

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 Selectmens 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/>

Board/Committee: Board of Selectmen **9/8/2022**
Month: **September** Date: 12th 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 Proclamation to R. Scott Roberts for his Heroic Action on July 31, 2022**
 - b) **Presentation of Proclamation to Tony Pellegrino to acknowledge his Years of Service as CERT Leader**
 - c) **Presentation on Constitution Week - by Deborah Nurse**
 - d) **Public Hearing-R B Auto Sales, Motor Vehicle Class II License at 16 Montclair Drive, Auburn MA-6:30 PM**
 - e) **Public Meeting on Whitney Street Home Builders, LLC for a Local Initiative Project (LIP) for Housing Development at 16 Perry Place**
 - f) **Final Town/School Human Resource Study**
- 4 **Communications - None**
- 5 **Select Board General Items**
 - a) **Proposed Zoning Amendment for 2022 Fall Special Town Meeting-Board Vote to Transmit the Proposed Zoning Amendment to the Planning Board for the required Public Hearing to be held per MGL Ch. 40A Section 5**
 - b) **Gift Acceptances in Accordance with MGL Chapter 44, Section 53A**
 - c) **Proclamations and Recognitions**
 - 1) **Request for Proclamation to Recognize September as Childhood Cancer Awareness Month**
- 6 **Town Manager Items**
 - a) **Final Town/School Human Resource Study**
 - b) **Update on the Reserve at Ashworth Hill and Donation Recommendations**
 - c) **School Request to Allocate \$45,000.00 from ARPA for COVID Air Filters**
 - d) **Request by DPW Director for Board Vote to Declare Equipment as Surplus for Disposal Purposes**
- 7 **Tabled Items None**
- 8 **Select Board Member Items**
 - a) **Discussion on the Potential Creation of a Student Member to the Board of Selectmen (Mr. Carpenter)**
 - b) **Discuss and Vote on a Budget Transfer to Fund the Annual Volunteer Appreciation Event(Mr. Carpenter)**
- 9 **Minutes**
- 10 **Adjourn** Scott C. Wrenn/sk
Board Chair

**TV COVERAGE WILL TAKE PRIORITY ON ROOM ASSIGNMENTS

