

Minutes of the Meeting
Of the Board of Selectmen
Remote Participation Only
Tuesday, September 8, 2020 – 6:00 P.M.

Present Remotely: Daniel S. Carpenter, Doreen M. Goodrich, Lionel R. Berthiaume, Tristan J. Laliberte and Scott C. Wrenn

Also: Town Manager Julie A. Jacobson

The Town Manager Julie Jacobson called the meeting to order at 6:00 P.M.

As a preliminary matter, Ms. Jacobson introduced herself and announced that “this Open Meeting of the Town of Auburn Board of Selectmen is being conducted remotely consistent with Governor Baker’s Executive Order of March 12, 2020, which suspends the requirement of the Open Meeting Law to have all meetings in a publicly accessible physical location. due to the current State of Emergency in the Commonwealth due to the outbreak of the “COVID-19 Virus.

For the public to join the meeting remotely by telephone, call 1-408-650-3123 and enter Access Code 235-235-861. Or, the public can join via computer at <https://global.gotomeeting.com/join/235235861>. The remote access information has been posted on the Town’s Website identifying how the public may join.

All supporting materials that have been provided to members of this body are available on the Town’s website. The public is encouraged to follow along using the posted agenda.

Please note that this meeting is being recorded by Auburn Cable Television.

Please note that each vote taken in this meeting will be conducted by roll call vote.”

The Town Manager then confirmed that all members and persons anticipated on the agenda were present and could hear her.

- Members, when I call your name, please respond in the affirmative.
 - Doreen M. Goodrich -Yes
 - Lionel Berthiaume - Yes
 - Dan Carpenter - Yes
 - Tristan LaLiberte - Yes
 - Scott Wrenn - Yes
- Town officials and employees participating: When I call your name, please respond in the affirmative.
 - Administrative Assistant Sharon Kwiatkowski – Yes
 - Amanda Gage - Yes

Town Manager Jacobson congratulated the two new board members, Tristan Laliberte and Scott Wrenn.

Board of Selectmen Re-Organization

The Town Manager opened the floor to nominations for Chairman. Mr. Carpenter nominated Doreen M. Goodrich. Mr. Berthiaume seconded the motion.

Town Manager Jacobson asked for further nominations. There being none, she declared nominations closed.

The Board of Selectmen voted by roll call to elect Doreen M. Goodrich as Chairman – Mr. Berthiaume, Yes; Mr. Carpenter, Yes; Mrs. Goodrich, Yes; Mr. Laliberte, Yes; Mr. Wrenn, Yes - passed 5 to 0.

Mrs. Goodrich assumed the Chair and opened the floor to nominations for Vice Chairman. Mr. Carpenter nominated Tristan Laliberte for Vice Chairman. Mr. Wrenn seconded the nomination.

Mrs. Goodrich asked if there were any other nominations. There being none, the Chair declared that nominations were closed.

The Board of Selectmen then voted by roll call to elect Tristan J. Laliberte as Vice Chairman – Mr. Berthiaume, Yes; Mr. Carpenter, Yes; Mr. Laliberte, Yes; Mr. Wrenn, Yes; Mrs. Goodrich, Yes -passed 5 to 0.

Zoning Map Bylaw Amendment Proposed by Citizens Petition for Town Meeting – Vote to Transmit to the Planning Board for Required Public Hearing per MGL Chapter 40A §5.

Mrs. Goodrich read the text of the article for a proposed Zoning Map Bylaw amendment that was submitted by citizen's petition for the upcoming town meeting:

To see if the Town Meeting will vote to amend the Auburn Zoning Map Bylaw by changing 10 Maple Street (060_096) and 8 Maple Street (060_079), from Residence A to Highway Business.

Mr. Wrenn asked if the entrance/exits are proposed to be on Maple Street.

Mrs. Goodrich said that this item was on tonight's agenda only for the Board to take the formal step per MGL Chapter 40A Section 5 to vote to transmit the proposed zoning map bylaw amendment back to the Planning Board to have the full public hearing, where those questions would be addressed.

The Board of Selectmen then voted to transmit the proposed zoning map bylaw amendment to the Planning Board for the required public hearing per MGL Chapter 40A Section 5 (Motion made by Mr. Carpenter; motion seconded by Mr. Berthiaume - roll call vote: Mr. Berthiaume, Yes; Mr. Carpenter, Yes; Mr. Laliberte, Yes; Mr. Wrenn, Yes; Mrs. Goodrich, Yes -passed 5 to 0.

The Chair requested the Board to be advised when the public hearing on this amendment will be held. The Town Manager agreed to do so.

Mr. Berthiaume thanked all the candidates that ran for the Board of Selectmen. He said that it was good to see so much interest and participation in the election.

Mrs. Goodrich recognized and thanked Mr. Carpenter for his services and his good work as Chair that was made more challenging while there were only three members on the Board. Mr. Berthiaume echoed the Chair's comments.

The meeting was adjourned at 6:11 P.M. (Motion made by Mr. Berthiaume; motion seconded by Mr. Wrenn) roll call vote: Mr. Berthiaume, Yes; Mr. Carpenter, Yes; Mr. Laliberte, Yes; Mr. Wrenn, Yes; Mrs. Goodrich, Yes -passed 5 to 0.

Submitted: Sharon A. Kwiatkowski
Adm. Assistant to the Town Manager

The following documents were part of the Board of Selectmen's Meeting of September 8, 2020 and are retained in the Executive Office of the Town Manager:

- September 8, 2020 Agenda
- Citizen's Petition for Proposed Zoning Map Bylaw Amendment for Town Meeting