AVON TOWN COUNCIL MEETING MINUTES June 6, 2019

I. CALL TO ORDER

The meeting was called to order at 7:30 p.m. at the Avon Town Hall, in the Selectmen's Chamber by Chairperson Maguire. Members present: Mrs. Maguire, Messrs: Bernetich, Stokesbury, Pena, and Speich. A quorum was present.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Maguire, followed by a moment of silence to commemorate the 75th Anniversary of D-Day.

III. PUBLIC HEARINGS:

18/19-66 Sanitary Sewer Easements, 124 Winding Lane, 33 Stony Corners, and 39 Stony Corners

The Public Hearing was called to order at 7:30 p.m. by Chairperson Maguire. Chairperson Maguire waived the reading of the following legal notice:

"TOWN OF AVON LEGAL NOTICE NOTICE OF A PUBLIC HEARING

Notice is hereby given that the Town Council of the Town of Avon, Connecticut will hold a Public Hearing on Thursday, June 6, 2019 at 7:30 p.m. in the Selectman's Chamber, 60 West Main Street, Avon, Connecticut for the following purposes:

To accept Sanitary Sewer Easements for 33 Stony Corners, 39 Stony Corners and 124 Winding Lane located in the Town of Avon and shown on the map entitled "COMPILATION PLAN, PROPOSED SANITARY SEWER EASEMENTS, STONY CORNERS AND WINDING LANE SOUTH, prepared by Town of Avon Engineering Department, dated April 20, 2018, scale 1"=20".

Copy of said map is on file in the Town Clerk's Office and open to the public for inspection during normal business hours.

Dated at Avon, Connecticut this 3rd day of May, 2019.

Brandon L. Robertson Town Manager"

On a motion made by Mr. Stokesbury, seconded by Mr. Pena, it was voted:

RESOLVED: That the Town Council close the public hearing.

Mrs. Maguire, Messrs: Bernetich, Pena, Stokesbury, and Speich voted in favor.

On a motion made by Mr. Stokesbury, seconded by Mr. Pena, it was voted:

RESOLVED: That the Town Council approve the acceptance of Sanitary Sewer Easements for 33 Stony Corners, 39 Stony Corners and 124 Winding Lane located in the Town of Avon and shown on the map entitled "COMPILATION PLAN, PROPOSED SANITARY SEWER

EASEMENTS, STONY CORNERS AND WINDING LANE SOUTH, prepared by Town of Avon Engineering Department, dated April 20, 2018, scale 1"=20"."

Mrs. Maguire, Messrs: Pena, Bernetich, Speich, and Stokesbury voted in favor.

18/19-67 Neighborhood Assistance Act

The Public Hearing was called to order at 7:30 p.m. by Chairperson Maguire. Chairperson Maguire waived the reading of the following legal notice:

"LEGAL NOTICE NOTICE OF PUBLIC HEARING

Notice is hereby given that the Town Council of the Town of Avon, Connecticut will hold a Public Hearing on Thursday, June 6, 2019 at 7:30 p.m. in the Town Hall, Selectmen's Chamber, 60 West Main Street, for the following purpose:

To consider participation in the Neighborhood Assistance

Act in accordance with Public Act 95-268.

Dated at Avon, Connecticut this 3rd day of May, 2019.

Brandon L. Robertson Town Manager"

Maura Fitzgerald, 27 Castlewood Road, Simsbury, Gifts of Love Board President, reported that their proposal is to provide basic needs to families in the Farmington Valley area; the organization has been around for 30 years and they provide for 25% of the population in the Valley, the ALICE population via the United Way program. Chairperson Maguire commented that you do great work and we are fortunate to have you.

Mike Galliher, President, Avon Volunteer Fire Department, reported that their proposals are for energy conservation improvements to Company #1 (efficiency walls/windows) and Company #2 (roof).

Jennifer Bennett, Avon Senior Center, reported that their proposal is for additional computers for our seniors and upgrade the programming and offer more classes; it was noted that they collaborate with the Library for computer classes as well.

On a motion made by Mr. Pena, seconded by Mr. Speich, it was voted:

RESOLVED: That the Town Council close the public hearing.

Mrs. Maguire, Messrs: Bernetich, Pena, Stokesbury, and Speich voted in favor.

