

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

Meeting to be held as hybrid with both an in-person and 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>

Call in number and access code subject to change. Please verify all access information by visiting <https://www.auburn.auburnguide.com/>
6/9/2022

Board/Committee: BOARD OF SELECTMEN

Month: **June** Date: **13th** 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) **Motor Vehicle Class II License-Carretela, Inc. 317 Southbridge Street, Auburn, MA. 01501 - 6:30 P.M.**
 - b) **Presentation of FY2021 Audit- Tom Scanlon**
- 4 **Communications - None**
- 5 **Select Board General Items**
 - a) **Vote to Confirm Todd Lemon as Chief of Police**
 - b) **Gift Acceptances in Accordance with MGL Chapter 44, Section 53A**
 - c) **Proclamations and Recognitions - None**
 - d) **Discussion and Potential Vote on Summer Meeting Schedule**
 - e) **Annual Vote to Reaffirm Code of Conduct per the policy**
 - f) **Committee Re-Appointments - Finance Committee, Zoning Board of Appeals and Board of Registrars**
 - g) **Discussion of Zoning Bylaw 7.5 Signs which do not Require a Sign Permit and Proposed Amendments**
- 6 **Town Manager Items**
 - a) **Police Department Sting Operation**
 - a) **Vote to approve Annual Weights and Measures Fees effective July 1, 2022**
 - b) **Vote to Authorize the Town Manager to Accept and Expend Grant Funds from the Massachusetts Vest-a-Dog, Inc. to support the Re-establishment of the Police Department K9 Program**
- 7 **Tabled Items - None**
- 8 **Select Board Member Items**
 - a) **Discussion on Designating a Historic District or Similar Bylaw (Mr. Laliberte)**
 - b) **Discussion on a Bylaw Amendment for the Purpose of Encouraging Biodegradable Packaging**
 - c) **Discussion on Fossil Fuel Investments (Mr. Laliberte)** (Mr. Laliberte)
- 9 **Minutes**
- 10 **Adjourn**

Scott C. Wrenn/sk

Board Chair

**TV COVERAGE WILL TAKE PRIORITY ON ROOM ASSIGNMENTS

