

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 1/10/19

Board/Committee: Auburn Board of Selectmen

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

Month: January Date: 14th 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
 - a) Recognition of Best of Auburn Award Recipients
 - b) BSC Group - Presentation of Swimming Pool Feasibility Study
- 4 Correspondence - None
- 5 Board of Selectmen General Items
 - a) Drainlayer License - Dowling Corporation of Wrentham, MA.
 - b) Gift Acceptances in Accordance with MGL Chapter 44 Section 53A
 - c) Proclamations/Recognitions - None
 - d) Update from Town Administration on Potential for Live Streaming Board of Selectmen Meetings through YouTube
- 6 Town Manager Items
 - a) Auburn Public Donation Collection Bin Regulation approved by Board of Health
 - b) Town Manager Goals and Objectives
 - c) Swimming Pool Feasibility Study Report
 - d) Five-Year Facility Improvement Plan
 - e) Vote to Authorize the Acceptance and Expenditure of District Local Technical Assistance (DLTA) Grant Funds from Central Massachusetts Regional Planning Commission (CMRPC) with a Value of \$16,000.00 for Zoning Bylaw Diagnostic
 - f) Vote to Authorize the Acceptance and Expenditure of District Local Technical Assistance (DLTA) Grant Funds from Central Massachusetts Regional Planning Commission (CMRPC) with a Value of \$8,500.00 for Master Plan Community Outreach
 - g) 2019 Citizens Leadership Academy
- 7 Tabled Items
 - a) Revision of Recognition Policy
 - b) Proclamation Policy and New Recommendations for Sub-committee's Consideration
- 8 Board of Selectmen Member Items - None
- 9 Public Comments
- 10 Minutes
- 11 Adjourn

Doreen M. Goodrich/sak
Committee Chair

**TV COVERAGE WILL TAKE PRIORITY ON ROOM ASSIGNMENTS.

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19 JAN 10 PM 2:39
TOWN CLERK'S OFFICE
AUBURN, MA.