On a motion made by Mr. Stokesbury, seconded by Mr. Pena, it was voted:

RESOLVED: That the Town Council approve the following programs for submittal to the Department of Revenue Services:

- a) Nutmeg Symphony Orchestra \$65,310.00
- b) Avon Senior Center \$2,000.00
- c) Avon Volunteer Fire Department (Efficient Walls and Windows) \$135,000.00
- d) Avon Volunteer Fire Department (Roof Improvements) \$120,000.00
- e) Junior Achievement of Southwest New England, Inc. \$10,000.00
- f) Avon Historical Society, Inc. \$91,000.00
- g) Gifts of Love \$100,000.00

- h) Avon Police Department \$45,896.16
- i) The Sam & Elizabeth Colt Industrial and Frontier Heritage Center \$150,000.00
- j) The Hometown Foundation, Inc. \$150,000.00

Mrs. Maguire, Messrs: Stokesbury, Pena, Speich, and Bernetich voted in favor.

On a motion made by Mr. Stokesbury, seconded by Mr. Pena, it was voted:

RESOLVED: That the Town Council re-open the public hearing.

Mrs. Maguire, Messrs: Bernetich, Pena, Stokesbury, and Speich voted in favor.

Jim Griffin, The Sam & Elizabeth Colt Industrial and Frontier Heritage Center, reported that their proposal is to continue brownstone renovations in Hartford.

On a motion made by Mr. Speich, seconded by Mr. Stokesbury, it was voted:

RESOLVED: That the Town Council re-close the public hearing.

Mrs. Maguire, Messrs: Pena, Bernetich, Speich, and Stokesbury voted in favor.

IV. MINUTES OF PRECEDING MEETING: February 23, 2019 Budget Work Session May 2, 2019

On a motion made by Mr. Stokesbury, seconded by Mr. Pena, it was voted:

RESOLVED: That the Town Council accept the minutes of the February 23, 2019 Budget Work Session as submitted.

Mrs. Maguire, Messrs: Pena, Stokesbury, Bernetich, and Speich voted in favor.

On a motion made by Mr. Pena, seconded by Mr. Stokesbury, it was voted:

RESOLVED: That the Town Council accept the minutes of the May 2, 2019 as submitted.

Mrs. Maguire, Messrs: Pena, Stokesbury, Bernetich, and Speich voted in favor.

V. COMMUNICATION FROM AUDIENCE

Jamie DiPace, Town Council Representative for the AVFD, provided the following AVFD updates: legislation passed for tax abatements to increase from \$1,000 to \$1,500 to \$2,000 for fire service; PTSD now protects law enforcement and first responders; a report to come for the 2025 Program regarding fire service volunteerism.

VI. COMMUNICATION FROM COUNCIL

Mr. Speich commented that Town properties look really nice this year, suggested another Old Farms Road Bridge Project field trip in early July, and also acknowledged D-Day.

Mr. Stokesbury extended compliments to Town staff regarding the Memorial Day parade. He noted that the teachers' pension liability was not included in the State budget.

Mr. Pena extended compliments regarding the Memorial Day event, attended the Wall of Honor at the Avon Health Center, and shared feedback from the community that there was not enough information shared regarding the budget referendum date.

Mr. Bernetich also acknowledged D-Day.

Chairperson Maguire also extended compliments regarding the Memorial Day parade and also attended the Wall of Honor; the Avon Memorial Day soccer tournament was a huge success and commended everyone involved. She noted that the High School graduation will be held at the Farmington Polo Grounds this year with the turf project underway; the project is moving along. She commented that the budget referendum passed but the turnout was low and so it passed by ordinance.

VII. OLD BUSINESS

15/16-36 Presentation: Avon Village Center

Hiram Peck, Director of Planning and Community Development, provided a brief presentation (which is attached and made part of these minutes). In response to a question from Mr. Speich, Mr. Peck responded that there is a requirement that a certain percentage of the development be residential as well as commercial. In response to a question from Chairperson Maguire, Mr. Peck responded that the developer claims that they own and manage everything themselves; there will be a Clerk of the Works that will be available to us 24/7 who can handle various aspects of the construction; they approved for us to hire this person and will be paid by them; after construction they do their own management; some existing buildings in the Village Center (i.e. Pasta Vita) are currently managed by them. In response to a question from Mr. Speich, Mr. Peck responded that he will bring any significant changes that they propose back before the Planning and Zoning Commission; to date the Commission has approved a site plan. In response to a question from Mr. Speich, Mr. Peck responded that the tallest building is two and half stories, depends on where the grade is. The Town Manager noted that the first zoning approval goes back to November 2015; there were quite a few conditions that are still being worked through; going forward, utilities and bonding will be very important. He recognized Town staff, in particular Mr. Peck who has balanced the expectations of the Commission, developer, and the public and has shepherded it through with his experience. Council thanked Mr. Peck for the presentation. She requested more frequent updates as it moves along.

