

**SELECT BOARD MEETING MINUTES  
JANUARY 18, 2022 AT 6:00PM  
TOWN HALL, SELECT BOARD CONFERENCE ROOM**

**CALL TO ORDER/OPENING**

Chair Antanavica called the meeting to order at 6:06pm. Chair Rick Antanavica, Vice-Chair John Shocik, Second Vice-Chair Herb Duggan Jr., Selectman Dianna Provencher, Selectman Allen Phillips, Town Administrator David Genereux and Assistant Town Administrator Kristen Forsberg were in attendance.

**1. SCHEDULED ITEMS**

a. **6:00pm – Public Hearing – Ngrid/Verizon Petition for Joint or Identical Pole Locations – Rawson Street**  
Steven Soucy from National Grid explained the proposed pole placement on Rawson Street. No members of the public provided comment.

**Motion 011822-1a:** A motion was made by Mr. Phillips and seconded by Mr. Duggan to close the public hearing.  
**Motion carries 5:0:0.**

**Motion 011822-1b:** A motion was made by Mr. Phillips and seconded by Mr. Duggan to approve the National Grid petition for joint or identical pole location on Rawson Street. **Motion carries 5:0:0.**

**2. PUBLIC COMMENT PERIOD**

No members of the public provided comment.

**3. REPORTS & ANNOUNCEMENTS**

a. **Student Liaison Reports**

The Student Liaisons provided updates from the Leicester Public Schools.

b. **Report of the Town Administrator's Office**

The Town Administrator presented highlights from his written report.

c. **Select Board Reports**

The Select Board discussed various topics including the Becker insurance which costs \$89K, getting quotes to install meters on Becker buildings, Becker inventory process, the upcoming Economic Development meeting, getting the word out about Becker events and meetings, putting the Becker dog park on the next Select Board agenda, fixing the flag on the Becker campus, creating a Becker activity log that shows incidents and preventative maintenance, shutting off the showers at Knight Hall, active COVID cases in Town and discussing the Town Hall shutdown at the next meeting.

**4. RESIGNATIONS & APPOINTMENTS**

a. **Appointment – EMS Training Coordinator Joe Avellino**

**Motion 011822-4a:** A motion was made by Mr. Phillis and seconded by Mr. Duggan to appoint Joseph Avellino to the position of EMS Training Coordinator. **Motion carries 5:0:0.**

b. **Appointment – Patricia Dykas Animal Control Officer (Required by MGL 140, Section 151A)**

**Motion 011822-4b:** A motion was made by Ms. Provencher and seconded by Mr. Phillips to appoint Patricia Dykas as the Animal Control Officer for 2022. **Motion carries 5:0:0.**

c. **Appointment – Library Trustees – Special Municipal Employees**

**Motion 011822-4c:** A motion was made by Mr. Phillips and seconded by Ms. Provencher to table this item pending additional information. **Motion carries 5:0:0.**

d. **Appointments – Architectural District Commission**

**Motion 011822-4d:** A motion was made by Mr. Phillips and seconded by Mr. Shocik to appoint the members of the Architectural District Commission as listed in the packet. **Motion carries 5:0:0.**

**5. OTHER BUSINESS**

a. **Accept Senior Center Donation**

**Motion 011822-5a:** A motion was made by Ms. Provencher and seconded by Mr. Shocik to accept a donation to the Senior Center in the amount of \$100 from Joseph Laconte. **Motion carries 5:0:0.**

b. **Discuss/Vote Temporary use of the Becker Gym for school sports activities**

**Motion 011822-5b:** A motion was made by Mr. Phillis and seconded by Mr. Duggan to allow the Chair to approve use of the Becker Gym up until February 7<sup>th</sup> due to the issue with the sprinkler at the high school and to change out the water meter at the gym ASAP. **Motion carries 5:0:0.**

c. **Discuss/Vote on Tata & Howard Year 4 Stormwater Engineering Services Agreement**

**Motion 011822-5c:** A motion was made by Mr. Phillips and seconded by Ms. Provencher to pass over this item. **Motion carries 5:0:0.**

d. **Leicester Housing Authority Fire – Status update**

Town Administrator David Genereux provided a brief update on the status of the Leicester Housing Authority fire and the displaced residents.

**6. EXECUTIVE SESSION**

a. **To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. (Swan Library)**

**Motion 011822-6:** A motion was made by Mr. Phillips and seconded by Mr. Shocik to enter into executive session under MGL Chapter 30A, Section 21(a)(6), to consider the purchase, exchange, lease or value of real property (Swan Library). Roll call: 5:0:0.

**Motion 011822-7:** A motion to adjourn was made by Ms. Provencher and seconded by Mr. Shocik at 8:14pm. **Motion carries 5:0:0.**