

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

Meeting to be held as hybrid with both an in-person and a remote participation option in accordance with Chapter 107 of the Acts of 2022

For those wishing to participate in-person

Auburn Town Hall 2nd Floor Meeting Room
104 Central Street, Auburn, MA. 01501

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.auburn.auburnguide.com/>

1/19/2023

Board/Committee: **Select Board**

Month: **January** Date: **23rd** Day of Week **Monday** Hour **6:30 P.M.**

Agenda Items:

- 1 **Call the Meeting to order 6:30 P.M./Recording Announcement/Pledge of Allegiance**
- 2 **Proclamation for Town Manager**
- 3 **Public Comments**
- 4 **Public Hearings/Presentations**
 - a) **Flexcar, LLC Motor Vehicle Class II and Auto Repair Licenses at 525 Washington Street, Auburn, MA. - 6:30 P.M.**
 - b) **Apple New England LLC (Applebee's Neighborhood Grill & Bar) Change of Manager at 680 Southbridge Street, Auburn, MA.**
- 5 **Communications - None**
- 6 **Select Board General Items**
 - a) **Vote to Confirm Manager's Recommendation of Assistant Town Manager/Human Resources Director**
 - b) **Vote to Appoint Town Accountant**
 - c) **Vote to Confirm Manager's Recommendation of Chief Financial Officer**
 - d) **Drainlayer License G. H. Excavation, Inc. of Spencer, MA.**
 - e) **Gift Acceptances in Accordance with MGL Chapter 44, Section 53A**
 - f) **Proclamations and Recognitions - None**
- 7 **Town Manager Items**
 - a) **Vote to Approve the Intermunicipal Agreement between the Town of Oxford and the Town of Auburn for the Transportation of Wastewater**
 - b) **Potential Vote on Premium Pay - ARPA Funds for Municipal Employees**
 - c) **Authorization to Apply for the Assistance to Firefighters Grant (AFG)**
 - d) **Authorization to Apply for the Staffing for Adequate Fire and Emergency Response (SAFER) Grant**
 - e) **Discussion on Reauthorization of the Ambulance Impact Shifts through ARPA**
 - f) **FY2024 Budget Priorities/Guidance**
 - g) **Request the Board to Consider and Vote on a Member to Represent the Select Board on a Working Group for the Housing Production Plan Update**
 - h) **Terms of Development Agreement**
- 8 **Tabled Items - None**
- 9 **Select Board Member Items - None**
- 10 **Minutes**
- 11 **Adjourn** Scott C. Wrenn/sk

Board Chair

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