



AMENDED

PUBLIC NOTICE POSTING REQUEST

OFFICE OF THE LEICESTER TOWN CLERK

ORGANIZATION: Select Board

MEETING: X

PUBLIC HEARING: X

DATE: November 1, 2021

TIME: 6:00pm

LOCATION: Select Board Conference Room, 3 Washburn Sq -OR- Virtual (see below)

REQUESTED BY: Kristen L. Forsberg, Assistant Town Administrator

*Agenda packet and associated documents can be found at www.leicesterma.org/bos. This agenda lists all matters anticipated for discussion; some items may be passed over, and other items not listed may be brought up for discussion to the extent permitted by law. Select Board meetings are recorded by LCAC. Any member of the public planning to record the meeting must first notify the Chair. **PLEASE SILENCE ALL CELL PHONES DURING THE MEETING***

<https://global.gotomeeting.com/join/615469061>

-OR-

(571) 317-3122; Access Code: 615-469-061

CALL TO ORDER/OPENING

1. SCHEDULED ITEMS

- a. 6:00pm – Public Hearing – All Alcohol Liquor License, Common Victualler and General Entertainment Applications – Castle Cantina LLC, 1230 Main Street
- b. 6:05pm – Prestige Auto Vehicle License Violation Hearing
- c. 6:15pm – Local Rapid Recovery Plan (LRRP) Presentation – Haggerty Consulting
- d. 6:30pm – Discuss/Vote on Retiree Health Insurance for 2022
- e. 6:45pm – Discuss/Vote on Municipal COVID Exposure Protocol

2. PUBLIC COMMENT PERIOD

3. REPORTS & ANNOUNCEMENTS

- a. Student Liaison Reports
- b. Report of the Town Administrator's Office
- c. Select Board Reports

4. RESIGNATIONS & APPOINTMENTS

- a. Retirement – Sandy Genna – Principal Assessor
- b. Resignation – Anthony Trifone – Paramedic
- c. Appointments – EMS CQI Specialists – Christopher Montiverdi & Robert Fitzgerald
- d. Appointment – Per-Diem Paramedic – Timothy Lyon
- e. Appointment – Per-Diem EMT Candidate – Riley Whalen, Shawn Honcharik and Nicole Bourassa-Pratt
- f. Appoint Municipal Environmental Certifying Officer for CDBG Program – Alaa Abusalah
- g. Appoint Swan Library Lease Negotiating Team

5. OTHER BUSINESS

- a. Leicester Travel Basketball – Request to Use Becker Gym
- b. Leicester Spencer Raiders – Request to Use Becker Field
- c. Senior Center Donations

- d. Set Date, Time & Location for Becker Special Election – December 7, 2021, Town Hall Gym, 12pm-8pm
- e. Discuss/Vote on Accepting Juneteenth Independence Day as a Municipal Holiday
- f. Discuss/Vote on Becker Working Groups & Info Sessions
- g. PARC Grant for Towtaid Court Resurfacing – Authorize Town Administrator to Execute Contract

6. MINUTES

- a. October 14, 2021
- b. October 18, 2021
- c. October 26, 2021

7. EXECUTIVE SESSION, MGL Chapter 30A, Section 21(a)

- a. Exception #3: Discuss strategy with respect to collective bargaining (Police Union)

ADJOURN