

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 BY REMOTE PARTICIPATION ONLY

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.auburnguide.com/>

Date 2/18/21

Board/Committee: Auburn Board of Selectmen

Month: February Date: 22nd Day of Week Monday Hour 6:00 P.M.

Agenda Items:

- 1 **Call the Meeting to Order 6:00 P.M. / Recording Announcement**
- 2 **Public Hearings/Presentations**
 - a) **Presentation of Financial Audit Report**
- 3 **Communications - None**
- 4 **Board of Selectmen General Items**
 - a) **Vote to Transmit Town Manager/CFO FY2022 Budget to the Finance Committee in accordance with Town Charter and Bylaws**
 - b) **Gift Acceptances in Accordance with MGL Chapter 44, Section 53A**
 - c) **Annual Town Meeting May 4, 2021**
 - 1) **Vote to Open the Warrant for the the May 4, 2021 Annual Town Meeting**
 - 2) **Vote to Close the May 4, 2021 Annual Town Meeting Warrant on March 8th (2 weeks) or March 15th (3 weeks)**
 - d) **Proclamations and Recognitions - None**
 - e) **Town Manager Evaluation Process Timeline**
- 5 **Town Manager Items**
 - a) **Vote to Authorize Grant Application, Accept and Expend Funds for Rehabilitation at Leesville Dam**
 - b) **Discussion and Vote on Town Manager Goals**
- 6 **Tabled Items - None**
- 7 **Board of Selectmen Member Items - None**
- 8 **Minutes**
- 9 **Adjourn**

Doreen M. Goodrich/sak
Committee Chair

**TV COVERAGE WILL TAKE PRIORITY ON ROOM ASSIGNMENTS

