

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 7/11/19

Board/Committee: Auburn Board of Selectmen

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

Month: July Date: 15th 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 Public Comments**
- 3 Public Hearings/Presentations**
 - a) **DMB Services, LLC Application for MV Class II and Auto Repair License at 496 Washington St., Auburn, MA. - 7:00 P.M.**
 - b) **Proposed Solar Project at Bay Path**
- 4 Communications - None**
- 5 Board of Selectmen General Items**
 - a) **Board and Committee Appointments/Re-appointments**
 - 1) **Zoning Board of Appeals - Interview of candidate for one (1) Associate Member on the Zoning Board of Appeals**
 - b) **Sheldon's Harley Davidson 914 Southbridge St., Auburn, MA - One Day Outdoor Entertainment Licenses and One Day Beer and Wine Licenses for Remaining Dates**
 - c) **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**
 - d) **Gift Acceptances in Accordance with MGL Chapter 44, Section 53A**
 - e) **Proclamations/Recognitions - None**
 - f) **Vote to appoint Election Officers for the 2019-2020 year.**
- 6 Town Manager Items**
 - a) **Board Vote to Submit Draft Legislation to the Legislature to Amend Chapter 708 of the Acts. Of 1963 per the Vote of the Town Meeting May 7, 2019**
 - b) **Vote to accept and expend an FY20 Massachusetts PSAP Leadership Scholarship Program grant in the amount of \$10,000 from the Massachusetts State 911 Department, administered by the Massachusetts Communications Supervisors Association, to fund travel and expenses of the Town's Communications Director attending the Certified Public Safety Executive (CPE) Course in January 2020.**
 - c) **Vote to apply, accept and expend grant funds from the Council on Cardiopulmonary, Critical Care, and Resuscitation's "Emergency Medical Services Travel Grant" in the amount of \$1000 to cover registration and other travel expenses for a member of the Auburn Fire Rescue Department to attend the 2019 Resuscitation Science Symposium in Philadelphia.**
 - d) **Update on ongoing Public Safety Facilities Feasibility Study**
 - e) **Partnership with Business Community for Emergency messaging.**
 - f) **Update on Eastland Partners proposed housing development The Reserves at Ashworth Hill**
- 7 Tabled Items - None**
- 8 Board of Selectmen Member Items**
 - a) **Discussion and potential vote to form a Sub-Committee to investigate ways to increase awareness and participation in our local elections Dan Carpenter**
 - b) **Discussion and potential vote on letter to be included with liquor license renewals. Doreen Goodrich**
- 9 Public Comments**
- 10 Minutes**
- 11 Adjourn**

Kenneth A. Holstrom/sak

Committee Chair

**TV COVERAGE WILL TAKE PRIORITY ON ROOM ASSIGNMENTS.

