

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/>
5/19/2022

Board/Committee:

Month: **May** Date: **23rd** 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 **Select Board Re-Organization**
- 3 **Public Comments**
- 4 **Public Hearings/Presentations**
Hearings on Nominations to Name the New Library Sunroom
 - a) **Continued Hearing on Nomination to Name the New Library Sunroom the Dr. Arthur and Dr. Martha Pappas Room**
 - b) **Hearing on Nomination to Name the New Library Sunroom The Trustees Room**
 - c) **Hearing on Nomination to Name the New Library Sunroom The Artemus Ward Room**
- 5 **Communications - None**
- 6 **Select Board General Items**
 - a) **Drainlayer License (licensed within the previous 5 years) Wescott Custom Homes of Upton, MA.**
 - b) **Gift Acceptances in Accordance with MGL Chapter 44, Section 53A**
 - c) **Proclamations and Recognitions**
 - 1) **Proclamation for Historical Society and Tuttle Square School**
- 7 **Town Manager Items**
 - a) **Request for Approval of up to \$40,000.00 in ARPA Funds to Provide Discounts for Summer Camp Program Participants**
 - b) **Vote to Authorize, Accept and Expend an Executive Office of Energy and Environmental Affairs (EEA) Grant to Update the Housing Plan total project cost \$15,000.00 with 25% Match (\$3,750)**
 - c) **Request for Board Vote to Declare Police Cruiser 4 as Surplus**
- 8 **Tabled Items - None**
- 9 **Select Board Member Items**
- 10 **Minutes**
- 11 **Adjourn**

Tristan J. Laliberte/sk
Board Chair

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