

**AVON TOWN COUNCIL
MEETING MINUTES
January 9, 2020**

I. OATH OF OFFICE

The Town Clerk gave the oath of office to the members of the Town Council: Mrs. Maguire, Messrs: Polhamus, Speich, Bernetich, and Weber.

II. CALL TO ORDER

The Town Clerk called the meeting to order at 7:30 p.m. at the Avon Town Hall, in the Selectmen's Chamber. A quorum was present.

III. NOMINATIONS AND ELECTION OF COUNCIL CHAIR

The Town Clerk called for nominations for election of Town Council Chair.

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

RESOLVED: That the Town Council elect Heather Maguire as Town Council Chairperson. Messrs: Polhamus, Weber, Speich, and Bernetich voted in favor. Mrs. Maguire abstained.

Chairperson Maguire is honored to be elected as the Chair and humbled by the support of her fellow Council members as well as the citizens of Avon. She welcomed Anthony Weber and Dan Polhamus who have worked very hard to get here and have already attended countless meetings; she noted that Jim Speich retired from work at the end of November and Jeff Bernetich just celebrated his first holiday with his new granddaughter and thanked them for working so hard for the Town. She noted that we had a busy and successful 2019; thank you all for the commitment to the Town, we are fortunate to have you, your ideas, and passion. We take our positions on the Town Council very seriously; we listen, work together and make decisions we believe to be in the best interest in this beautiful Town; we may not always agree, we bring different experiences and perspectives but we will be civil, respectful, and transparent; we will always be mindful to the needs and concerns of the citizens of Avon. Here's to 2020, a new decade with new beginnings.

IV. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairperson Maguire.

V. PUBLIC HEARING: None

VI. MINUTES OF PRECEDING MEETINGS: December 5, 2019

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

RESOLVED: That the Town Council accept the minutes of the December 5, 2019 Meeting as drafted.

Mrs. Maguire, Messrs: Speich, Weber, Polhamus, and Bernetich voted in favor.

VII. COMMUNICATION FROM AUDIENCE

Jamie DiPace, Town Council Representative for the AVFD, provided the following AVFD updates: 677 emergency calls in 2019; about a half dozen mutual aid calls; their Annual Car Show added \$16,000 to the Fire Training Facility; there is a fireworks bill on the table with the State – the fire service will always be against them being legal; and the volunteer tax incentive program is on the table at the Federal level and urged Council to assist with passing that through. Chairperson Maguire noted that Council will be going on a fire stations tour on January 25th.

VIII. COMMUNICATION FROM COUNCIL

Mr. Bernetich expressed Happy New Year wishes with all.

Mr. Weber expressed thanks to the residents for the trust in putting new Council members up here, Council members, and Town Manager for their support and is looking forward to helping making Avon the best town in the Farmington Valley and in the state.

Mr. Speich welcomed Mr. Weber and Mr. Polhamus to the Council. He noted that the Old Farms Bridge is an outstanding project; he suggested doing something for the contractor to recognize the contractor's outstanding work. In 2020 he looks forward to the Avon Village Center, presenting another responsible budget to the Town as we have in the past, and some capital improvements including perhaps a fire station plan, continue Fisher Meadows activity, and looking at open space. He read in the Courant that there are \$9.1 million in grants for open space and perhaps we could investigate.

Mr. Polhamus echoed Mr. Weber's thoughts and the election process was fun. He noted that he attended his first Menorah lighting and the recent Eagle Scout ceremony and to become even more interwoven as part of the fabric of this community and looks forward to serving this term. He added that one big item that he ran on was trying to ensure that we position Avon as a town that is climate aware and is happy to see the attention that Sustainable CT has drawn to the Council.

Chairperson Maguire recognized that today is National Law Enforcement Day; they keep us safe and educate us anything from car break-ins to what is going on at the schools.

IX. OLD BUSINESS

15/16-36 Avon Village Center

Chairperson Maguire recognized Avon Clean Energy Commission members, Bernie Zahren, Christine Winter, Jeff Macel, and Bill Shea who have been very involved regarding opportunities for energy efficiencies. Today we received confirmation from the developer saying that they would explore available alternates for energy conservation, examine the viability of the micro grid concept, and perform a study as to the applicability of this concept to the Avon Village Center. She noted that the Town cannot force the developer to do these types of things but we are pleased to learn that they are willing to work with us.

Hiram Peck, Director of Planning and Community Development, gave a presentation (which is attached and made part of these minutes). He noted that Phase I will include thirteen buildings, five of them are underway; infrastructure installation is underway; there is a meeting with the developer every Thursday; there are daily discussions with the developer on items such as energy efficiency and architecture; temporary roads should be removed in November 2020; Climax Road will be reconstructed and both that and Bickford Road will be slightly relocated in addition to a roundabout being installed at that intersection. He noted that the developer waited almost one year from when they started excavation to this point in time and now everything is a rush; Whole Foods needs to be opened this November. He noted that the Master Development Agreement was a struggle as we had not worked with one before but it provides a good framework for the construction going forward, it will protect the Town, as well as what we expect from the developer throughout this process.

