

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 3/5/2020

Board/Committee: Auburn Board of Selectmen

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

Month: March Date: 9th Day of Week Monday Hour 6:00 P.M.

Agenda Items:

- 1 Call the Meeting to Order 6:00 P.M.**
- 2 Executive Session - in accordance with MGL Chapter 30A §21(a)(3) Strategy with Respect to Litigation**
- 3 Reconvene Open Meeting/Recording Announcement/Pledge of Allegiance**
- 4 Public Comments**
- 5 Public Hearings/Presentations**
  - a) **Change of Manager Bentley Pub LLC 602 Southbridge St., Auburn, MA. -7:00 P.M.**
  - b) **Troy's, Inc. Retail Liquor License Amendment-Alteration of Premises 125 Oxford St. North Auburn, MA 7:00 PM**
  - c) **Petition by Mass. Electric Co. d/b/a National Grid for Pole and Wire Location- Brook Street 7:00 P.M.**
  - d) **Auburn Webster Elks 2118 Retail Liquor License Amendment Alteration of Premises  
754 Southbridge St., Auburn, MA. - 7:00 P.M.**
  - e) **Outdoor Entertainment License Auburn Webster Elks 2118-754 Southbridge St., Auburn, MA.**
- 6 Communications - None**
- 7 Board of Selectmen General Items**
  - a) **Seasonal Open Air License on Town Property-Boy Scout Troop 101 Annual Yard Sale at Auburn  
Public Library on Saturday May 23, 2020 7:00 A.M. to 3:00 P.M.**
  - b) **Seasonal Open Air License on Town Property-Boy Scout Troop 101 Annual Bottle and Can Drive at  
Auburn Fire Station 47 Auburn St. on Saturday April 25, 2020 at 8:00 A.M. to 2:00 P.M.**
  - c) **Board of Registrars Certification of Request by Petition for Question to be placed on the May 19, 2020  
Annual Town Election Ballot**
  - d) **Zoning Bylaw Amendments for May 5, 2020 Annual Town Meeting Warrant-Vote to Transmit Back to the  
Planning Board for Required Public Hearings per MGL Chapter 40A §5**
  - e) **Request by School Dept. to Utilize the Special Education Stabilization Fund in the amount of \$81,700.36.**
  - f) **Vote on Acceptance of Housing & Urban Development (HUD) 2020 Capital Fund Program Formula  
Grant to Carry out Work Activities identified in the Public Housing Authority's 5 Year Capital Action Plan**
  - g) **Gift Acceptances in Accordance with MGL Chapter 44, Section 53A**
  - h) **Proclamations/Recognitions - None**
  - i) **Review and Vote on Updated Board of Selectmen Policies per Recommendation of the Policy Sub-committee**
- 8 Town Manager Items**
  - a) **Vote to Authorize the Town Manager to Apply for, Accept and Expend Funds under the 2019 State  
Homeland Security Program (SHSP) Citizens Corp Program (CCP) Grant in an Amount up to \$3,500**
- 9 Tabled Items - None**
- 10 Board of Selectmen Member Items - None**
- 11 Public Comments**
- 12 Minutes**

Kenneth A. Holstrom/sak  
Committee Chair

**13 Adjourn**

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