

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

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/>

11/9/2022

Board/Committee: **Select Board**

Month: **November** Date: **14th** 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 P.M.-in accordance with M.G.L. Chapter 30A, Section 21(a)(3) strategy with respect to litigation, if an open meeting may have a detrimental effect on the litigating position of the public body and the Chair so declared, and to comply with or act under the authority of any general or special law, pursuant to M.G.L. Chapter 30A, Section 21 (a)(7) (Attorney-Client Communication), to come out of executive session and reconvene in an open meeting**
- 3 **Reconvene Open Session/Recording Announcement/Pledge of Allegiance**
- 4 **Public Comments**
- 5 **Public Hearings/Presentations**
 - a) **Vote to Continue the Public Meeting on Whitney Street Home Builders, LLC for a Local Initiative Project (LIP) for Housing Development at 16 Perry Place to the Select Board Meeting on November 28, 2022**
 - b) **BJ's Wholesale Club, Inc. Auto Repair License at 777 Washington Street, Auburn, MA. - 6:30 P.M.**
 - c) **Petition by National Grid and Verizon New England for Pole Location on Westec Drive - 6:30 P.M**
 - d) **Public Hearing Tax Classification -7:00 P.M.**

Votes to be taken on:

 - 1) **Selection of Residential Factor**
 - 2) **Open Space Discount**
 - 3) **Residential Exemption**
 - 4) **Small Commercial Exemption**
- 6 **Communications - None**
- 7 **Select Board General Items**
 - a) **Lish Nutrition - Application for Common Victualer License at 850 Southbridge Street, Auburn, MA.**
 - b) **Adoption of Vote on Maximum Useful Life of Departmental Equipment to be Financed with a portion of the Proceeds of the \$255,000 Borrowing Authorized by the Vote of the Town passed May 3, 2022 (Article 4), determined pursuant to G.L. c.44, §7 (1)**
 - c) **Board Vote to Approve Notes for the Sale of Bonds**
 - d) **Vote on Board of Registrars Appointment**
 - e) **Gift Acceptances in Accordance with MGL Chapter 44, Section 53A**
 - f) **Proclamations and Recognitions - None**
 - g) **Discussion and Potential Vote on December Meeting Schedule**
- 8 **Town Manager Items**

a) **Vote on Intermunicipal Agreement (IMA) with the Town of Oxford for the Transportation of Wastewater**

9 Tabled Items - None

10 Select Board Member Items - None

11 Minutes

12 Adjourn

Scott C. Wrenn/sk

Board Chair

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