In response to a question from Mr. Polhamus, Mr. Peck responded that at this time we have issued three construction permits for three buildings with some architectural specification issues in process; and we have weekly meetings to through details and it has been a good working relationship.

In response to a question from Chairperson Maguire, Mr. Peck responded that in some places they have done energy conserving items before; we talked to the developer about being more than just simply code complaint; these buildings are 17-23% over code; we have not gotten everything we wanted; it is a private project; solar panels were not successful with the Whole Food building. He used Raymour and Flanigan as an example where they increased energy efficiencies however solar panels would not hold on that older building. The Town Manager commented on our Plan of Conservation and Development and with sustainability a lot of that happens on the building exterior. Mr. Peck noted Low Impact Development (LID) techniques were used at the Avon Village Center site; the landscaping is significantly over what would be required; storm water management plan will be in place.

Mr. Weber thanked Mr. Peck for his work on this project and it looks immense. He noted that in April 2019 the Avon Clean Energy Commission proposed green initiatives for this project. He noted this project has the potential to be a real bright spot for Avon and we have an opportunity to be an example for the rest of the Farmington Valley and surrounding area on how to make a sustainable development and encouraged all of us to look in that direction. Mr. Peck noted that the bike trail will go right through the Center.

In response to a question from Mr. Speich, Mr. Peck responded that there will be two residential buildings as well as apartments on the upper level on Market Street; the whole development could have a maximum of 400 units.

Wendy Tangman, 38 Daventry Hill Road, asked if there are plans for covered parking in the Center. Mr. Peck responded that one residential building has underground parking but there is no other covered parking proposed at this stage. He noted that structured parking costs approximately \$25,000 to \$40,000 per space.

Bernie Zahren, Avon Clean Energy Commission Chairman, thanked Mr. Peck, the Town Manager, and Town staff for their extra time with this project. He noted that we met with the developer on

December 9th where the developer said that Whole Foods did not want solar panels. Whole Foods has 60 stores with solar panels on their roofs. He added that conduit should go in now so wire can be pulled in the future to hook up to a micro grid. The developer wants to put up two windmills in an effort to be green. He asked what the Commission can do to assist with energy saving options. Chairperson Maguire responded that we need to push the developer forward. Mr. Peck added that we need to get some timing with the developer and put something together in the near future before more buildings go up. The Town Manager noted that this now becomes a key component of the project and we will use Mr. Zahren and the Commission as a resource. New real estate taxes to be collected from the Avon Village Center will be over \$2 million. Mr. Zahren recommended adding an energy expert at the Town staff level; he referenced West Hartford having a full-time Energy Manager. He noted that the Commission exceeded their goal by 2015 and saved 15% of energy consumption on a metric of square foot on a 2008 baseline; the biggest part of that savings was the Superintendent of Schools who embarked on an energy awareness campaign; today the use has gone back up. Chairperson Maguire thanked Mr. Zahren for his time and appreciate the work that has been done. Mr. Bernetich recommended alerting the Board of Education about the potential of 400 residential units with a number of students coming online and now is the time to put in the conduits. Mr. Zahren appreciated their time and attention; the Commission is anxious to help however they can.

Bill Shea, 42 Sunrise Drive, Avon Clean Energy Commission supports senior management and the Council's support; we believe in our mission; Mr. Zahren and Mr. Macel provide us with great leadership and great passion but the real shining star is Grace Tiezzi, Assistant to the Town Manager, as she attends every Commission meeting and plays the role of a balanced level headed perspective between the senior management, the Council, the Board of Education, the Board of Finance, and the Commission so thank you and we appreciate her hard work.

Chairperson Maguire thanked all; this clearly is a big project and requires a tremendous amount of Town resources and you do a great job. Mr. Peck welcomed Council to call his department if any questions shall arise regarding the project.

19/20-15 **FY 20/21 Budget: Town Council Budget Workshop Schedule:**
Recommended Date: Saturday, February 8, 2020 at 8:00 a.m.

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

RESOLVED: That the Town Council approve the Budget Workshop Schedule for Saturday, February 8, 2020 at 8:00 a.m. in the Selectmen's Chamber as follows:

8:00 a.m.	Budget Overview
8:20 a.m.	Library
8:40 a.m.	Fire Department
9:00 a.m.	Police Department
9:25 a.m.	Break
9:40 a.m.	Public Works
10:10a.m.	General Government
10:30 a.m.	Public Safety (except Fire and Police)
10:50 a.m.	Health/Social Services
11:10 a.m.	Recreation & Parks
11:30 a.m.	Conservation & Development

11:50 a.m. Engineering/Sewers
12:10 p.m. Lunch
12:40 p.m. Special Revenue Funds / Capital Improvement Program
1:00 p.m. Adjustments, wrap-up – Adjourn

Mrs. Maguire, Messrs: Polhamus, Weber, Speich, and Bernetich voted in favor.

