

**SPECIAL TOWN COUNCIL MEETING  
THURSDAY, APRIL 15, 2004  
AVON ROOM - AVON TOWN HALL**

I CALL TO ORDER

The meeting was called to order at 7:40 p.m. by Chairman Hines. Members present: Mrs. Hornaday and Messrs: Carlson, Shea and Woodford.

II OLD BUSINESS

03/04-91- Review and approve Board of Finance's \$100,000 reduction to the Town's budget.

On a motion made by Mr. Carlson, seconded by Mr. Woodford, it was voted:

RESOLVED: That the Town Council approve the following changes to the Town's budget as follows:

INCREASES

01-7101-51011	Planning	\$	2000
01-3201-52189	CRRA Fees		13500
01-4101-52184	Health District		1630
	Total Increases	\$	17130

DECREASES

01-Various-51039	Retirees Health	\$	72000
01-3103-52239	Sand & Salt		15000
01-1501-52183	Legal		2630
01-1701-52175	Town Hall Electric		1000
01-1701-52176	Town Hall Telephone		1500
01-2203-52199	Hydrant Rental		3000
01-3401-52171	B & G Water		1500
01-3401-52212	B & G Building Maint		5000
01-7101-52181	P & Z Printing CPD		2000
01-2401-53309	Building - Computer		3000
01-3301-53312	DPW Steam Clnr.		6500
01-5105-53319	Pool Pump		4000
	Total Decrease	\$	117130

Mrs. Hornaday and Messrs: Hines, Carlson, Shea and Woodford voted in favor.

III New Business

03/04/91 Review, Discussion and Approval - Town Credit Card Agreement

The Town Manager reported that Fleet requires that the application be approved by the municipal governing body at a duly called meeting We are applying for the Fleet Bank Visa card because we want to discontinue the unsatisfactory visa card we presently hold as soon as possible.

On a motion made by Mr. Carlson seconded by Mr. Woodford, it was voted:

RESOLVED: THAT THE Town of Avon hereby agrees to pay Fleet Bank for all purchases and cash advances made on the account, together with finance charges and other charges assessed in connection therewith, notwithstanding that Town of Avon may not be obligated by law to pay such amount, and notwithstanding that the proceeds of any such advance may have been used to pay an expense for which proper appropriations, authorizations, approvals or bids had not been obtained, or which otherwise fails to satisfy legal requirements therefor. After repaying Fleet Bank, the Town of Avon may pursue any legal remedy available to recover any funds expended for such unauthorized use or nonpublic purpose from any third party or unauthorized user.

Mrs. Hornaday and Messrs: Hines, Carlson, Shea and Woodford voted in favor.

IV OTHER BUSINESS - None

V ADJOURNMENT

The meeting was adjourned at 8:00 P.M.

Attest:

Town Clerk