

## AGENDA

**AVON TOWN COUNCIL  
REGULAR MEETING  
THURSDAY, FEBRUARY 1, 2018 7:30 P.M.  
AVON TOWN HALL, SELECTMEN'S CHAMBER  
60 WEST MAIN STEET**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC HEARING: None
- IV. MINUTES OF PRECEDING MEETING: January 11, 2018 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

- 13/14-48 Synthetic Turf Field Project: Avon High School
- 17/18-29 Celebrate Avon: Committee's Recommendation for 2018
- 17/18-34 Review, Discussion and Approval: Potential Acquisition of Property Located at 828 West Avon Road and Schedule Public Hearing for Buffer Zone Lease Back and Request for Supplemental Appropriation in the Amount of \$70,000
- 17/18-39 Appointments:
  - a. Day Pitney – Assistant Town Attorney
  - b. Depository of Town Funds

### VIII. NEW BUSINESS

- 17/18-41 Proclamation: AVFD 75<sup>th</sup> Anniversary Celebration
- 17/18-42 Discuss Proposed Ordinance Prohibiting Waste Associated with Natural Gas and Oil Extraction and Possibly Schedule Public Hearing
- 17/18-43 Review, Discussion, Set Public Hearing: Sanitary Sewer Easements: 4 Southgate and 415 Lovely Street
- 17/18-44 Supplemental Appropriation: Youth Services Bureau Grant, \$19,798.00
- 17/18-45 Appointment: Planning & Zoning Commission – Alternate (R-12/31/2019)
- 17/18-46 Appointment: Committee on Aging (R-12/31/2019)
- 17/18-47 Appointment: CRCOG Regional Planning Commission – Alternate (D – 12/31/2019)

- 17/18-48      Resignation: Recreation and Parks Committee (R – 12/31/2019)
- 17/18-49      Resignation: Recreation and Parks Committee (R – 12/31/2019)
- 17/18-50      Appointment: Recreation and Parks Committee (R – 12/31/2019)
- 17/18-51      Appointment: Recreation and Parks Committee (R – 12/31/2019)

IX.      TOWN MANAGER’S REPORT/MISCELLANEOUS

Misc. A: Purchasing Update

Misc. B: Construction Update

X.      EXECUTIVE SESSION: Pending Claim / Litigation

XI.      MEETING SCHEDULE

XII.      ADJOURN