19/20-17 Appointment: Board of Assessment Appeals (R – 12/31/2019)

On a motion made by Mr. Weber, seconded by Mr. Polhamus, it was voted:

RESOLVED: That the Town Council remove item 19/20-17 Appointment: Board of Assessment Appeals (R – 12/31/2019) from the agenda.

Mrs. Maguire, Messrs: Polhamus, Weber, Speich, and Bernetich voted in favor.

X. NEW BUSINESS

19/20-28 Eagle Scout Proclamations

Chairperson Maguire noted that Mr. Polhamus and Mr. Bernetich attended the Eagle Scout ceremony this past weekend and proclamations were presented to the following Scouts: Alex Dzedzy Kawa, William Thatcher Haberin, and Andrew John Jozef. Council formally recognized the Scouts tonight and Mr. Polhamus read one of the proclamations aloud.

January 9, 2020

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!

Mr. Bernetich noted that Mr. Polhamus is an Eagle Scout.

19/20-29 Appointments

Chairperson Maguire noted that members on these Boards and Commissions help the Town run and we thank everyone that has served and will continue to serve for their time; it is a great way to be involved. She recognized Linda Keith who had been on the Planning and Zoning Commission for 25+ years of service with thanks.

On a motion made by Mr. Bernetich, seconded by Mr. Weber, it was voted:

RESOLVED: That the Town Council re-appoint Mary Harrop, Peter Mahoney, Joseph Gentile, and appoint Dean Hamilton to the Planning and Zoning Commission for a four-year term to expire on December 31, 2023.

Mrs. Maguire, Messrs: Speich, Bernetich, Polhamus, and Weber voted in favor.

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

RESOLVED: That the Town Council re-appoint Elaine G. Primeau and appoint Drew Bloom as alternate members to the Planning and Zoning Commission for a two-year term to expire on December 31, 2021 and table a vacancy (1-R) with the same term to the February 6, 2020 meeting. Mrs. Maguire, Messrs: Speich, Bernetich, Polhamus, and Weber voted in favor.

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

RESOLVED: That the Town Council re-appoint Michael R. Beauchamp, Robert H. Breckinridge, Jr., and Louis N. Usich, III to the Inland Wetlands Commission for a four-year term to expire on December 31, 2023.

Mrs. Maguire, Messrs: Speich, Bernetich, Polhamus, and Weber voted in favor.

On a motion made by Mr. Polhamus, seconded by Mr. Bernetich, it was voted:

RESOLVED: That the Town Council re-appoint Barbara Ausiello, Donald R. Droppo, Jr., Kelly Jackson, Joe Weist, and appoint Ravi Hanjan, Jennifer Das, and Bob Yass to the Recreation & Parks Committee for a two-year term to expire on December 31, 2021.

Mrs. Maguire, Messrs: Polhamus, Weber, Speich, and Bernetich voted in favor.

On a motion made by Mr. Bernetich, seconded by Mr. Weber, it was voted:

RESOLVED: That the Town Council re-appoint Thomas Armstrong and Eric C. Johansen to the Water Pollution Control Authority for a four-year term to expire on December 31, 2023.

Mrs. Maguire, Messrs: Weber, Speich, Bernetich, and Polhamus voted in favor.

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

RESOLVED: That the Town Council re-appoint Thomas C. McNeill, Jr. and Vi Smalley and appoint James Williams as alternate members to the Zoning Board of Appeals for a four-year term to expire on December 31, 2023.

Mrs. Maguire, Messrs: Weber, Speich, Polhamus, and Bernetich voted in favor.

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

RESOLVED: That the Town Council re-appoint Eric Johansen, James H. Eacott, III, James Williams, and Paul C. Magro to the Building Code Board of Appeals for a four-year term to expire on December 31, 2023 and table a vacancy (1-U) with the same term to the February 6, 2020 meeting.

Mrs. Maguire, Messrs: Speich, Weber, Polhamus, and Bernetich voted in favor.

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

RESOLVED: That the Town Council re-appoint Al Smith as Town Attorney for a two-year term to expire on December 31, 2021.

Mrs. Maguire, Messrs: Speich, Polhamus, Bernetich, and Weber voted in favor.

On a motion made by Mr. Polhamus, seconded by Mr. Bernetich, it was voted:

RESOLVED: That the Town Council re-appoint Murtha Cullina LLP and FordHarrison LLP as Assistant Town Attorneys for a two-year term to expire on December 31, 2021.

Mrs. Maguire, Messrs: Bernetich, Polhamus, Weber, and Speich voted in favor.

On a motion made by Mr. Bernetich, seconded by Mr. Weber, it was voted:

RESOLVED: That the Town Council re-appoint James R. McCarthy as Town Treasurer for a two-year term to expire on December 31, 2021.

Mrs. Maguire, Messrs: Bernetich, Weber, Speich, and Polhamus voted in favor.

