

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/>
8/18/2022

Board/Committee: Board of Selectman

Month: August Date: 22nd Day of Week Monday Hour 6:00 P.M.

Agenda Items:

- 1 **Call the Meeting to order 6:00 P.M. /Recording Announcement/ Pledge of Allegiance**
- 2 **Vote on Selection of Vice Chair**
- 3 **Public Comments**
- 4 **Public Hearings/Presentations**
 - a) **Presentation by Whitney Street Home Builders, LLC for a Local Initiative Project (LIP) for Housing Development at 16 Perry Place and Potential Vote to Set a Public Meeting**

Date
 - b) **Petition by Mass. Electric Co. d/b/a National Grid for Pole Locations on Tinker Hill**

Road - 6:30 P.M.
 - c) **Wagner Motorsports International, LLC-Applications for Motor Vehicle Class I, Motor Vehicle Class II, and Auto Repair Licenses at 460-480 Southbridge Street, Auburn,**

MA. - 6:30 P.M.
 - d) **Change of Manager 99 Restaurants of Boston LLC 793 Southbridge Street, Auburn,**

MA. - 6:30 P.M.
- 5 **Communications - None**
- 6 **Select Board General Items**
 - a) **Interview and Potential Vote to Appoint Zoning Board of Appeals Associate Member**
 - b) **Change of Date on the Open Air License Issued to Friends of the Auburn Public Library for a Book Sale at the Library Parking Lot on August 20th to September 17, 2022**
 - c) **Request from Town Clerk for a Change of Owner Name and Billing Address Information on Flammable Storage Permit at 780 Washington Street, Auburn, MA.**
 - d) **Votes on Fall 2022 Special Town Meeting**
 - 1) **Vote to Schedule Fall 2022 Special Town Meeting on Tuesday, October 18, 2022 at**

6:00 P.M.
 - 2) **Vote to open the Warrant for the Fall 2022 Special Town Meeting**
 - 3) **Vote to close the Warrant for the Fall 2022 Special Town Meeting on Friday,**

September 9, 2022 at 1:00 P.M.
 - e) **Potential Vote regarding Request by Sheila Conroy on Renaming a Portion of Water**

Street to Veterans' Way
 - f) **Gift Acceptances in Accordance with MGL Chapter 44, Section 53A**

g) Proclamations and Recognitions

- 1) Vote to Issue a Citation to R. Scott Roberts for his Heroic Efforts to assist two Women attacked while working at the Shell Gas Station, 611 Southbridge Street**

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Town Manager Items

- a) Vote to Accept and Expend \$27,000.00 from the Hazard Mitigation Grant Program (HMGP) to Update the Town's Hazard Mitigation Plan**
- b) Discussion and Vote on Request to use \$1 Million Dollars in ARPA Funds for the Warren Road Pump Station**
- c) FY2023 Paving Plan - DPW**
- d) Update on Public Safety Facilities Advisory Committee Recommendation**
- e) Discussion and Possible Vote on the Greater Worcester Land Trust request for a Conservation Restriction on a Small Parcel of Land it owns off of Pakachoag Street in Auburn and Ellie Way in Worcester as shown on a Plan entitled "Plan of Project Surveyed for Joseph F. Panarelli Jr., Marie G. Panarelli, Ellie Way, Worcester, MA. prepared by Jarvis Land Survey, Inc. dated August 23, 2018".**
- f) Update on National Opioid Litigation Settlement**

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Tabled Items None

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Select Board Member Items

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

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Minutes

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Adjourn

Scott C. Wrenn/sk
Board Chair

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

