MINUTES BOARD OF SELECTMEN MEETING MAY 2, 2017

CALL TO ORDER/OPENING

Chairman Belanger called the meeting to order at 6:04pm. Chairman Douglas Belanger, Vice Chair Harry Brooks, 2nd Vice Chair Thomas E. Buckley, III, Selectwoman Dianna Provencher, Selectman Michael Shivick, Town Administrator Kevin Mizikar, Assistant to the Town Administrator Kristen Forsberg and Student Liaisons Jaymi-Lyn Souza and Robert Kemp were in attendance.

PUBLIC COMMENT PERIOD

No members of the public provided comment

1. **NEW BUSINESS**

A. Discuss Town Meeting and Warrant Articles

Mr. Mizikar stated he expects to sign a contract with the Town of Shrewsbury for the position of Town Manager on May 9, 2017. If the contract is approved and signed by all parties, Mr. Mizikar's last day at the Town of Leicester will be July 7, 2017. There were no changes to the Special and Annual Town Meeting motions.

B. Annual and Special Town Meetings

A motion was made by Mr. Brooks and seconded by Ms. Provencher to recess to Special Town Meeting and to adjourn at the loss of a quorum. The motion carried unanimously.