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

RESOLVED: That the Town Council appoint Bank of America Merrill Lynch, Bank of New York Mellon, Charles Schwab & Co., Inc., Citizens Bank, Commerce Bank, Connecticut State Treasury's Short-Term Investment Fund (STIF), HSBC Group, Key Bank, Liberty Bank, Northwest Community Bank, People's United Bank, TD Bank, N.A., United Bank, US Bank, and Webster Bank, N.A. as the Town's Depository of Town Funds for a two-year term to expire on December 31, 2021.

Mrs. Maguire, Messrs: Weber, Speich, Polhamus, and Bernetich voted in favor.

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

RESOLVED: That the Town Council re-appoint USI as the Town's Insurance Agent of Record for a two-year term to expire on December 31, 2021.

Mrs. Maguire, Messrs: Polhamus, Weber, Speich, and Bernetich voted in favor.

On a motion made by Mr. Polhamus, seconded by Mr. Bernetich, it was voted:

RESOLVED: That the Town Council appoint James Rio, Director of Police Services, to the North Central EMS for a two-year term to expire on December 31, 2021.

Mrs. Maguire, Messrs: Polhamus, Speich, Weber, and Bernetich voted in favor.

On a motion made by Mr. Bernetich, seconded by Mr. Weber, it was voted:

RESOLVED: That the Town Council re-appoint Lawrence Baril – Transportation and Brandon Robertson – Municipal Services as CRCOG Committee Representatives for a two-year term to expire on December 31, 2021.

Mrs. Maguire, Messrs: Bernetich, Speich, Weber, and Polhamus voted in favor.

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

RESOLVED: That the Town Council re-appoint Lisa Levin as an alternate member to the CRCOG Regional Planning Commission for a two-year term to expire on December 31, 2021 and table a vacancy (1-R) for a regular member – Town Council Representative with the same term to the February 6, 2020 meeting.

Mrs. Maguire, Messrs: Bernetich, Speich, Polhamus, and Weber voted in favor.

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

RESOLVED: That the Town Council re-appoint Heather Maguire – Member, and Hiram Peck – Alternate and Brandon Robertson – Alternate to the CRCOG Policy Board for a two-year term to expire on December 31, 2021.

Mrs. Maguire, Messrs: Speich, Polhamus, Weber, and Bernetich voted in favor.

On a motion made by Mr. Polhamus, seconded by Mr. Bernetich, it was voted:

RESOLVED: That the Town Council appoint James Rio, Director of Police Services, as Town Council Representative on the CRCOG Public Safety Council for a two-year term to expire on December 31, 2021.

Mrs. Maguire, Messrs: Bernetich, Weber, Polhamus, and Speich voted in favor.

On a motion made by Mr. Bernetich, seconded by Mr. Weber, it was voted:

RESOLVED: That the Town Council re-appoint Elaine G. Primeau to the Plainville Area Cable Area Television Advisory Council for a two-year term to expire on December 31, 2021 and table a vacancy (1-R) with the same term to the February 6, 2020 meeting.

Mrs. Maguire, Messrs: Bernetich, Polhamus, Speich, and Weber voted in favor.

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

RESOLVED: That the Town Council re-appoint Nancy Weiner-Anstey to the Central Regional Tourism District for a two-year term to expire on December 31, 2021.

Mrs. Maguire, Messrs: Polhamus, Speich, Weber, and Bernetich voted in favor.

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

RESOLVED: That the Town Council re-appoint Heather Maguire – Member and Brandon Robertson – Alternate to the Connecticut Conference of Municipalities Legislative Committee for a two-year term to expire on December 31, 2021.

Mrs. Maguire, Messrs: Polhamus, Weber, Speich, and Bernetich voted in favor.

On a motion made by Mr. Polhamus, seconded by Mr. Bernetich, it was voted:

RESOLVED: That the Town Council appoint Wendy Tangman to the North Central Regional Mental Health Board for a two-year term to expire on December 31, 2021.

Mrs. Maguire, Messrs: Polhamus, Speich, Weber, and Bernetich voted in favor.

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

RESOLVED: That the Town Council re-appoint Leonard DelGallo, Jr. and Robert M. Propiescus, Jr. as Town Constables for a two-year term to expire on December 31, 2021.

Mrs. Maguire, Messrs: Polhamus, Speich, Bernetich, and Weber voted in favor.

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

RESOLVED: That the Town Council re-appoint Gary Greene – Lakeview Association, Caroline LaMonica – Senior Citizen, Mary C. Harrop – VNA, Jamie DiPace – Avon Volunteer Fire Department, and Sue Anderson – Secret Lake Association as Town Council Representatives for a two-year term to expire on December 31, 2021.

Mrs. Maguire, Messrs: Speich, Bernetich, Polhamus, and Weber voted in favor.

On a motion made by Mr. Bernetich, seconded by Mr. Weber, it was voted:

RESOLVED: That the Town Council re-appoint the Farmington Valley Health District – Avon Health Department, Jennifer Kertanis – Director, Brandon Robertson – Town Council Representative, and Maura Shea – Town Council Representative to the Farmington Valley Health District for a two-year term to expire on December 31, 2021.

