

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 6/20/19

Board/Committee: Auburn Board of Selectmen

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

Month: June Date: 24th Day of Week Monday Hour 7:00 PM

Agenda Items:

- 1 Call the Meeting to Order 7:00 P.M./Recording Announcement/Pledge of Allegiance**
- 2 Joint Meeting with Board of Library Trustees-Appointment of Board of Library Trustees Member to Fill Vacancy until the May 19, 2020 Annual Town Election**
- 3 Public Comments**
- 4 Public Hearings/Presentations**
 - a) Eastland Partners - Proposed Multi-Family Workforce Development - The Reserve at Ashworth Hill-Blaker Street**
- 5 Communications - None**
- 6 Board of Selectmen General Items**
 - a) Board and Committee Appointments/Re-appointments**
 - 1) Zoning Board of Appeals - Interviews of candidates for one (1) Associate Member on the Zoning Board of Appeals**
 - 2) Finance Committee**
 - b) Vote on Acceptance of Housing and Urban Development (HUD) 2019 Capital Fund Program Formula Grant to Carry Out Work Activities identified in the Public Housing Authority's 5 Year Capital Action Plan**
 - c) Sheldon's Harley Davidson 914 Southbridge St., Auburn, MA - One Day Outdoor Entertainment Licenses and One Day Beer and Wine Licenses for Revised Dates**
 - d) Gift Acceptances in Accordance with MGL Chapter 44, Section 53A**
 - e) Proclamations/Recognitions - None**
 - f) Volunteer Recognition Event September 16th**
- 7 Town Manager Items**
 - a) Emergency Management Director:**

Thank Mark Maass for his service as EMD
Announce new appointment as EMD - Eric Otterson
 - b) 2018 Emergency Management Performance (EMPG) Competitive Grant - Vote to Authorize, Accept and Expend Funds in an amount up to \$10,000.00**
- 8 Tabled Items - None**
- 9 Board of Selectmen Member Items - None**
- 10 Public Comments**
- 11 Minutes**
- 12 Adjourn**

Kenneth A. Holstrom/sak
Committee Chair

**TV COVERAGE WILL TAKE PRIORITY ON ROOM ASSIGNMENTS.

