AGENDA

AVON TOWN COUNCIL SPECIAL MEETING

THURSDAY, MARCH 30, 2023 7:00 P.M.

HYBRID: IN-PERSON/GOTOMEETING SELECTMEN'S CHAMBER, 60 WEST MAIN STREET, AVON, CT 06001 Join by web: https://meet.goto.com/577875093

Dial by phone: 1-877-309-2073, Access code: 577875093#

I.

CALL TO ORDER

II.	PLEI	OGE OF ALLEGIANCE	
III.	PUBI	LIC HEARING:	
Acquisition & Leaseback of Property located at 645 West Avon Road-TABLE			
IV.	MINU	UTES OF PRECEDING MEETING: March 2, 2023	
V.	COM	MUNICATION FROM AUDIENCE: Items not on this Agenda	
All items from audience are limited to five (5) minutes or less			
VI.	COM	MUNICATION FROM COUNCIL	
VII.	OLD	BUSINESS	
21/22-4	16	American Rescue Plan Act: Discussion re: Projects List	
22/23-26		FY 23/24 Budget Development	
22/23-5	54	Potential Acquisition of Property Located at 645 West Avon Road- TABLE a. Approve Resolution for Property Acquisition b. Transfer of Appropriation, Fund Land Acquisition, \$375,000 	
22/23-7	70	Appointment: Town Council Representative-Farmington Valley Health District (12/31/2023)	
VIII.	NEW	BUSINESS	
22/23-7	75	Proclamation: Avon Land Trust Appreciation Day	
22/23-7	76	Revaluation	
22/23-7	77	Avon Clean Energy Commission: Activities Update	
22/23-7	78	Temporary Waiver of Permit Requirement and Disposal Fee for Brush at Landfill/Transfer Station	
22/23-7	79	Avon Volunteer Fire Department Facility Expansion, Renovation & New Construction	
22/23-8	30	Review, Discuss, Set Public Hearing: Sanitary Sewer Easement: 5 Timber Lane	

22/23-81	Contract Award: Timber Lane Sanitary Sewer Extension Project
22/23-82	Approve Resolution: Explanatory Text for Annual Town Meeting, May 1, 2023
22/23-83	Set Poll Hours: 6:00 a.m. to 8:00 p.m. Town Meeting Referenda May 10, 2023, May 31, 2023 (if necessary), June 21, 2023 (if necessary)
22/23-84	LoCIP Authorization
22/23-85	Supplemental Appropriation: LoCIP Funds, \$6,667.00
22/23-86	Supplemental Appropriation: Avon Fuel Bank (ARPA), \$15,000
22/23-87	Approval of Real Estate Tax Refund, \$9,571.39
22/23-88	Appointment: Avon Water Pollution Control Authority (12/31/2023)
22/23-89	Resignation: Youth Services Advisory Board (R – 12/31/2023)
22/23-90	Appointment: Youth Services Advisory Board (R – 12/31/2023)

IX. TOWN MANAGER'S REPORT/MISCELLANEOUS

Misc. A: Purchasing Update

Misc. B: Construction Update

Misc. C: ARPA Project Updates
Misc. D: Bicycle and Pedestrian Master Plan

Misc. E: Public Place Regulations Update

Misc. F: Code of Ordinances Chapter 43 "Peddlers, Solicitors & Closeout Sales"

X. MEETING SCHEDULE

XI. **ADJOURN**