

**AVON TOWN COUNCIL
SPECIAL MEETING MINUTES
September 15, 2022**

I. CALL TO ORDER

A Special Meeting was called to order at 5:30 p.m. via GoToMeeting by Chairman Polhamus. Members present: Mmes: Ausiello, Maguire, and Mr. Polhamus. Messrs: Weber and Indomenico were absent. A quorum was present.

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Polhamus.

III. NEW BUSINESS

22/23-17 Resignation: Board of Education (D – 12/31/2023)

On behalf of the Town Council, Chairman Polhamus expressed thanks and appreciation to Jay Spivak for his ten plus years of service to the community as a Board of Education member.

On a motion made by Mrs. Maguire, seconded by Ms. Ausiello, it was voted:

RESOLVED: That the Town Council accept with regret the resignation of Jay Spivak from the Board of Education.

Mmes: Maguire, Ausiello and Mr. Polhamus voted in favor.

22/23-18 Appointment: Board of Education (D – 12/31/2023)

Mr. Polhamus introduced Sarah Thompson. Ms. Thompson welcomed the opportunity to serve the Town in this capacity. She is third generation raising fourth generation with one child in 2nd grade and their second child starting kindergarten next year.

On a motion made by Ms. Ausiello, seconded by Mrs. Maguire, it was voted:

RESOLVED: That the Town Council appoint Sarah Thompson to the Board of Education, to fill a vacancy with a term to expire on December 31, 2023.

Mmes: Maguire, Ausiello and Mr. Polhamus voted in favor.

IV. ADJOURN

On a motion made by Ms. Ausiello, seconded by Mrs. Maguire, it was voted:

RESOLVED: That the Town Council adjourn the meeting at 5:35 p.m.

Mmes: Maguire, Ausiello and Mr. Polhamus voted in favor.

Attest: Jennifer Worsman, Clerk