

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 to be held as hybrid with both an in-person and a remote participation option in accordance with Chapter 22 of the Acts of 2022

For those wishing to participate in-person

Auburn Town Hall 2nd Floor Meeting Room
104 Central Street, Auburn, MA. 01501

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/>
5/5/2022

Board/Committee: Select Board

Month: **May** Date: **9th** 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 - None**
- 4 **Communications - None**
- 5 **Select Board General Items**
 - a) **Discussion and Vote to Transmit Draft Wage Theft Bylaw to Town Administration for Review**
 - b) **Vote to Commit to Placing a Ballot Question to Repeal the Recreational Marijuana Ban voted in May 2017**
 - c) **Thank Lionel Berthiaume for Six Years of Service on the Board of Selectmen**
 - d) **Gift Acceptances in Accordance with MGL Chapter 44, Section 53A**
 - e) **Proclamations and Recognitions - None**
- 6 **Town Manager Items**
 - a) **Grant-Vote to Authorize, Accept and Expend Stanton Foundation Grant Funds up to \$32,000.00 for a Police K9 Program**
 - b) **Request the Board to Vote to Approve the Intermunicipal Agreement (IMA) with Auburn, Charlton, Oxford and Southbridge for the South Central Massachusetts Veterans Services District**
 - c) **Vote to Accept and Expend Winter Recovery Assistance Program (WRAP) Funding from MassDOT in the amount of \$323,649.73**
 - d) **Request Approval of \$81,065.00 in ARPA Funds for biohazardous waste sterilization system**
- 7 **Tabled Items - None**
- 8 **Select Board Member Items**
 - a) **Discussion and Potential Vote to Appoint a New Town Manager Effective upon the Retirement of the Current Town Manager in early 2023 (Lionel Berthiaume)**
- 9 **Minutes**
- 10 **Adjourn**

Tristan J. Laliberte/sk

Board Chair

****TV COVERAGE WILL TAKE PRIORITY ON ROOM ASSIGNMENTS**

