

AGENDA

**AVON TOWN COUNCIL
REGULAR MEETING
THURSDAY, FEBRUARY 4, 2016 7:30 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: January 7, 2016
- 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

- 15/16-24 Appointment: Youth Services Advisory Board (R – 12/31/2015)
- 15/16-25 Appointment: Avon Water Pollution Control Authority (U - 12/31/2018)

VIII. NEW BUSINESS

- 15/16-35 Consider and act on a resolution authorizing the issuance of bonds to refund in whole or in part the Town's outstanding \$27,885,000 General Obligation Bonds, Issue of 2009, dated as of October 15, 2009, and to pay costs of issuance of the refunding bonds
- 15/16-36 Presentation: Avon Village Center
- 15/16-37 Approve Amendment to Municipal Solid Waste Management Services Agreement
- 15/16-38 Contract Recommendation: Old Wheeler Lane Bridge Project
- 15/16-39 Appointments: Planning & Zoning Commission – Alternates (Two-R – 12/31/2017)
- 15/16-40 Appointments: Recreation & Parks Committee (Two-R – 12/31/2017)
- 15/16-41 Appointment: Town Council Representative for Secret Lake Association
- 15/16-42 Appointment: Wild & Scenic River Study Committee (R – 12/31/2017)
- 15/16-43 Appointments: Youth Services Advisory Board (R – 12/31/2017)

15/16-44 Resignation: Planning & Zoning Commission (R – 12/31/2017)

15/16-45 Resignation: Zoning Board of Appeals (R – 12/31/2017)

15/16-46 Resignation: Zoning Board of Appeals (D – 12/31/2017)

IX. TOWN MANAGER'S REPORT/MISCELLANEOUS

Misc. A: Purchasing Update

Misc. B: Construction Update

Misc. C: Small Town Economic Assistance Grant

Misc. D: Synthetic Turf Field Project

Misc. E: CALEA Reaccreditation

Misc. F: Old Farms Road-Feasibility Study

X. EXECUTIVE SESSION:

A. Pending Claim/Litigation

B. Real Estate

XI. MEETING SCHEDULE

XII. ADJOURN