

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 107 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/>
7/21/2022

Board/Committee:

Month: **July** 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) **Presentation of the Fire Rescue and Emergency Medical Services Study by Municipal Resources, Inc.**
- 4 **Communications**
 - a) **Mass State Lottery Commission re: Keno License Application Yong Shing - Discussion and Potential Vote**
- 5 **Select Board General Items**
 - a) **Vote to Accept Tristan Laliberte's Resignation from the Select Board per Mr. Laliberte's email resignation to the Town Clerk**
 - b) **Vote to Call a Special Election on November 8, 2022 to Fill the Vacancy created by Tristan Laliberte's Resignation**
 - c) **Request the Chief of Police to Assign Police Details to the Polling Site for the September 2022 Primary Election and the November 2022 General Election**
 - d) **Appoint New Member to Serve on the Flag Redesign Committee**
 - e) **Gift Acceptances in Accordance with MGL Chapter 44, Section 53A**
 - f) **Proclamations and Recognitions**
 - g) **Vote on Appointment of Elections Workers for the Year 2022-2023**
 - h) **Vote on Board of Registrars Appointment**
 - i) **Drainlayer License - Dowgiewicz Construction LLC of Webster, MA.**
 - j) **Drainlayer License - James J. Bourke Services of Spencer, MA. (Previously Licensed as P.B. Contracting)**
- 6 **Town Manager Items**
 - a) **DDIS - Solid Waste and Recycling-new Program for the Residents for Hazardous Waste Disposal**
 - b) **Vote to Accept and Expend a FFY 2021 Emergency Management Performance Grant (EMPG) Emergency Backup Power for Shelter Competitive Subgrant in an amount up to \$50,000.00 to replace Two Main Electrical Switch Gears in the High School Generator**
 - c) **Vote to Accept and Expend a FFY 2019-2020 Department of Homeland Security/Federal**

**Emergency Management Agency/Massachusetts Emergency Management Agency EMPG
Citizens Corp Program Grant Funds in an amount up to \$5,000.00 for CERT**

**d) Discussion and Vote on Request to use \$1 Million Dollars in ARPA Funds for the
Warren Road Pump Station**

**e) Vote to Accept and Expend up to \$200,000.00 from the Massachusetts DEP Gap III
Funding for Clean Energy Projects to Upgrade the Holstrom Court and Sword Street
Pump Stations**

7 Tabled Items

a) Discussion on a Bylaw Amendment for the Purpose of Encouraging Biodegradable Packaging

b) Discussion on Fossil Fuel Investments

8 Select Board Member Items

**a) Discussion on the Potential Creation of a Student Member to the Board of Selectmen
(Mr. Carpenter)**

9 Minutes

**10 Adjourn Scott C. Wrenn/sk
Board Chair**

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

