

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

REVISED

Date 9/26/2019

Board/Committee: Auburn Board of Selectmen

Building & address: Selectmen's Meeting Room 104 Central Street Auburn, MA 01501

Month: September 30 Day of Week Monday 7:00 PM

- Agenda Items:
- 1 **Call the meeting to order at 7:00 PM**
 - 2 **Public Comments**
 - 3 **Public Hearings/ Presentations - None**
 - 4 **Communications - None**
 - 5 **Board of Selectmen General Items**
 - a) **Interview with Michael Marshall for the vacant seat on the Finance Committee and potential vote to appoint**
 - b) **Annual vote on the Schedule of Fees and the Schedule of Fines**
 - c) **Vote on warrant articles held from BOS meeting of Sept. 23, 2019**
 - d) **Common Victualer License - S&L Pizza, Inc**
 - e) **Gift Acceptances in Accordance with MGL Chapter 44, Section 53A**
 - f) **Proclamation /Recognitions - None**
 - g) **Board of Selectmen's meeting October 15, 2019 6:00 PM**
 - 6 **Town Manager Items**
 - a) **Eastland Partners - continued discussion of The Reserves at Ashworth Hill**
 - b) **Vote on maximum useful life of equipment for upcoming BAN sale**
 - 7 **Tabled items - None**
 - 8 **Board of Selectmen Member Items**
 - a) **To discuss amending Warrant Article 16 - To see if the board will vote to amend under Section 5, last sentence, to change the time the bylaw will take effect from 6 months to 9 months. (Dan Carpenter)**
 - b) **Discussion and potential vote to establish a sub-committee to review and suggest revisions to the proposed plastic bag reduction bylaw for 2020 Annual Town Meeting (Dan Carpenter)**
 - 9 **Public Comments**
 - 10 **Minutes**
 - 11 **Adjourn**

Kenneth A. Holstrom
Committee Chair

**TV COVERAGE WILL TAKE PRIORITY ON ROOM ASSIGNMENTS

