

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/>

3/9/2023

Board/Committee: Select Board
Month: March 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 - None**
- 4 **Communications**
 - a) **Letter from Commonwealth of Massachusetts Governor's Office re: Auburn's Allocation of Chapter 90 Funds**
- 5 **Select Board General Items**
 - a) **Gift Acceptances in Accordance with MGL Chapter 44, Section 53A**
 - b) **Proclamations and Recognitions - None**
- 6 **Town Manager Items**
 - a) **Traffic Study Report on Pinehurst Avenue**
 - b) **Legal Opinion from Town Counsel regarding Pinehurst Avenue**
 - c) **Discussion on Flag Committee Vacancy**
 - d) **Vote to Authorize, Accept and Expend Grant Funds from the Stanton Foundation for Capital Improvements to the Dog Park**
 - e) **Development Agreement**
 - f) **WooSox Event -Announcement of Auburn Night at Polar Park, Wednesday June 21, 2023**
- 7 **Tabled Items - None**
- 8 **Select Board Member Items**
 - a) **Student Rep Position by Mr. Carpenter**
- 9 **Minutes**
- 10 **Adjourn** Scott C. Wrenn/sk
Board Chair

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

