

Select Board Agenda
Monday, March 14, 2022 -6:30 PM
Meeting to be held as hybrid with both an in-person and with a remote participation option in accordance with Chapter 22 of the Acts of 2022.

For those wishing to participate in-person:
Auburn Town Hall 2nd Floor Meeting Room
104 Central Street, Auburn, MA. 01501

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>

1. Call the Meeting to Order 6:30 P.M./Recording Announcement/Pledge of Allegiance

2. Joint Meeting with Board of Library Trustees – Joint meeting with the Library Board of Trustees in response to the Selectboard's invitation to suggest names for the library addition. For discussion purposes only.

3. Public Comments

4. Public Hearings/Presentations
 - a) 6:45 PM. Hearing on proposed naming of the new Auburn Public Library sunroom addition the Dr. Arthur and Dr. Martha Pappas Room.

 - b) Continued Hearing on American Rescue Plan Act (ARPA) Funds to Solicit Input from Residents and Businesses on the Use of the Town's ARPA Allocation –

Vote to re-open hearing.

Following public comments/input vote to close/continue hearing.

If hearing is closed, vote of Board on allocations.

Town Manager recommendations for ARPA Funding –

- 1) \$300,000.00 for Impact Shifts to staff a 3rd Ambulance
 - 2) Certain Camp Gleason Improvements
 - 3) Auburn Youth and Family Services
 - 4) HVAC Improvements
 - 5) Sewer Improvements
 - 6) Additional future considerations
5. Communications - None

 6. Select Board General Items

- a) Vote to Set Times for the May 3, 2022 Annual Town Meeting and for the May 17, 2022 Annual Town Election.
 - 1) Vote to set the time for the May 3, 2022 Annual Town Meeting to be 6:00 P.M.
 - 2) Vote to set the hours for the May 17, 2022 Annual Town Election to be from 8:00 A.M. to 8:00 P.M.

- b) Draft May 3, 2022 Annual Town Meeting Warrant- Vote to approve subject to final review by Town Counsel.

- c) Vote to Transmit Proposed Zoning Bylaw Amendment to amend Section 3.9.1.4 of the Accessory Use Regulations, and to add Section 14 of the Auburn Zoning Bylaw to the Planning Board for Public Hearing in accordance with MGL Chapter 40A §5.

- d) Sub-Committee Recommendation on Tax Classification Policy

- e) Gift Acceptances in Accordance with MGL Chapter 44, Section 53A

- f) Proclamations and Recognitions – None

- g) Draft Zoning Bylaw Amendment for Registered Marijuana Dispensary (RMD) as approved by the Board -for information and potential discussion.

7. Town Manager Items

- a) ARPA funding requests:
 - 1) \$300,000.00 for 3rd Ambulance
 - 2) Certain Camp Gleason Improvements
 - 3) Auburn Youth and Family Services
 - 4) HVAC Improvements
 - 5) Sewer Improvements
 - 6) Additional future considerations

8. Tabled Items – None

9. Select Board Member Items

- a) Discussion and potential vote to establish a committee for the purpose of adopting a town flag. (Tristan Laliberte)

10. Minutes -None

11. Adjourn