

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/>

**4/6/2023**

Board/Committee: Select Board

Month: April Date: 10th Day of Week Monday Hour 6:30 PM

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) **Town of Auburn Cable Television License Renewal Public Hearing - 6:30 P.M.**
- 4 **Communications - None**
- 5 **Select Board General Items**
  - a) **One Day Liquor License Application by Knights of Columbus Mon. Neary Council for Knight at the Races on April 22nd  
Charity Event at St. Joseph's Church**
  - b) **Seasonal Open Air License on Town Property for Duck Race Fundraiser at Auburn Public Library - Application by  
Auburn Junior Woman's Club**
  - c) **May 2, 2023 Annual Town Meeting Warrant-Board Vote on Recommendations for the Annual Town Meeting Warrant  
Articles**
  - d) **Gift Acceptances in Accordance with MGL Chapter 44, Section 53A**
  - e) **Proclamations and Recognitions - None**
- 6 **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 \$14,729.00**
  - b) **Grant-Request Vote to Authorize application, Accept and Expend Federal Grant Funds from the 2023 Cops Hiring  
Program for Additional four Patrol Officers**
  - c) **Final Development Agreement Perry Place - Potential Vote**
  - d) **Housing Production Plan Survey**
- 7 **Tabled Items**
- 8 **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**
- 9 **Minutes**
- 10 **Adjourn**

Scott C. Wrenn/sk

**Board Chair**

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