18/19-61 Appointment: Building Code Board of Appeals (R – 12/31/2019)

On a motion made by Mr. Stokesbury, seconded by Mr. Pena, it was voted:

RESOLVED: That the Town Council table agenda item 18/19-61 Appointment: Building Code Board of Appeals (R - 12/31/2019) to the July 25, 2019 meeting.

Mrs. Maguire, Messrs: Speich, Stokesbury, Bernetich, and Pena voted in favor.

VIII. NEW BUSINESS

18/19-68 Proclamation: 100th Birthday Greeting for Morton Katz

Chairman Maguire recognized Morton Katz who is here tonight. She read the proclamation for Morton Katz who recently celebrated his 100th birthday.

"GREETINGS
Congratulations MORTON KATZ on your 100th Birthday!

On behalf of the Town Council and the Community of Avon we would like to extend to you pleasant thoughts and heartfelt wishes for a happy day.

Your 100th Birthday is a great day for celebrating!

YOUR 100TH BIRTHDAY

IS A WONDERFUL MILESTONE,

A SPECIAL TIME FOR ENJOYING

ALL THE MEMORIES OF

SO MANY YEARS WELL-LIVED.

HAPPY BIRTHDAY!

This recognition was spread upon the minutes of the June 6, 2019 Town Council Meeting."

18/19-69 Eagle Scout Proclamations

Mr. Stokesbury read one of the proclamations aloud for the following Scouts that will become Eagles: Christopher Seth Barnes, Grant Joseph Corbett, Stephen James Haskins, and Nathan James Schuster.

June 6, 2019

Permit the Town Council to join your many friends in offering our heartiest congratulations upon your achievement as an Eagle Scout.

This is indeed an appropriate honor for the many years you have spent as a Boy Scout. Through the years you have spent in scouting you have had to show qualities of leadership, integrity, loyalty, and service to your troop, community, school, religion, and your friends.

The high standards of the Boy Scouts of America are well known and your elevation to Eagle Scout most certainly attests to your fulfillment of their high standards.

Congratulations on your outstanding achievement!

18/19-70 Proclamation: Church of Saint Ann Centennial Celebration

Chairperson Maguire noted that this proclamation went through in advance of tonight's meeting as the Archbishop was attending a special Masson May 19th at which she also presented the proclamation. She waived the reading of the proclamation.

On a motion made by Mr. Speich, seconded by Mr. Pena, it was voted:

WHEREAS, the Church of Saint Ann has deep roots in Avon, dating back to the early 1900s when the Reverend Luke Jones began celebrating Mass for local Irish Catholics in the Sheriden, McCarthy, and O'Neill homes, and;

WHEREAS, in 1917, when the number of Catholics in Avon soared due to an influx of immigrants from Italy and Poland and the congregation outgrew private living rooms, the entire Avon community, Catholics and non-Catholics alike, responded generously and swiftly to fundraising efforts to construct a church. On December 14, 1919, a 150 seat chapel built on donated land located at 32 Mountain View Avenue was dedicated to Saint Ann. The little chapel accommodated the parish's needs for almost 40 years and still stands today as a testament to the parishioners' faith and the Avon community's overwhelming generosity, and;

WHEREAS, when called upon three more times in recent history, Saint Ann's parishioners gave generously, first to accommodate a growing parish by building a new church on West Avon

Road in 1957 and constructing Father Bennett Hall in 1980; and then by renovating the church facilities in 2010 to accommodate a 21st century congregation, and;

WHEREAS, today the Church of Saint Ann is a vibrant, active, continuously growing parish, serving approximately 2,000 families in the greater Farmington Valley and offering over 40 different ministries dedicated to providing parishioners with engaging worship, lifelong faith formation, a caring community, and meaningful service opportunities, and;

