## 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 as hybrid with both an in-person and 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

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

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		4/21/2022								
Board/Committee	:Auburn	Select Board								
Month:	April	Date:	25th	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 a) License to Store Flammable Fluids at 190 Washington Street, Auburn, MA Application by Ross Re								
	Estate, LLC -									
		b) Chester P. Tuttle Post 279 American Legion - Retail Liquor License Amendment Alteration of Licensed								
		Premises, 88 Bancroft Street, Auburn, MA 6:30 PM								
	4	Communications  a) Letters from Planning Board on Recommendations after Public Hearings for Zoning Bylaw Amendments								
		the Annual Town Meeting Warrant Articles 34, 35 and 36								
	5	Select Board General Items								
	a) Chester P. Tuttle Post 279 American Legion 88 Bancroft St, Auburn, MA. Indoor Entertainmen									
		b) Chester P. Tuttle Post 279 American Legion 88 Bancroft St., Auburn, MA. Outdoor Entert								
		<ul> <li>c) Drainlayer License Application - Despres Landscape &amp; Excavation of Westminster, MA.</li> <li>d) Drainlayer License Application - East Street Excavation, Inc. of North Grafton, MA.</li> <li>e) Vote to reduce Flag Committee to 3 Members, if 5 Members cannot be identified</li> </ul>								
		f) Vote to Appoint Steve Consiglio to the Flag Committee g) Vote to Appoint Ken Ethier to the Flag Committee								
		<ul> <li>h) Discussion and Potential Vote on Wage Theft and Tax Fraud Strategy</li> <li>i) Gift Acceptances in Accordance with MGL Chapter 44, Section 53A</li> <li>j) Proclamations and Recognitions - None</li> </ul>								
	6	Town Managar		S						

- **Town Manager Items** 6
  - a) Town Manager Notice of Retirement at the end of this Contract Term
  - b) MassDEP Grant-Sustainable Materials Recovery Program (SMRP) Municipal Grant Vote to authorize, accept and expend funds.
- 7 **Tabled Items - None**
- 8 **Select Board Member Items** 
  - a) Discussion on Rank-Choice Voting in Municipal Elections (Tristan Laliberte)
- 9 **Minutes**
- 10 Adjourn

Tristan J. Laliberte/sk

**Board Chair** 

\*\*TV COVERAGE WILL TAKE PRIORITY ON ROOM ASSIGNMENTS