

TOWN OF AUBURN, MASSACHUSETTS

This form must be filed at least 48 hours in advance, not including Sat,
Sun, or holidays and must include an agenda of items the chair
reasonably expects to discuss

The meeting will be held by remote participation only in accordance with Chapter 20 of the Acts of 2021

2/10/2022

Board/Committee: Auburn Select Board

For those wishing to participate remotely:

Join by phone: 1-408 650-3123

Access Code: 235-235-861

Join by computer: <https://global.gotomeeting.com/join/235235861>

Call in number and access code subject to change. Please verify all access information by visiting <https://www.auburn.auburnguide.com/>

Month: February Date: 14th Day of Week Monday Hour 6:30 P.M.

Agenda Items:

- 1 Call the Meeting to order 6:30 P.M. /Recording Announcement/ Pledge of Allegiance
- 2 Public Comments
- 3 Public Hearings/Presentations - None
- 4 Communications - None
- 5 Select Board General Items
 - a) Common Victualer License Application - Rockette Nutrition 850 Southbridge St., Auburn, MA.
 - b) Seasonal Open Air License on Town Property-Girl Scout Cookie Drive Thru Pop-Up Events at Auburn Public Library- Saturdays 2/19/22 and 3/5/22; Sundays 2/20/22 and 3/6/22
 - c) Vote to Open the May 3, 2022 Annual Town Meeting Warrant
 - d) Vote to Close the May 3, 2022 Annual Town Meeting Warrant on Monday March 7, 2022 at 7:00 P.M.
 - e) Gift Acceptances in Accordance with MGL Chapter 44, Section 53A
 - f) Proclamations and Recognitions
 - 1) Request from Assistant Scoutmaster of Troop 53 for Eagle Scout Proclamation for Ceremony on
March 27
- 6 Town Manager Items
 - a) Vote to Authorize the Town Manager to Accept and Expend a Grant of up to \$30,000.00 from the State's Hazard Mitigation Grant Program (HMGP) to Update the Town's Hazard Mitigation Plan
 - b) Notice of Retirement of Police Chief Andrew Sluckis and Appointment of Lieutenant Todd Lemon to
Provisional Chief of Police
 - c) Veteran's Agent Update
- 7 Tabled Items - None
- 8 Select Board Member Items - None
- 9 Minutes
- 10 Adjourn

Tristan J. Laliberte/sk

Board Chair

**TV COVERAGE WILL TAKE PRIORITY ON ROOM ASSIGNMENTS