WHEREAS, the Church offers opportunities for parishioners to more fully participate in weekly worship through its altar server, lector, Eucharistic minister, and music ministry programs, and provides faith formation opportunities for members of all ages, from preschool to adulthood, including its sacramental program which this year served 70 second grade students, 70 tenth grade students, and three adults; as well as its popular summer bible camp which served 100 students last year, thanks to the dedication of 40 camp counselors and;

WHEREAS, the Church is an invaluable partner to the Town of Avon in its mission to provide quality social services to the community. In particular, the Church's oversight of the Avon Food Pantry and the Food Pantry Garden has provided many Avon families in need with weekly groceries and locally grown fresh fruits and vegetables, while the Saint Ann's Cares Ministry has provided "safer, warmer, and drier" shelters for those in need since 1995 by building, upgrading, renovating and beautifying area homes utilizing the skill and generosity of volunteers, and;

WHEREAS, the Church has long endeavored to serve the community beyond Avon's borders by providing for a wide variety of needs, both physical and emotional, by sponsoring food drives, collections and fundraising events benefiting local and global charitable organizations; providing comfort to those who are ill or grieving through the Prayer Shawl Ministry; providing 120 urban students over the last 40 years with partial tuition to area Catholic high schools through the Saint Ann's Scholarship Program; and providing home cooked meals and supplies to support the ImmaCare Shelter in Hartford for over 35 years, and;

WHEREAS, the Church of Saint Ann, has provided a sanctuary, a community, and a second home to thousands of Avon residents since 1919, and has served as a generous, charitable and invaluable member of the Avon community and the greater Hartford region, committed to easing the pain of those most in need through service.

NOW THEREFORE BE IT RESOLVED, that the Avon Town Council, on behalf of the residents of Avon, Connecticut, does hereby proclaim Sunday, May 19, 2019 as Church of Saint Ann Day in Avon, Connecticut to commemorate the Centennial Celebration of the Church of Saint Ann and the Church's contributions and service to the Avon community.

Mrs. Maguire, Messrs: Bernetich, Speich, Stokesbury, and Pena voted in favor.

18/19-71 Approval of Motor Vehicle Tax Refund, \$1,578.16

On a motion made by Mr. Stokesbury, seconded by Mr. Pena, it was voted:

RESOLVED: That the Town Council approve a motor vehicle tax refund to Ari Fleet LT LTD in the amount of \$1,578.16.

Mrs. Maguire, Messrs: Bernetich, Pena, Speich, and Stokesbury voted in favor.

18/19-72 Approve Resolution: Capital Region Hazard Mitigation Plan Update 2019-2024

David Murphy, Manager of Water Resources Planning, Milone & MacBroom, provided a brief summary related to the proposed resolution request; this would be Avon's third time approving such resolution; the Plan is primarily an eligibility document that allows the Town to apply for

three kinds of mitigation grant programs; Avon has sixteen actions (emergency services, flooding, historic resources, storm water) going forward for the next five years; it is a shopping list; there are no mandates. Chairperson Maguire commented that we have a public safety communication system project underway and completed a dry hydrant in Oak Bluff; we always look to be proactive. The Town Manager recommends approval of the resolution.

On a motion made by Mr. Pena, seconded by Mr. Stokesbury, it was voted:

WHEREAS, the Town of Avon has historically experienced severe damage from natural hazards and it continues to be vulnerable to the effects of those natural hazards profiled in the plan (e.g. *flooding*, *high wind*, *thunderstorms*, *winter storms*, *earthquakes droughts*, *dam failure*, *and wildfires*), resulting in loss of property and life, economic hardship, and threats to public health and safety; and

WHEREAS, the Avon Town Council approved the previous version of the Plan in 2014; and **WHEREAS**, the Town of Avon and Capitol Region Council of Governments developed and received conditional approval from the Federal Emergency Management Agency (FEMA) for the Natural Hazard Mitigation Plan Update, 2019-2024 under the requirements of 44 CFR 201.6; and

WHEREAS, public and committee meetings were held and public input was sought in 2017 and 2018 regarding the development and review of the Natural Hazard Mitigation Plan Update, 2019-2024; and

WHEREAS, the Plan specifically addresses hazard mitigation strategies and Plan maintenance procedure for the Town of Avon; and

