

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/>

2/9/2023

Board/Committee: Select Board
Month: February Date: 13th 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 **Public Comments**
- 3 **Public Hearings/Presentations**
 - a) **Fire Response Recognition - Mrs. Stone**
- 4 **Communications - None**
- 5 **Select Board General Items**
 - a) **Request to Change Name of Owner and Address Information on the Flammable Storage Permit for 17 St. Mark Street, Auburn, MA.**
 - b) **Request to Change Name of Owner and Address Information on the Flammable Storage Permit for 209 Washington Street, Auburn, MA.**
 - c) **Board Vote to Open the Warrant for the May 2, 2023 Annual Town Meeting**
 - d) **Board Vote to Close the Annual Town Meeting Warrant on Monday March 6, 2023**
 - e) **Gift Acceptances in Accordance with MGL Chapter 44, Section 53A**
 - f) **Proclamations and Recognitions - None**
- 6 **Town Manager Items**
 - a) **Public Safety Fiber Network Request through ARPA by Fire Chief**
 - b) **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**
 - c) **Terms of Development Agreement**
 - d) **Budget Schedule Update**
 - e) **ARPA Premium Pay Report**
 - f) **Town Manager Update on Senior Center Flooding**
- 7 **Tabled Items - None**
- 8 **Select Board Member Items - None**
- 9 **Minutes**
- 10 **Adjourn** Scott C. Wrenn/sk
Board Chair

**TV COVERAGE WILL TAKE PRIORITY ON ROOM ASSIGNMENTS

