

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 -MGL 39 Sec 23B & MGL 30A Secs 18-25

Date 3/8/18

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Board/Committee: Auburn Board of Selectmen

Building & address: Auburn Town Hall Selectmen's Meeting Room, 104 Central Street, Auburn, MA.

Month: March Date: 12th Day of Week Monday Hour 7:00 PM

Agenda Items:

- 1 Call the Meeting to Order 7:00 P.M./Recording Announcement/Pledge of Allegiance
- 2 Public Comments
- 3 Public Hearings/Presentations - None
- 4 Communications - None
- 5 Board of Selectmen General Items
 - a) Seasonal Open Air License on Town Property -Boy Scout Troop 53 Flower Sale at Auburn Fire Station
47 Auburn St. May 11 to May 13, 2018
 - 1) Vote to Approve/Deny License
 - 2) Potential Vote to Waive Fee
 - b) Proposed Zoning Bylaw Amendments to RMD Bylaw by Citizens Petition for May 1, 2018 Annual Town Meeting-Vote to Transmit to the Planning Board for the Required Public Hearings, in accordance with MGL Chapter 40A, Section 5
 - c) Gift Acceptances in accordance with MGL Chapter 44, Section 53A
 - d) Proclamations - None
 - e) Discussion and Potential Vote to Revise Recognition Policy
 - a) Continue Discussion on Proposed May 7th Recognition Event
 - f) Discussion on Proclamation Policy and New Recommendations for Sub-committee's Consideration
- 6 Town Manager
 - a) CodeRED Update and Reminder about Sign-Ups
 - b) Copy of Letter to Cannabis Control Commission regarding Draft Recreational Marijuana Regulations
 - c) Vote to Authorize, Accept and Expend Grant Funds - 2018 Green Communities Grant \$250,000.00
for LED Streetlight Conversion
 - d) Copy of Article from The Beacon March 2018 regarding Auburn's Chapter 61 Policy (Informational Purposes)
 - e) Worcester Magazine Article February 22, 2018 on Auburn (Informational Purposes)
- 7 Tabled Items
 - a) Draft Code of Conduct
- 8 Board of Selectmen Member Items
 - a) WRTA/Senior Center Shuttle Service - by Mr. Holstrom
Provide Information about the Worcester Regional Transit Authority/Senior Center Shuttle Service
& Schedule
- 9 Public Comments
- 10 Minutes
- 11 Adjourn

Doreen M. Goodrich/sak
Committee Chair

**TV COVERAGE WILL TAKE PRIORITY ON ROOM ASSIGNMENTS.