WHEREAS, the Plan recommends several hazard mitigation actions/projects that will provide mitigation for specific natural hazards that impact the Town of Avon, with the effect of protecting people and property from loss associated with those hazards; and

WHEREAS, adoption of this Plan will make the Town of Avon eligible for funding to alleviate the impacts of future hazards; now therefore be it

RESOLVED by the Town Council:

- 1. The Plan is hereby adopted as an official plan of the Town of Avon;
- 2. The respective officials identified in the mitigation strategy of the Plan are hereby directed to pursue implementation of the recommended actions assigned to them;
- 3. Future revisions and Plan maintenance required by 44 CFR 201.6 and FEMA are hereby adopted as a part of this resolution for a period of five (5) years from the date of this resolution.
- 4. An annual report on the progress of the implementation elements of the Plan shall be presented to the Town Council.

Mrs. Maguire, Messrs: Bernetich, Pena, Stokesbury, and Speich voted in favor.

18/19-73 Review, Discussion & Approval: Agreement: AMR Ambulance Services

Mark Rinaldo, Chief of Police, provided a brief summary regarding AMR ambulance services. In response to a question from Mr. Speich, Chief Rinaldo responded that we don't really have another ambulance choice unless we want to spend a lot of money and wouldn't be worth the quality of service we receive from AMR. In response to a question from Mr. Speich, Chief Rinaldo responded that our performance metrics are strong enough. He noted that we have a good partnership with them; exceptions are reviewed for any possible service improvements; AMR has basic life support designation but we hold the advanced life support designation. In

response to a question from Mr. Pena, Chief Rinaldo responded that if there is a complaint about the ambulance personnel it would be referred to AMR. Mr. Stokesbury commented on ambulance service being subject to regionalization and potential cost savings. Chief Rinaldo responded that we tried that with Canton a few years ago but the cost benefit to AMR wasn't there and cost us more too. He noted that Central Medical Emergency Dispatch (CMED) controls medical response and all ambulances in the area. In response to a question from Mr. Bernetich, Chief Rinaldo responded that the cost to add an additional ambulance is \$60,000, not sure what the cost would be if it was run by the fire department. Fire Chief Bruce Appell commented that Canton was looking to disband their ambulance and switch to AMR.

On a motion made by Mr. Pena, seconded by Mr. Speich, it was voted:

RESOLVED: That the Town Council authorizes the Town Manager to execute the agreement with American Medical Response of Connecticut, Inc. (AMR) for ambulance services for a one-year extension from July 1, 2019 to June 30, 2020.

Mrs. Maguire, Messrs: Bernetich, Pena, Stokesbury, and Speich voted in favor.

18/19-74 Agreement: Municipal Animal Control Officer

On a motion made by Mr. Stokesbury, seconded by Mr. Pena, it was voted:

RESOLVED: That the Town Council approve the Animal Control Services Cost Sharing Agreement by and between the Towns of Canton and Avon, Connecticut through June 30, 2020. Mrs. Maguire, Messrs: Pena, Stokesbury, Speich, and Bernetich voted in favor.

18/19-75 Supplemental Appropriation: 2019 JAG (Justice Assistance Grant) Local Violent Crime Prevention Grant, \$6,000

On a motion made by Mr. Speich, seconded by Mr. Stokesbury, it was voted:

RESOLVED: That the Town Council hereby recommends that the Board of Finance amend the FY 18/19 Budget by increasing:

REVENUES

General Fund, Intergovernmental, Jag Grant, Acct. #01-0330-43420 in the amount of \$6,000 and increasing

APPROPRIATIONS

General Fund, Patrol Services, Equipment from Jag Grant, Account #01-2107-52208 in the amount of \$6,000 for the purpose of purchasing Patrol Unit equipment/uniforms/supplies, as stipulated in grant request to the State of Connecticut Office of Policy and Management.

Mrs. Maguire, Messrs: Bernetich, Pena, Stokesbury, and Speich voted in favor.

18/19-76 Supplemental Appropriation: Board of Education-Open Choice, \$113,024

Chairperson Maguire noted that they received an Early Beginnings Grant of \$90,000 and an additional entitlement fund for \$23,024.

