

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 2/7/19

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19 FEB -7 PM 2:59

Board/Committee: Auburn Board of Selectmen

TOWN CLERK'S OFFICE
AUBURN, MA.

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

Month: February Date: 11th Day of Week Monday Hour 6:15 PM

Agenda Items:

- 1 Call the Meeting to Order 6:15 P.M.
- 2 Executive Session 6:15 P.M.- in accordance with MGL Chapter 30A, Section 21(a)(3) Strategy with respect to Litigation
- 3 Reconvene Open Session/Recording Announcement/Pledge of Allegiance
- 4 Public Comments
- 5 Public Hearings/Presentations
 - a) Public Hearing/Potential Vote-Swimming Pool Feasibility Study 7:00 P.M.
- 6 Communications- None
- 7 Board of Selectmen General Items
 - a) Annual Town Meeting May 7, 2019
 - 1) Vote to Open the Warrant for the May 7, 2019 Annual Town Meeting
 - 2) Vote to Close the May 7, 2019 Annual Town Meeting Warrant on Friday March 1, 2019
 - b) Update by Sub-Committee on Live Streaming Board Meetings/Discussion and Potential Vote on How Board wants to Proceed
 - c) Gift Acceptances in Accordance with MGL Chapter 44 Section 53A
 - d) Proclamations/Recognitions - None
- 8 Town Manager Items
 - a) Discussion on Draft of Proposed Debt Management Policy per Recommendation of Chief Financial Officer
 - b) Transmittal of Town Manager/CFO FY2020 Budget to Board of Selectmen for Review and Vote on February 25, 2019 to Transmit to Finance Committee
 - c) Announcement of Receipt of Stanton Foundation Grant
 - d) Information on MBTA Fare Proposal Public Hearing
 - e) Reminder about 2019 Citizens Leadership Academy
- 9 Tabled Items - None
- 10 Board of Selectmen Member Items - None
- 11 Public Comments
- 12 Minutes
- 13 Adjourn Doreen M. Goodrich/sak
Committee Chair

**TV COVERAGE WILL TAKE PRIORITY ON ROOM ASSIGNMENTS.