

**AVON TOWN COUNCIL
SPECIAL MEETING MINUTES
June 9, 2017**

I. CALL TO ORDER

The meeting was called to order at 10:00 a.m. at the Avon Town Hall, in the Town Manager's Office Conference Room, via conference call by Chairman Zacchio. Members present: Mrs. Maguire and Messrs: Zacchio, Speich, and Stokesbury. Mr. Pena was absent.

II. OLD BUSINESS

16/17-63 Neighborhood Assistance Act – Approve Resolution

Chairman Zacchio reported that a vote was not taken on this item at Council's June 1st meeting following the public hearing and an approval vote is required to go along with the Neighborhood Assistance Act Program proposals which are submitted to the State prior to the July 1st deadline.

On a motion made by Mr. Zacchio, seconded by Mrs. Maguire, it was voted:

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

- a) The Sam & Elizabeth Colt Industrial and Frontier Heritage Center - \$150,000.00
- b) Avon Volunteer Fire Department - \$150,000.00
- c) Avon Senior Center - \$500.00
- d) Avon Police Department (Community Relations Efforts/Community Policing) - \$40,000.00
- e) Avon Police Department (Crime Prevention) - \$40,000.00
- f) Nutmeg Symphony Orchestra - \$65,310.00

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

III. ADJOURN

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

RESOLVED: That the Town Council adjourn the meeting at 10:02 a.m.

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

Attest:

Ann L. Dearstyne, Town Clerk