On a motion made by Mr. Stokesbury, seconded by Mr. Pena, it was voted:

RESOLVED: That the Town Council hereby recommends that the Board of Finance amend the FY 18/19 Budget by increasing:

REVENUES

General Fund, Intergovernmental, Education Program Grants, Account #01-0330-43343 in the amount of \$113,024.00 and increasing

APPROPRIATIONS

General Fund, Board of Education, BOE Expenses, Account #01-9401-55000 in the amount of \$113,024.00 for the purpose of funding school programs and special education needs. Mrs. Maguire, Messrs: Bernetich, Speich, Stokesbury, and Pena voted in favor.

18/19-77 Acceptance of a Gift to Avon Recreation and Parks Department, \$1,228.36

In response to a question from Mr. Pena, the Town Manager responded that we provide the specifications required for such request to the donor(s).

On a motion made by Mr. Speich, seconded by Mr. Pena, it was voted:

RESOLVED: That the Town Council accept the gift of a park bench for Fisher Meadows, dedicated to and donated by Henri Alessandri and Anthony Schubert.

Mrs. Maguire, Messrs: Bernetich, Speich, Pena, and Stokesbury voted in favor.

18/19-78 AVFD Request for Transfer of Appropriation from Self-Contained Breathing Apparatus Replacement to Reserve for Fire Apparatus Replacement, \$211,192.93

Chief Bruce Appell noted that the Fire Department was awarded a grant for \$277,278 for SCBA which offset what the Town was prefunding for the project; all the SCBA will be going online on June 9th. He shared a list of items/expenses to be funded with this request: \$30,000 for Engine 9 (repair), \$35,000 for an outfitted duty car (replace current one), \$25,000 for Engine 10 (water tank repair), and \$30,000 for Truck 16 (replace cab/chassis); the remaining approximate \$90,000 to be earmarked for the fire station repairs. In response to a question from Mr. Stokesbury, Chief Appell responded that the original CIP proposal was to look at Company #3 and Company #4; Company #1 is a few years away. He noted that they are writing a grant for \$500,000 to replace their rescue truck. The Town Manager suggested appropriating the funds as outlined in the appropriation; if we have a balance remaining, we may want to transfer to another capital account like facilities or leave in apparatus; our cash capital budget is going to decline for FY 21. In response to a question from Mr. Speich, Chief Appell responded there is about \$5,000 left for the rest of this month for emergency repairs. In response to a question from Mr. Speich, Chief Appell responded that most pick-up trucks and duty cars were funded by the AVFD, however we have made pitches to the Town Council over the years that some of that needs to be picked up in the apparatus line; the Board of Directors voted that this vehicle should come from Town funds.

On a motion made by Mr. Speich, seconded by Mr. Stokesbury, it was voted:

RESOLVED: That the Town Council hereby recommends that the Board of Finance amend the FY 18/19 budget by transferring from Capital Projects Fund (Facil & Equip), Town CIP-Equipment, Fire SCBA (Rpl), Account #02-4844-53025 to Capital Projects Fund (Facil & Equip), Town CIP- Equip, Fire Engine Replacement, Account #02-4837-53009, the amount of \$211,192.93, for the purpose of funding repairs to, and the replacement of, multiple fire apparatus.

Mrs. Maguire, Messrs: Bernetich, Speich, Stokesbury, and Pena voted in favor.

18/19-79 Review, Discuss, Set Public Hearing: Sanitary Sewer Easement: 147 Simsbury Road

On a motion made by Mr. Pena, seconded by Mr. Stokesbury, it was voted:

RESOLVED: That the Town Council set a public hearing to be held at their July 25, 2019 meeting to consider the acceptance of a Sanitary Sewer Easement for 147 Simsbury Road located in the Town of Avon and shown on the map entitled "RESUBDIVISION PLAN Prepared For ONE FORTY-SEVEN ASSOCIATES, LLC 147 SIMSBURY ROAD, AVON, CONNECTICUT prepared by Denno Land Surveying and Consulting, LLC dated September 5, 2018, scale 1"=30"."

Mrs. Maguire, Messrs: Bernetich, Stokesbury, Pena, and Speich voted in favor.

18/19-80 Sign Tax Warrant (Rate Bill)

Chairperson Maguire reported that Council needs to sign the Tax Warrant; the mill rate has already been set by the Board of Finance. All members signed the Tax Warrant/Rate Bill.

