

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

REVISED

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The open session meeting will be held both in-person and with a remote participation option in accordance with Chapter 20 of the Acts of 2021

Date 8/2/21

Board/Committee: Auburn Board of Selectmen

For those wishing to participate in-person for open session:

Building & Address Town Hall 2nd floor, Selectmen's Meeting Room 104 Central St., Auburn, MA. 01501

For those wishing to participate remotely for open session:

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: August Date: 9th Day of Week Monday Hour 6:00 PM

Agenda Items:

- 1 Call the Meeting to order 6:00 P.M.
- 2 6:00 PM Executive Session - in accordance with MGL Chapter 30A Section 21 (a) (3) Strategy with Respect to Litigation
- 3 Reconvene Open Meeting 7:00 P.M./Recording Announcement/Pledge of Allegiance
- 4 Joint Meeting with Board of Library Trustees - Interview of Candidates and Vote to Appoint a Candidate to the Board of Library Trustees to Fill Vacancy until the May 17, 2022 Annual Town Election
- 5 Public Comments
- 6 Public Hearings/Presentations - None
- 7 Communications - None
- 8 Board of Selectmen General Items
 - a) Conduct Interviews of Candidates and Potential Vote to Appoint a Candidate to the Vacant Seat on the Library Board of Trustees to Fill Vacancy until the May 17, 2022 Annual Town Election
 - b) Auburn Housing Authority Town Appointed Tenant Seat-Potential Interview of Candidate and Potential Vote to Appoint
 - c) Vote on Appointment of Election Officers for the 2021-2022 Year
 - d) Request to Change Name of Owner and Address Information on the Flammable Storage Permit at 321 Southbridge Street, Auburn MA.
 - e) Vote to Open/Close Fall Town Meeting Warrant
 - f) Gift Acceptances
 - g) Proclamations and Recognitions - None
- 9 Town Manager Items
 - a) Board Vote to Approve Inter-Municipal Agreement (IMA) for Shared Service Grant
 - b) Potential Vote on Revised Draft Hybrid Remote Participation Policy
 - c) Discussion and Vote on Date for Volunteer Recognition Event
- 10 Tabled Items - None
- 11 Board of Selectmen Member Items - None
- 12 Minutes
- 13 Adjourn

Tristan J. Laliberte/sk
Committee Chair

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