Mrs. Maguire, Messrs: Weber, Polhamus, Bernetich, and Speich voted in favor.

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

RESOLVED: That the Town Council re-appoint Alan Rosenberg as the Town's Municipal Agent for the Elderly for a two-year term to expire on December 31, 2021.

Mrs. Maguire, Messrs: Bernetich, Polhamus, Speich, and Weber voted in favor.

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

RESOLVED: That the Town Council re-appoint Alan Rosenberg as the Town's Municipal Agent for the Veterans for a two-year term to expire on December 31, 2021.

Mrs. Maguire, Messrs: Bernetich, Speich, Weber, and Polhamus voted in favor.

On a motion made by Mr. Polhamus, seconded by Mr. Bernetich, it was voted:

RESOLVED: That the Town Council appoint Jamie Polhamus to the Lower Farmington River & Salmon Brook Wild and Scenic Committee and table a vacancy (1-R) with the same term to the February 6, 2020 meeting.

Mrs. Maguire, Messrs: Bernetich, Weber, Polhamus, and Speich voted in favor.

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

RESOLVED: That the Town Council re-appoint Kathleen Randall – Parent/Community Member, Lori Stanczyc – Parent/Community Member, Debra Steremberg – Parent/Community Member, Susan Alexe – Youth Services Professional, Heather Toyen – School Advisor, Dr. Ann Perrault – School Advisor and appoint James Rio – Director of Police Services to the Youth Services Advisory Board for a two-year term to expire on December 31, 2021 and table a vacancy (1-R) with the same term to the February 6, 2020 meeting.

Mrs. Maguire, Messrs: Bernetich, Weber, Polhamus, and Speich voted in favor.

On a motion made by Mr. Bernetich, seconded by Mr. Weber, it was voted:

RESOLVED: That the Town Council re-appoint Jeffrey Macel, William Shea, Don Phelan, Christine Winter, Richard Kretz, Bernard Zahren, Jonathan Craig – Advisory Member and appoint Charles Harvell to the Avon Clean Energy Commission for a two-year term to expire on December 31, 2021.

Mrs. Maguire, Messrs: Bernetich, Polhamus, Weber, and Speich voted in favor.

XI. TOWN MANAGER'S REPORT/MISCELLANEOUS

Misc. A: Purchasing Update: The Town Manager provided a brief update.

Misc. B: Construction Update: The Town Manager provided a brief update. He noted that with the Public Safety Communications System Project, a Canton Board of Selectmen meeting was held last night where they denied the use of the Kingswood Drive site for height modification to 170'; Town staff is working together to come up with other ideas and will bring it back to Council when ready. Mr. Speich attended last night's meeting; we should move forward with the project and asked staff to look at other options. Chairperson Maguire noted that it is our first responders and our citizens that are at risk and we have to find a way to make it work; as a Council one of biggest responsibilities is public safety and to know that we are sending our first responders into a situation that could not make them go home at the end of the day or a family has a critical situation, we need to be able to be in constant communication; we will find a way to make this work. The Town Manager recognized Tom Kline who is a tremendous resource and we are appreciative of his input and time with this project. He noted that in May 2017 the State's system wasn't as robust as it has become, but at the time was not a viable option and we had to make decisions so we could finalize an RFP that was converted into a contract with Motorola that we signed subject to funding being approved at the referendum in December 2018; we continue to monitor the State's system that we should consider as we go forward; at the time we decided to keep the core because both

Canton and Simsbury at some point would be looking at their emergency communications system and we could potentially have them connect to our core with a possible revenue to offset the maintenance of the system however it looks like Simsbury is likely going in a different direction and now with the decision in Canton that has to go in a different direction so we lose that partnering opportunity. Mr. Speich commented that whatever option we may choose it is important to get the proper coverage.

The Town Manager noted that we received a Conditional Commitment to Fund letter from CTDOT for the Old Farms Road Project for the LOTCIP funding in the amount of \$3.6 million.

Mr. Speich asked for an update on the Police Department improvements in the future. Chairperson Maguire also suggested a walkthrough of the facility.

Misc. C: Fisher Meadows: The Town Manager reported that he will be talking with both lessees as their agreements are up for renewal and will be on a future agenda.

Misc. D: Legislative Session: The Town Manager reported that we are going into a short session starting on February 5th. We will share legislative agendas as they become available.

Misc. E: Sustainable CT: The Town Manager reported that we continue to work on this item.

The Town Manager thanked Mr. Polhamus, Mr. Weber, and Mr. Speich for attending his CCM Municipal Workshop this past Saturday.

XIII. ADJOURN

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

RESOLVED: That the Town Council adjourn the meeting at 9:20 p.m.
Mrs. Maguire, Messrs: Bernetich, Speich, Polhamus, and Weber voted in favor.

