

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 -MGL 39 Sec 23B & MGL 30A Secs 18-25

Date 2/6/20

Board/Committee: Auburn Board of Selectmen

Building & address: Auburn Town Hall Selectmen's Meeting Room, 104 Central Street, Auburn, MA.

Month: February Date: 10th Day of Week Monday Hour 7:00 P.M.

Agenda Items:

- 1 **Call the Meeting to Order 7:00 P.M./Recording Announcement/Pledge of Allegiance**
- 2 **Public Comments**
- 3 **Public Hearings/Presentations - None**
- 4 **Communications - None**
- 5 **Board of Selectmen General Items**
 - a) **S&L Pizza, Inc. dba Domino's Pizza-Change in Hours of Operation on Common Victualer License at 711 Southbridge Street, Auburn, MA.**
 - b) **Annual Town Meeting May 5, 2020**
 - 1) **Vote to Open the Warrant for the May 5, 2020 Annual Town Meeting**
 - 2) **Vote to Close the Warrant for the May 5, 2020 Annual Town Meeting on Monday March 2nd 7PM**
 - c) **Drainlayer License Application (Licensed within the previous 5 Years) Little Diggers Construction of Auburn, MA.**
 - d) **Upcoming Appointment to Fill Vacant Seat on Auburn Housing Authority and Request for Board Vote to Place Hold Over Seats on the May 19, 2020 Annual Town Election Ballot**
 - e) **Gift Acceptances in Accordance with MGL Chapter 44, Section 53A**
 - f) **Proclamations/Recognitions - None**
- 6 **Town Manager Items**
 - a) **Report on Donations to and Expenditures from the Gift Accounts for the Police Department and Fire Rescue Department for the Fiscal Years FY18 and FY19**
 - b) **Discussion and Vote on Town Manager Goals for January 31, 2020 - January 30, 2021**
 - c) **Request the Board of Selectmen's Vote to Approve the Intermunicipal Agreement between the Towns of Auburn, Charlton, Oxford and Southbridge to Continue the South Central Massachusetts Veterans Services District**
 - d) **Update on Pennrose Tax Credits for Mary D. Stone**
 - e) **Reminder about 2020 Citizen's Leadership Academy**
 - f) **FY21 Budget Schedule**
- 7 **Tabled Items None**
- 8 **Board of Selectmen Member Items -**
 - a) **Update to the Board by the Voter Turnout Sub-committee and Request for Board Approval to Develop and Send Out a Survey to Local Town Clerks by Mr. Carpenter and Mr. Laliberte**
- 9 **Public Comments** Kenneth A. Holstrom/sak
- 10 **Minutes** Committee Chair
- 11 **Adjourn**

**TV COVERAGE WILL TAKE PRIORITY ON ROOM ASSIGNMENTS.

