

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/>

9/22/2022

Board/Committee: **Select Board**

Month: **September** Date: **26th** Day of Week **Monday** Hour **6:00 PM**

Agenda Items:

- 1 **Call the Meeting to order 6:00 P.M.**
- 2 **Executive Session 6:00 PM in accordance with MGL Chapter 30A Section 21 (a) (2) strategy with respect to non-union contract negotiations, to come out of executive session and reconvene in an open meeting**
- 3 **Reconvene in Open Session/Recording Announcement/ Pledge of Allegiance**
- 4 **Public Comments**
- 5 **Public Hearings/Presentations**
 - a) **Motor Vehicle Class I License-Patrick Automotive Inc. dba Patrick Volvo, 519 Washington Street, Auburn, MA.-6:30 P.M.**
 - b) **Continued Public Meeting on Whitney Street Home Builders, LLC for a Local Initiative Project (LIP) for Housing Development at 16 Perry Place**
- 6 **Communications - None**
- 7 **Select Board General Items**
 - a) **Potential Vote on Contract for next Town Manager, Ed Kazanovicz**
 - b) **Century Sportsman's Club-Outdoor Entertainment Licensefor Haunted Hayride, 531 Rochdale St. Aub. MA**
 - c) **Vote on Acceptance of 2022 Capital Fund Program Amendment, Housing and Urban Development (HUD) Formula Grant to Carry out Work Activities Identified in the Public Housing Authority's 5 year Capital Action Plan**
 - d) **October 18, 2022 Special Town Meeting Warrant**
 - e) **Potential Vote on October 18, 2022 Special Town Meeting Warrant Articles**
 - f) **Gift Acceptances in Accordance with MGL Chapter 44, Section 53A**
 - g) **Proclamations and Recognitions**
- 8 **Town Manager Items**
 - a) **Vote to accept and expend a grant from the Municipal Americans with Disabilities Act Improvement Grant program through the Massachusetts Office on Disability for the ADA improvements at the Boyce Street Tot Lot and the Franklin Street Playground**
 - b) **Request for ARPA funds in the amount of \$25,000 to conduct an engineering study of the existing Heating Ventilation and Air Conditioning (HVAC) systems in various town buildings**
 - c) **Discussion on Fire/Rescue Staffing Report**
 - d) **Vote to apply for up to \$19,000 from the 2023 Firefighter Safety Equipment Grant Program through EOPSS**
 - e) **Recommendation of Police Chief Todd Lemon for Halloween Trick or Treat hours on October 31, 2022**

9 **Tabled Items None**
10 **Select Board Member Items**
11 **Minutes**

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

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