IX. TOWN MANAGER'S REPORT/MISCELLANEOUS

Misc. A: Purchasing Update: No highlights were provided.

Misc. B: Construction Update: In response to a question from Mr. Stokesbury relative to the turf project, the Town Manager responded that ACORN is still interested in fundraising but their first stop was to go to the Board of Education and ask for a \$30,000 appropriation as seed money for the light project; the Board of Education tabled the item; the funding source would be the Building Use Fund; the old uprights could be preserved and potentially used as items at a silent auction. It was noted that road closure dates for the Old Farms Road Project are July 20th through August 4th and the need for as much notice as possible for residents/public.

<u>Misc. C:</u> <u>Town Employee Identification:</u> The Town Manager recognized Jennifer Worsman, Denise Dwyer, and Officer O'Neill for their initiative in completing this project.

Misc. D: Memorandum of Understanding with Various State and Federal Agencies: The Town Manager reported that he has been working with the Avon Historical Society as a partner regarding the display of artifacts found from the Old Farms Road Project.

Misc. E: Fall Carnival: A brief update was provided as well as a draft flyer sample.

X. EXECUTIVE SESSION: Real Estate

Collective Bargaining

On a motion made by Mr. Pena, seconded by Mr. Stokesbury, it was voted: **RESOLVED:** That the Town Council go into Executive Session at 10:04 p.m. Mrs. Maguire, Messrs: Speich, Stokesbury, Pena, and Bernetich voted in favor.

The Town Manager, Assistant to the Town Manager, and the Clerk attended the session.

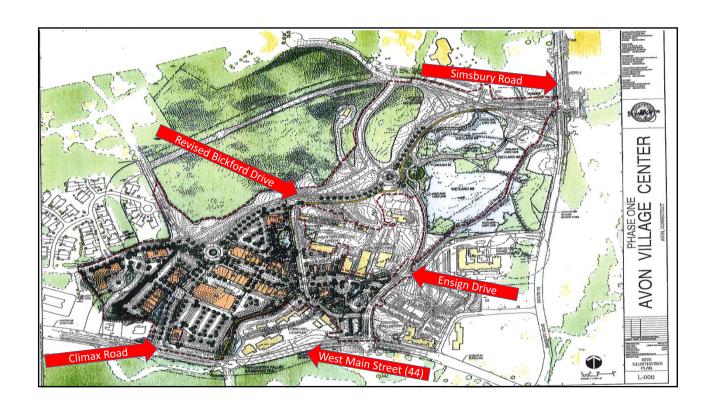
XII. ADJOURN

On a motion made by Mr. Pena, seconded by Mr. Speich, it was voted: **RESOLVED:** That the Town Council adjourn the meeting at 10:31 p.m. Mrs. Maguire, Messrs: Pena, Bernetich, Stokesbury, and Speich voted in favor.

Attest: Jennifer Worsman, Clerk

Avon Village Center May 21, 2019





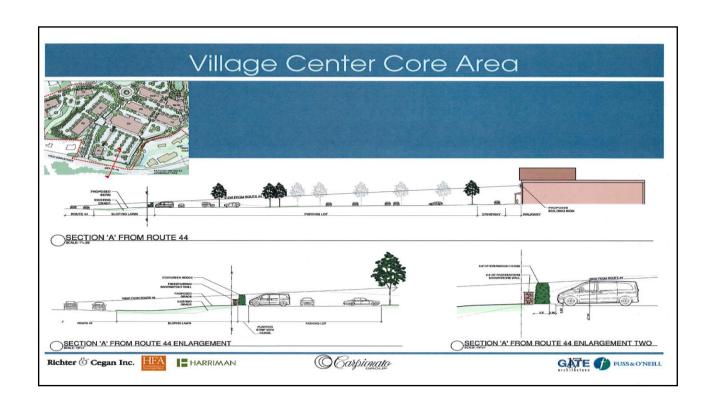




















BUILDING R8, FROM MAIN STREET



BUILDING R8, FROM BUILDING R5



BUILDING R8, FRONT ELEVATION

© Cospinion AVON, CT DEVELOPMENT RETAIL BUILDINGS R5 & R8







OVERALL VIEW OF BUILDING R5

(Cappingute AVON, CT DEVELOPMENT RETAIL BUILDINGS R5 & R8 2019-05-21



The Beginning...