

TOWN OF AUBURN, MASSACHUSETTS

REVISED

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 BY REMOTE PARTICIPATION ONLY

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.auburnguide.com/>

Date 9/18/20

Board/Committee: Auburn Board of Selectmen

Month: September Date: 28th Day of Week Monday Hour 5:00 P.M.

Agenda Items:

- 1 **Call the Meeting to Order 5:00 P.M.**
- 2 **5:00 P.M. Executive Session - in accordance with MGL Chapter 30A, Section 21 (a) (3) Strategy with respect to
Litigation**
- 3 **Reconvene Open Session / Recording Announcement**
- 4 **Public Hearings/Presentations - None**
- 5 **Communications - None**
- 6 **Board of Selectmen General Items**
 - a) **Century Sportsman's Club Outdoor Entertainment License for Haunted Hayride and Spooky Walk, 531
Rochdale Street**
 - b) **Discussion and potential vote to reduce the Town Meeting Quorum per Section 7 of Chapter 92 of the Acts of 2020, which authorizes "the Board of Selectmen, in consultation and with the approval of a town moderator, to prescribe the number of voters necessary to constitute a quorum at any town meeting held during the governor's March 10, 2020 declaration of a state of emergency at a number that is less than the number that would otherwise be required by law, town by-law or town charter; provided, however, that the number that would be necessary to constitute a quorum shall not be less than 10 per cent of the number that would otherwise be required." Under Section 5.03 of the Town Charter, as Amended in May 2009, Town Meeting Quorum is two-thirds (2/3) of the members. As there are 120 Town Meeting members, the quorum under Section 5.03 of the Charter is 80 members. Chapter 92, Section 7 of the Acts of 2020 authorize the Board of Selectmen to reduce that quorum for all Representative Town Meetings held during the Governor's COVID-19 state of emergency to not less than 10% of the 80 required, or not less than 8. The Town Moderator has recommended and would approve reducing the quorum to 40 members.**
 - c) **Discussion and Potential Vote on Appointment of Town Resident Member of the Press to the John E and Ethel E. Riley Outstanding Citizenship Award Committee**
 - d) **October 27, 2020 Special Town Meeting Warrant-Vote to Approve subject to Final Review by Town
Counsel**
 - e) **Annual Vote to Reaffirm Code of Conduct Policy per the policy**
 - f) **Gift Acceptances per MGL Chapter 44, Section 53A Police Department \$100 for PPE or meals**
 - g) **Proclamations and Recognitions - None**

7 Town Manager Items

- a) **Discussion and Potential Vote to Extend the Period for Outdoor Table Service by Licensees Licensed for On-Premises Consumption from November 1, 2020 up to and until Sixty Days after the end of the State of Emergency as allowed under Governor Baker's Order Making Certain Phase III Adjustments (COVID-19 Order No. 50)**
- b) **Discussion and Potential Vote to Extend the Period for Outdoor Table Service of Food and Outdoor Dining by Holders of Common Victualer Licenses from November 1, 2020 up to and until Sixty Days after the end of the State of Emergency as allowed under Governor Baker's Order Making Certain Phase III Adjustments (COVID-19 Order No. 50)**
- c) **Discussion and Vote on Tax Increment Financing Policy**
- d) **Police Department Request to Declare Surplus Property (Police Cruisers)**
- e) **Report on currently available business assistance/programs**
- f) **Vote to authorize the Town to accept and expend a grant in the amount of \$5,230.00 from the Center for Tech and Civic Life's COVID-19 Response Grant to support election activities.**
- g) **Vote to authorize the Police Department to apply for up to \$20,000.00 from the Municipal Road Safety Grant offered through the Office of Grants and Research/Highway Safety Division in the Executive Office of Public Safety for FY2021 for equipment and enhanced traffic enforcement activities**
- h) **Vote to authorize the Police Department to apply for up to \$40,000.00 from Edward J. Byrne Memorial Justice Grant (JAG) Program through the Executive Office of Public Safety & Security/Office of Grants and Research in support of initiatives for officer wellness, community policing, training and equipment**

8 Tabled Items - None

9 Board of Selectmen member items

10 Minutes

11 Adjourn

Doreen M. Goodrich/sak
Board Chair

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