

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 8/5/21

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 Candidates for the Vacancy on the Board of Library Trustees
- 5 Public Comments
- 6 Public Hearings/Presentations - None
- 7 Communications - None
- 8 Board of Selectmen General Items
 - a) Auburn Housing Authority Town Appointed Tenant Seat-Vote to Appoint Candidate until May 20, 2025
 - b) Common Victualer License - Karol's Catering 88 Bancroft Street
 - 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 St.
 - e) Votes on the Fall 2021 Special Town Meeting
 - 1) Vote to schedule the Fall 2021 Special Town Meeting on Tuesday October 26, 2021 at 6:00 P.M.
 - 2) Vote to open the warrant for the Fall 2021 Special Town Meeting on Monday, August 16, 2021
 - 3) Vote to close the warrant for the Fall 2021 Special Town Meeting on Thursday, September 9, 2021
 - f) Gift Acceptances
 - g) Proclamations and Recognitions - None
 - h) Revisit Discussion on Start Time for Board of Selectmen Meetings and Potential Vote to Start at 6:30 P.M.
- 9 Town Manager Items
 - a) Board Vote to Approve Inter-Municipal Agreement (IMA) for Shared Service Grant, conditional upon final review by
Town Counsel
 - b) Potential Vote on Revised Draft Hybrid Remote Participation Policy
 - c) Discussion and Vote on Date for Volunteer Recognition Event for either Monday September 20, 2021 or
Monday October 18, 2021
- 10 Tabled Items
 - a) Process to Change Name from Board of Selectmen to Select Board
- 11 Board of Selectmen Member Items - None
- 12 Minutes Tristan J. Laliberte/sk

13 Adjourn

Committee Chair

**TV COVERAGE WILL TAKE PRIORITY ON ROOM ASSIGN