

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/>

2/23/2023

Board/Committee: Select Board
Month: February Date: 27th 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 - None**
- 4 **Communications - None**
- 5 **Select Board General Items**
 - a) **Vote to Transmit Proposed Zoning Bylaw Amendments to Section 7 - Signs, and Section 4.1 Floodplain District to the Planning Board to Hold Required Public Hearings in accordance with MGL Chapter 40A §5**
 - b) **Vote to Allow the Responsibility to Assign Police Officers to the Polling Place on Election Days to remain that of the Police Chief and Town Clerk**
 - c) **Vote to Set Time for the May 2, 2023 Annual Town Meeting and to Set Hours for the May 16, 2023 Annual Town Election**
 - d) **Drainlayer License - Morris Excavating Co., of Leicester, MA.**
 - e) **Drainlayer License - RSI Construction LLC of Charlton, MA.**
 - f) **Gift Acceptances in Accordance with MGL Chapter 44, Section 53A**
 - g) **Proclamations and Recognitions - None**
- 6 **Town Manager Items**
 - a) **Request from Police Dept. to Declare Surplus Property (Auburn Police Cruiser Car 15) for Disposal Purposes**
 - b) **Update on State Aid Cherry Sheet Revenues from the Governor**
 - c) **Town Manager/CFO FY2024 Budget - Vote to Transmit Budget to the Finance Committee in accordance with Town Charter and Bylaws**
 - d) **Vote to Approve Agreement between the Town of Auburn and the Central Massachusetts Regional Planning Agency for Regional Housing Coordinator Services**
- 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**

