

AMENDED

AGENDA

**AVON TOWN COUNCIL
REGULAR MEETING**

THURSDAY, NOVEMBER 3, 2016 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: September 22, 2016 Special Meeting
October 6, 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

- 13/14-48 Synthetic Turf Field Project
- 16/17-15 FY 17/18 Budget: CIP Budget Presentations
 - a. 7:00 p.m. Board of Education
 - b. 7:30 p.m. General Government
 - i. Town Clerk
 - ii. Social Services
 - iii. Assessor

VIII. NEW BUSINESS

- 16/17-18 Review, Discussion, Set Public Hearing: Fisher Farm Lease
(West Side of Tillotson Road)
- 16/17-19 Review, Discussion, Set Public Hearing: Fisher Farm Lease
(East Side of Tillotson Road and North of Fisher Meadows)
- 16/17-20 Contract Extensions Requiring Town Council Approval:
 - a. Insurance Agent of Record-USI
 - b. Health & Welfare Benefits Consultant-Milliman
- 16/17-21 Fire Facility Need
- 16/17-22 Approval of Motor Vehicle Tax Refund, \$1,427.62
- 16/17-23 Resignation: CRCOG Policy Board – Alternate (R – 12/31/2017)

- 16/17-24 Resignation: Committee on Aging (R – 12/31/2017)
- 16/17-25 Resignation: Zoning Board of Appeals (R – 12/31/2019)
- 16/17-26 Appointment: Zoning Board of Appeals (R – 12/31/2019)
- 16/17-27 Supplemental Appropriation: Avon Board of Education, \$281,033.25

IX. TOWN MANAGER’S REPORT/MISCELLANEOUS

- Misc. A: Purchasing Update
- Misc. B: Construction Update
- Misc. C: Police Department Staffing
- Misc. D: FY 18 Soft Spending Cap
- Misc. E: Avon Water Company

X. EXECUTIVE SESSION: Real Estate
 Collective Bargaining

XI. MEETING SCHEDULE

XII. ADJOURN