

**AVON TOWN COUNCIL  
REGULAR MEETING  
FEBRUARY 3, 2005 7:30 P.M.  
SELECTMEN'S CHAMBERS - AVON TOWN HALL  
AGENDA**

- I. CALL TO ORDER
- II. PUBLIC HEARING: None
- III. MINUTES OF PRECEDING MEETING: January 6, 2005
- IV. COMMUNICATION FROM AUDIENCE

*All items from audience are limited to five (5) minutes or less*

V. COMMUNICATION FROM COUNCIL

VI. OLD BUSINESS

03/04-50 Status Report: 175<sup>th</sup> Anniversary Committee;  
Herb Pandiscio

04/05-12 FY 05/06 Budget: FY 05/06 – FY 09/10 Capital  
Improvement Program; Recreation Master Plan

04/05-57 Appointment: Planning & Zoning Commission

VII. NEW BUSINESS

04/05-64 Review and Discussion: Registrars of Voters,  
Redistricting

04/05-65 Schedule Public Hearing: March 3, 2005, 7:30 p.m.  
Amendments to Ordinance # 29, Fees For the Issuance  
Of Building Code Permits

04/05-66 Architectural/Engineering Selection: Pine Grove  
School Roof; Kaestle Boos Associates \$28,000.

04/05-67 Participation in CCM Amicus Case:  
Kelo v. New London

04/05-68 Review and Discussion: Additional SUV Lease

04/05-69 Approve List of Authorized Financial Dealers  
and Institutions

VIII. TOWN MANAGER'S REPORT/ MISCELLANEOUS

IX. EXECUTIVE SESSION: Litigation/Negotiation

X. MEETING SCHEDULE

XI. ADJOURN