Attest: Jennifer Worsman, Clerk

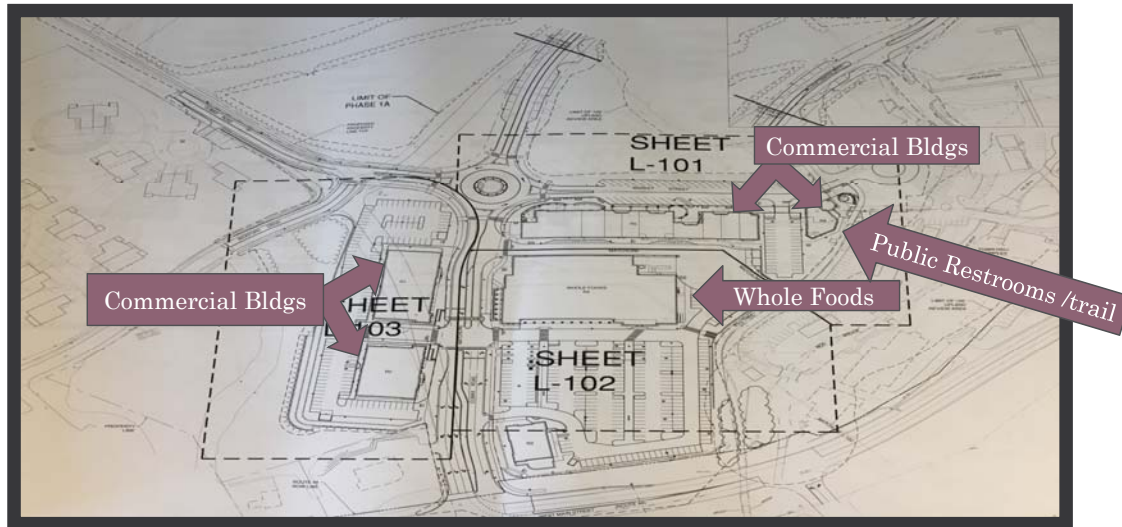
Avon Village Center: Status Update January 2020

1. 2019: Foundations permits for 3 buildings. Anchor and 2 retail buildings issued. Many architectural details to be finalized.
2. Two temporary roads installed to allow access and emergency vehicles to access properties on Climax
3. Infrastructure installation under way, including sewer, water, gas electric.
4. Site grading continues.
5. Discussions with Developer regarding energy efficiency and architecture and large grading issues continue.
6. 2020: Foundation for Whole Foods building under way.
7. Temp roads scheduled to be removed November 2020.
8. Climax Road to be relocated, Roundabout installed and Bickford relocated approx. November 2020.

