

AGENDA

AVON TOWN COUNCIL REGULAR MEETING

THURSDAY, DECEMBER 4, 2014 7:00 P.M.

AVON TOWN HALL, SELECTMEN'S CHAMBER
60 WEST MAIN STREET

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC HEARING: None
- IV. MINUTES OF PRECEDING MEETING: November 3, 2014 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

- 13/14-76 Appointment: T.C. Representative for Lakeview Association (12/31/2015)
- 13/14-78 Appointment: Building Code Board of Appeals (R – 12/31/2015)
- 14/15-12 FY 15/16 Budget: CIP Budget Presentations
 - a. 7:00 p.m. Secret Lake Association
 - b. 7:30 p.m. Engineering
 - c. 8:00 p.m. Public Works
 - d. 8:30 p.m. Police Department

VIII. NEW BUSINESS

- 14/15-31 Long Range Financing Plan-Dennis Dix (Financial Advisor) (Enclosed)
- 14/15-32 Board of Education-Request for Supplemental Appropriation \$290,377 (Enclosed)
(Fisher Drive Pre-K and Special Education)
- 14/15-33 Review, Discussion and Approval: Year End Transfers and Appropriations (Enclosed)
- 14/15-34 Governmental Accounting Standards Board (GASB)-Approval of Policies (Enclosed)
Required by GASB 67 & 68
- 14/15-35 Approval of Real Estate Tax Refunds, \$28,428.48 (Enclosed)
- 14/15-36 Capitol Region Council of Governments-Resolution (Enclosed)

IX. TOWN MANAGER'S REPORT/MISCELLANEOUS

- Misc. A: Purchasing Update (Enclosed)
- Misc. B: Construction Update (Enclosed)

Misc. C: Solarize Avon
Misc. D: Town Council Standards of Conduct Policy
Misc. E: Small Town Economic Assistance "STEAP" Grant

X. EXECUTIVE SESSION: Pending Claims and Litigation (Enclosed)
Real Estate (Enclosed)

XI. MEETING SCHEDULE

DECEMBER

Tuesday	02	7:00 p.m.	Inland Wetlands Commission	Selectmen's Chamber
Thursday	04	7:00 p.m.	Town Council Meeting	Selectmen's Chamber
Tuesday	09	7:30 p.m.	Planning & Zoning Commission	Selectmen's Chamber
Thursday	11	5:30 p.m.	AWPCA	Selectmen's Chamber
Monday	15	7:30 p.m.	Library Board Meeting	Library Board Room
Wednesday	17	7:30 p.m.	Avon Clean Energy Commission	Avon Room
Thursday	18	7:30 p.m.	Zoning Board of Appeals	Avon Room
Monday	22	7:00 p.m.	Board of Finance	Selectmen's Chamber

XII. ADJOURN