
THURSDAY, JANUARY 11, 2018 7:30 P.M.
AVON TOWN HALL, SELECTMEN'S CHAMBER
60 WEST MAIN STEET**

- I. OATH OF OFFICE: Town Clerk
- II. CALL TO ORDER: Town Clerk
- III. NOMINATIONS AND ELECTION OF COUNCIL CHAIR: Town Clerk
- IV. PLEDGE OF ALLEGIANCE
- V. PUBLIC HEARING: None
- VI. MINUTES OF PRECEDING MEETING: November 15, 2017 Special Meeting
December 7, 2017
- VII. COMMUNICATION FROM AUDIENCE: Items not on this Agenda

All items from audience are limited to five (5) minutes or less

VIII. COMMUNICATION FROM COUNCIL

IX. OLD BUSINESS

- 17/18-24 FY 18/19 Budget: Town Council Budget Workshop Schedule:
Recommended Date: Saturday, February 24, 2018 at 8:00 a.m.

X. NEW BUSINESS

- 17/18-34 Review and Discuss Potential Acquisition of Property Located at 828 West Avon Road and Buffer Zone Lease Back
- 17/18-35 Approve Eagle Scout Proclamations
- 17/18-36 Contract Recommendation: Grounds Maintenance Services
- 17/18-37 Contract Extensions Requiring Town Council Approval:
 - a. Insurance Agent of Record-USI
 - b. Health & Welfare Benefits Consultant-Milliman
- 17/18-38 Acceptance of Gift to Avon Recreation and Parks Department, \$2,500.00
- 17/18-39 Appointments

XI. TOWN MANAGER'S REPORT/MISCELLANEOUS

- Misc. A: Purchasing Update
- Misc. B: Construction Update
- Misc. C: Ordinance Prohibiting Waste Associated with Natural Gas and Oil Extraction

XII. EXECUTIVE SESSION: Pending Claim

17/18-40 Possible Action on Item Discussed in Executive Session – Tree Cutting on Town Property

XIII. MEETING SCHEDULE

XIV. ADJOURN