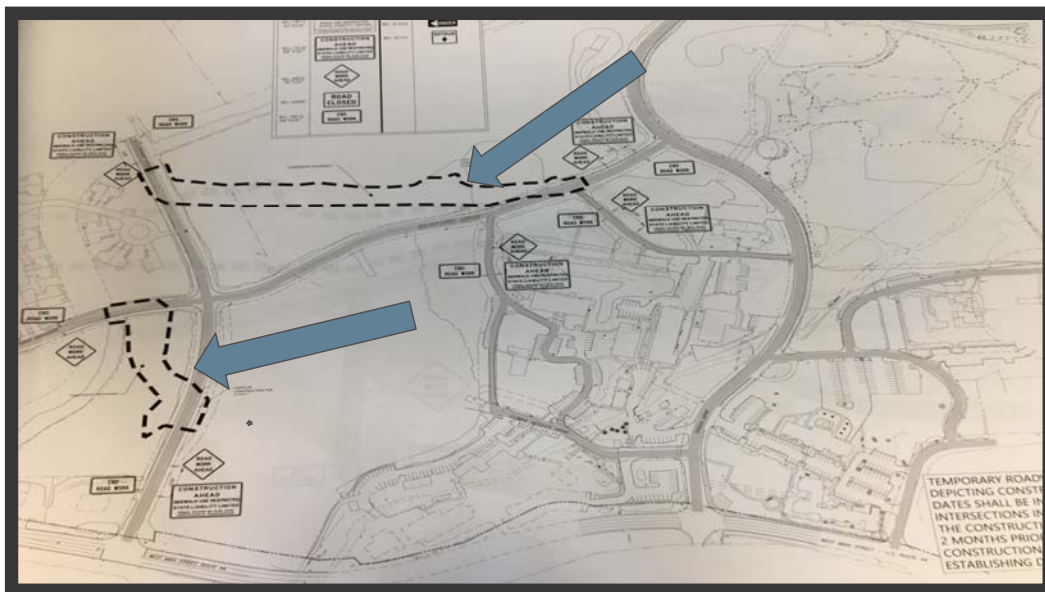
Site: February 2018



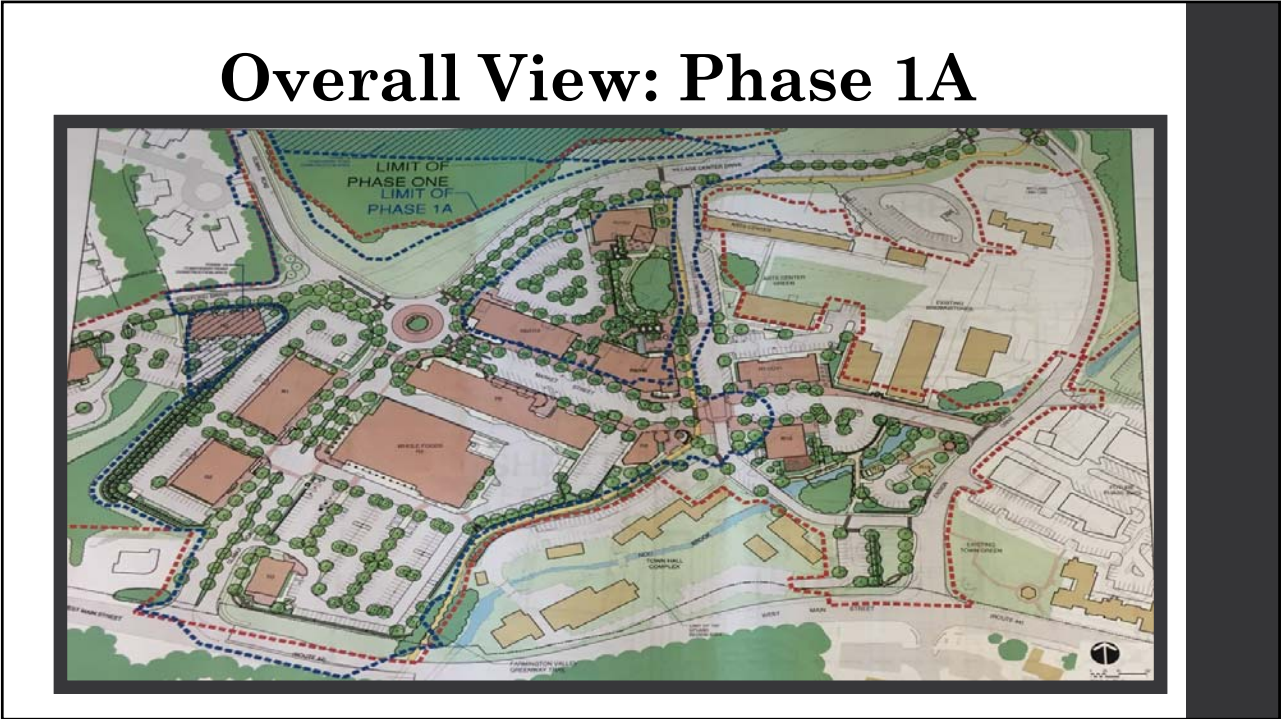
Overall View: First 5 Building Plans



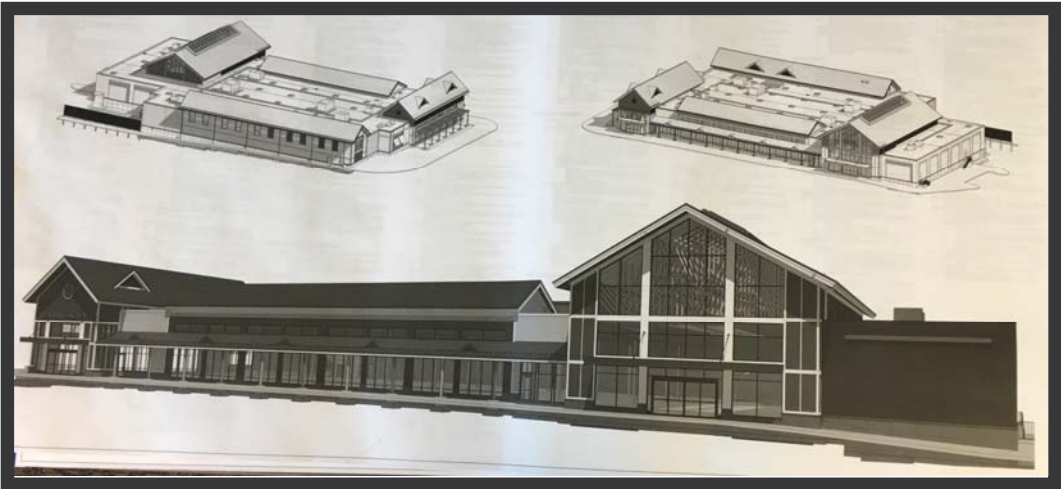
Temporary Road Locations



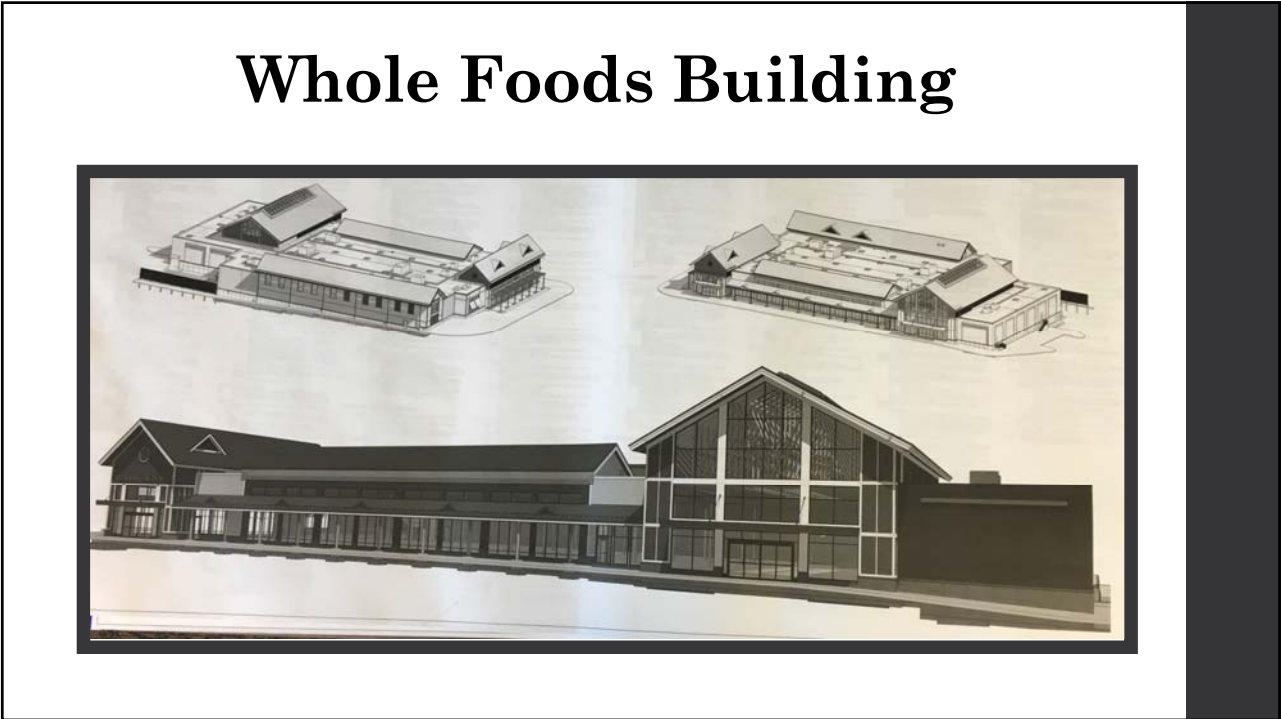
Overall View: Phase 1A



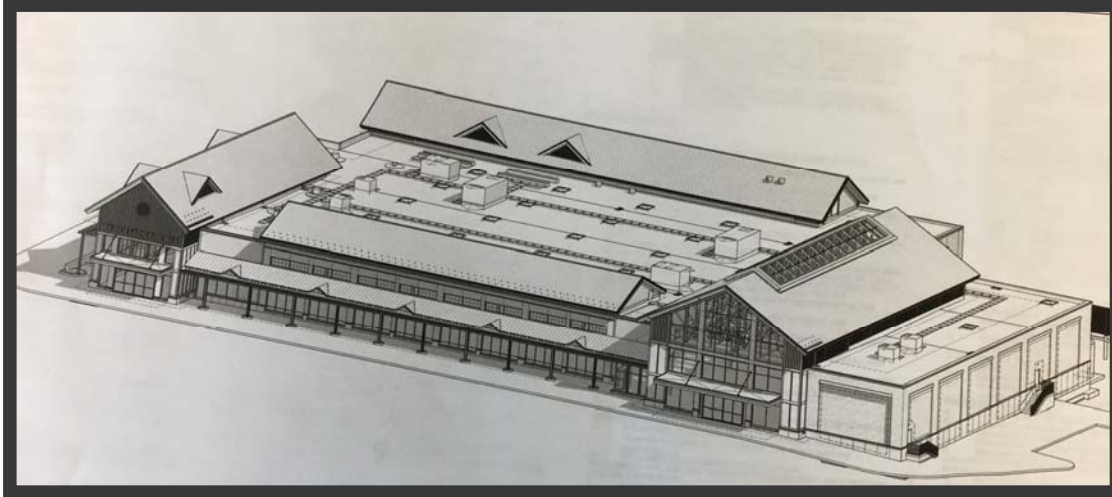
Whole Foods Building



The image displays architectural renderings of the Whole Foods Building. The top section features two isometric views of the building's footprint, showing its complex layout with multiple wings and rooflines. The bottom section is a large, detailed perspective rendering of the building's exterior facade. This view highlights a long, low profile on the left and a taller section on the right characterized by a steep gable roof and extensive glass paneling. The entire image is presented in a monochromatic, sepia-toned style.



Whole Foods Elevation View



Commercial Building R5 Along New “Main Street”



Building R1 Frontage on Climax Road



Site: February 2018



Site: January 2020

