## AGENDA

## AVON TOWN COUNCIL REGULAR MEETING THURSDAY, OCTOBER 7, 2021 7:00 P.M.

## VIA GOTOMEETING

Join by web: <u>https://global.gotomeeting.com/join/911826725</u> Dial by phone: 1-877-309-2073, Access code: 911826725#

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC HEARING
- 16/17-51 Amendment of Cellular/Wireless Lease Agreement for Property Located at 277 Huckleberry Hill Road for Town and Public Safety Communications System Replacement Project
- IV. MINUTES OF PRECEDING MEETING: August 17, 2021 Special Meeting September 2, 2021
- 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
- 19/20-50 Contract Recommendation: Avon Volunteer Fire Department Facilities and Apparatus Master Plan
- 21/22-19 Appointment: Building Code Board of Appeals (R 12/31/2023)
- 21/22-20 Appointment: Committee on Aging (D 12/31/2021)
- VIII. NEW BUSINESS
- 21/22-21 Approve Proclamation: Jamie DiPace, CT State Firefighters Association Hall of Fame Induction
- 21/22-22 Review, Discuss, and Possible Approval: Proposed Paver Patio at Schoolhouse No. 3, Fundraiser by Avon Historical Society
- 21/22-23 Request to Amend Avon Volunteer Fire Department LOSAP By-Laws: Increase Annual Contribution to \$500
- 21/22-24 Review, Discuss, and Set Public Hearing: Fire Fighter Tax Abatement

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- 21/22-25 Review, Discuss, and Set Public Hearing: Potential Acquisition of Property Located at 503 West Avon Road
- 21/22-26 Contract Recommendation: Health & Welfare Benefits Consultant
- 21/22-27 Review, Discuss, and Possible Approval: DOT Encroachment Permit, Route 44 Tunnel Mural
- 21/22-28 Approval of Motor Vehicle Tax Refunds, \$3,238.66
- 21/22-29 FY 22/23 Budget: Approve Capital Budget Review Schedule
- 21/22-30 Approve 2022 Meeting Schedule

## IX. TOWN MANAGER'S REPORT/MISCELLANEOUS

- Misc. A: Purchasing Update
- Misc. B: Construction Update
- Misc. C: American Rescue Plan Act
- Misc. D: Pavement Management
- Misc. E: Flag Policy
- Misc. F: Avon Winterfest 2021
- Misc. G: Knights of Columbus Use of Thompson Road Property
- Misc. H: Town Manager Outside Activities
- X. EXECUTIVE SESSION: Pending Claim/Litigation
- XI. MEETING SCHEDULE
- XII. ADJOURN