

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 10/24/19

Board/Committee: Auburn Board of Selectmen

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

Month: October Date: 28th Day of Week Monday Hour 6:00 PM

Agenda Items:

- 1 Call the Meeting to Order 6:00 P.M.**
- 2 Executive Session - In accordance with MGL Chapter 30A, Section 21 (a) (3) Strategy with respect to litigation and collective bargaining**
- 3 Reconvene Open Session /Recording Announcement/Pledge of Allegiance**
- 4 Public Comments**
- 5 Public Hearings/Presentations**
 - a) **Feng Restaurant, Inc. d.b.a. Jasmine Asian Cuisine 711 Southbridge St. Auburn, MA. -Change of Officers and Transfer of Stock - 7:00 PM**
 - b) **CZW, LLC 850 Southbridge St., Auburn, MA. - On Premises All Alcoholic Beverages License - 7:00 P.M.**
- 6 Communications**
 - a) **Police Chief Recommendation for Trick or Treat Hours for Halloween 5:00 PM to 8:00 PM**
 - b) **Request from Massachusetts Rivers Alliance for Support of Sewage Notification Bill (H.3976)**
- 7 Board of Selectmen General Items**
 - a) **Approve Vote and Sign Note for the Sale of \$3,442,985 Bond Anticipation Note**
 - b) **Seasonal Open Air License on Town Property Boy Scouts Pack 101 Non-perishable Food Drive Auburn Fire Station on November 16, 2019 10:00 AM to 2:00 PM**
 - c) **Action Bulk Distributors, Inc. dba WOW! Family Entertainment Center(s) -Coin Operated Amusement Machine License at Auburn Mall 385 Southbridge Street, Auburn, MA.**
 - d) **Auburn Youth & Family Services, One Day Beer and Wine License at Pappas Recreation Complex -Annual Road Race on Sunday December 1, 2019 7:00 AM. to 12:00 PM**
 - e) **Discussion and Vote on the Local Initiative Program (LIP) Application with Eastland Partners**
 - f) **Annual Vote to Reaffirm Board of Selectmen Code of Conduct Policy per the policy**
 - g) **Drainlayer License - Comeau Excavating, Inc. of Paxton, MA.**
 - h) **Discussion and Potential Vote on Board Goals and Objectives FY20**
 - i) **Vote to Hold Tax Classification Hearing on Tuesday November 12, 2019 at 7:10 P.M.**
 - j) **Gift Acceptances in Accordance with MGL Chapter 44, Section 53A**
 - k) **Proclamations/Recognitions**
 - 1) **Request from Town Clerk for Proclamation for Recipient of the 2019 John E. & Ethel E. Riley Outstanding Citizenship Award**
- 8 Town Manager Items**
 - a) **Request by Asst. DPW Director to Declare Surplus Property for Disposal Purposes**
 - b) **FFY2020 Traffic Grant -Vote to Authorize, Accept and Expend Grant Funds -requested by Police Chief**
 - c) **Public Meeting October 30th on the Draft Master Plan**
 - d) **Vote to Authorize the Town Manager to Accept and Expend a Community Compact IT Grant in the amount of \$97,800.00 to purchase wireless access points, upgrade aging switches, and implement network security access control.**
 - e) **Request by Fire Chief to Declare Surplus Equipment (portable radios) for Disposal Purposes**
- 9 Tabled Items - None**
- 10 Board of Selectmen Member Items**
 - a) **Discussion and Potential Vote to Form a Sub-committee to Investigate Ways to Increase Awareness and Participation in Local Elections - by Mr. Carpenter**
- 11 Public Comments**
- 12 Minutes - Accept 9/9/19, 9/23/19 and 9/30/19**
- 13 Adjourn**

Kenneth A. Holstrom/sak
Committee Chair

**TV COVERAGE WILL TAKE PRIORITY ON ROOM ASSIGNMENTS.