



**PUBLIC NOTICE POSTING REQUEST
OFFICE OF THE LEICESTER TOWN CLERK**

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ORGANIZATION: Board of Selectmen

2016 JAN 21 PM 2:15

MEETING: X

PUBLIC HEARING: X

TOWN CLERK'S OFFICE
LEICESTER, MASS.

DATE: January 25, 2016

TIME: 6:30pm

LOCATION: Town Hall, Selectmen's Conference Room, 3 Washburn Square, Leicester

REQUESTED BY: Kristen L. Forsberg

CALL TO ORDER/OPENING

PUBLIC COMMENT PERIOD

1. SCHEDULED

- a. 6:30pm – Executive Session MGL CHAPTER 30A, SECTION 21A, Exceptions #1 and #6
- b. 7:00pm – Public Hearing - Class II License Transfer of Location – Brian's Auto Sales
- c. 7:00pm - Common Victualler License Transfer – Zuzu's Pizza to Good Guys Pizza
- d. 7:00pm – Common Victualler License Transfer – Giguere Gymnastics
- e. 7:00pm – CDBG Application Public Hearing
- f. 7:15pm – Liquor License Violation Hearing – Leicester Package Store
- g. 7:15pm – Liquor License Violation Hearing – Crossroads Marketplace

2. CORRESPONDENCE

- a. Senior Center Donations
- b. Police Department Donation
- c. EMS Donations

3. NEW BUSINESS

- a. Resignations
 - i. Sandra Buxton – Town Accountant
- b. Appointments
 - i. Joanne Rose – Council on Aging
 - ii. Truck Driver – Highway Department
- c. Authorize Deficit Spending – Snow & Ice Account
- d. January 26, 2016 Special Town Meeting
- e. Set, Date, Time and Location for Special Town Meeting – May 3, 2016
- f. Open May 3, 2016 Special Town Meeting Warrant
- g. Set Date Time and Location for Annual Town Meeting – May 3, 2016
- h. Open May 3, 2016 Annual Town Meeting Warrant
- i. Designer Contract - Waite Pond Dam
- j. Estoppel – Syncarpha, Inc
- k. Funding Agreement - Mass School Building Authority
- l. Contract - LPD Radio System Expansion Project
- m. Contract Amendment – Town Hall Access Improvements Design

4. DISCUSSION/OLD BUSINESS

- a. Discuss Comprehensive Bylaw Review and Government Study Committee(s)
- b. Electronic Executive Initiative
- c. Accounting Office

5. TOWN ADMINISTRATOR REPORT

6. BOARD OF SELECTMEN REPORTS

7. MINUTES

- a. January 4, 2016