

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/>

**3/23/2023**

Board/Committee: Select Board  
Month: March Date: 27th Day of Week Monday Hour 6:00 P.M.

Agenda Items:

- 1 **Call the Meeting to order 6:00 P.M. /Recording Announcement**
- 2 **Executive Session 6:00 PM, in accordance with MGL Chapter 30A, Section 21(a)(3), to deliberate upon matters, which if done in an open meeting could detrimentally affect the position of the town, regarding strategy with respect to collective bargaining (DPW Unions), to come out of executive session and reconvene in an open meeting.**
- 3 **Reconvene Open Meeting/Recording Announcement/Pledge of Allegiance**
- 4 **Public Comments**
- 5 **Public Hearings/Presentations**
  - a) **Petition by National Grid and Verizon New England for Pole Location on Prospect Street, Auburn, MA. 6:30 PM**
  - b) **Presentation of FY22 Audit - Tom Scanlon**
- 6 **Communications - None**
- 7 **Select Board General Items**
  - a) **Outdoor Entertainment License and Open Air License on Town Property-Faith Baptist Church "Easter for 508" Easter Egg Hunt on Saturday April 1, 2023 from 8:00 A.M. to 5:00 P.M. at Lemansky Park**
  - b) **Open Air License on Town Property, Auburn Public Library 369 Southbridge Street, Auburn, MA. for Book Sales on April 29, 2023, May 20, 2023, June 24, 2023, July 15, 2023 and September 9, 2013-Application by Friends of the Auburn Public Library**
  - c) **May 2, 2023 Annual Town Meeting Warrant- Board vote to Approve, subject to Final Review by Town Counsel**
  - d) **Gift Acceptances in Accordance with MGL Chapter 44, Section 53A**
  - e) **Proclamations and Recognitions - None**
- 8 **Town Manager Items**
  - a) **Central Mass Regional Planning Commission (CMRPC) District Location Technical Assistance (DLTA) Grant-Vote to authorize, accept and expend the Grant for Phase I of the Development of a Regional Heat Resiliency Plan**
  - b) **Development Agreement Update - Perry Place**
  - c) **Notice on Auburn Cable Television License Renewal Public Hearing**
  - d) **Update on Camp Gleason**
  - e) **Update on Senior Center**
  - f) **Communication on Public Safety Cost Estimates and Potential Vote to Schedule Joint Meeting of School Committee, Finance Committee and Select Board**
  - g) **Grant - 2023 COPS Hiring Program-Vote to authorize application and to accept and expend grant funds.**
- 9 **Tabled Items - None**

- 10    **Select Board Member Items**
  - a) **Request Town Manager to look into the Establishment of an Agricultural Committee of 7 Members to Review Current Bylaws - by Scott Wrenn**
- 11    **Minutes**
- 12    **Adjourn**

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

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