

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

The meeting will be held by remote participation only in accordance with Chapter 20 of the Acts of 2021

1/20/2022

Board/Committee: Auburn Board of Selectmen

For those wishing to participate remotely:

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.auburn.auburnguide.com/>

Month: January Date: 24th Day of Week Monday Hour 6:30 P.M.

Agenda Items:

- 1 Call the Meeting to order 6:30 P.M. /Recording Announcement/ Pledge of Allegiance
- 2 Public Comments
- 3 Public Hearings/Presentations
 - a) Continued Public Hearing on American Rescue Plan Act (ARPA) Funds to Solicit Input from Residents and Businesses on the Use of the Town's ARPA Allocation
- 4 Communications
 - a) Commonwealth of Massachusetts- Local Election Districts Review Commission
- 5 Select Board General Items
 - a) Sub-Committee Recommendation on Town Manager Evaluation Forms
 - b) Vote to Approve an Amendment to the Town Manager's Employment Contract, Section V. Town Manager Evaluation, Part C., to replace Performance Evaluation Form under Exhibit A of the Contract, approved by the Board of Selectmen on April 8, 2013, with the Form approved by the Board of Selectmen on January 24, 2022
 - c) Gift Acceptances in Accordance with MGL Chapter 44, Section 53A
 - d) Proclamations and Recognitions - None
- 6 Town Manager Items
 - a) Report on Public Comment received on ARPA Funds
 - b) Vote to Accept and Expend \$150,000.00 from the Mass. Department of Environmental Protection for Sewer Improvements
- 7 Tabled Items - None
- 8 Select Board Items
 - a) Continued Discussion and Potential Vote on M.G.L. Chapter 53, Section 18 - by Mr. Laliberte
- 9 Minutes
- 10 Adjourn

Tristan J. Laliberte/sk

Board Chair

**TV COVERAGE WILL TAKE PRIORITY ON ROOM ASSIGNMENTS

