

**SELECT BOARD MEETING MINUTES
JUNE 7, 2021 AT 6:30PM
SELECT BOARD CONFERENCE ROOM, TOWN HALL
3 WASHBURN SQ, LEICESTER MA**

CALL TO ORDER/OPENING

Chairwoman Provencher called the meeting to order at 6:30pm. Chair Dianna Provencher, Vice-Chair Harry Brooks, Second Vice-Chair John Shocik, Selectman Rick Antanavica, Selectman Herb Duggan Jr., Town Administrator David Genereux, Assistant Town Administrator Kristen Forsberg, and Assistant to the Town Administrator Bryan Milward were in attendance.

1. SCHEDULED ITEMS

a. 6:30pm – Leicester Country Club – Liquor License – Change of Manager

Chuck Bois of Leicester Country Club presented his request for a change of manager on the Leicester Country Club's liquor license. Chuck Bois from Leicester Country Club noted the banquet hall will not be reopening at this time. A motion was made by Mr. Brooks and seconded by Mr. Shocik to approve the change of manager request for Leicester Country Club's liquor license. Roll Call: 5:0:0

b. 6:35pm - Anderson Strategic Advisers Presentation - Community Compact Permitting Grant

A motion was made by Mr. Brooks and seconded by Mr. Antanavica to postpone the presentation to a future meeting due to technical difficulties. Roll Call: 5:0:0

2. PUBLIC COMMENT PERIOD

Resident Steve Pawlowskis discussed the Water/Sewer study and asked the Town to use its American Recovery Plan funding to support the Cherry Valley Water and Sewer Districts.

3. REPORTS & ANNOUNCEMENTS

a. Health Agent COVID-19 Update

Health Agent Francis Dagle provided an update on COVID cases, vaccinations, and the reopening of all town buildings.

b. Student Liaison Reports

Student Liaisons Jacob Stolberg and Erin Arsenault provided an update on recent school activities including high school and middle school graduations, the end of the school year, and their future plans.

c. Town Administrator Report

Town Administrator David Genereux read highlights from his written report including the water/sewer study, electricity aggregation, and the public health coalition.

d. Select Board Reports

Select Board members discussed the recent Cherry Valley Sewer district meeting, the Community One Stop grant applications, purchase of a fire engine, creation of a citizen's police and/or fire academy, and the oil spill at the primary school.

4. RESIGNATIONS & APPOINTMENTS

a. Resignation – Deborah Temple – PT Department Assistant

A motion was made by Mr. Antanavica and seconded by Mr. Brooks to accept the resignation of Deborah Temple from the position of PD Department Assistant and send a letter of thanks. Roll Call: 5:0:0

b. Appointment – Special Police Officer – Timothy Fontaine

A motion was made by Mr. Brooks and seconded by Mr. Shocik to appoint Timothy Fontaine as special police officer. Roll Call: 5:0:0

c. Appointment – Truck Driver/Laborer – Zachary St. Pierre

A motion was made by Mr. Brooks and seconded by Mr. Shocik to appoint Zachary St. Pierre a highway truck driver/laborer. Select Board members discussed balancing the appointee's commitments to the highway department and his on-call fire position. Roll Call: 5:0:0

d. Appointment – EMTs – Zachary Phillips & Ian Moscoffian

A motion was made by Mr. Brooks and seconded by Mr. Shocik to appoint Zachary Phillips and Ian Moscoffian as EMTs. Roll Call: 5:0:0

e. Appointment – Betsy Olivo – FY22 Health Insurance Advisory Committee (Secretarial Union Rep)

A motion was made by Mr. Brooks and seconded by Mr. Shocik to appoint Betsy Olivo to the Health Insurance Advisory Committee. Roll Call: 5:0:0

f. FY22 Reappointments

A motion was made by Mr. Antanavica and seconded by Mr. Brooks to postpone this item to the next meeting. Roll Call: 5:0:0

5. OTHER BUSINESS

a. Request to Pay Fire Station Building Invoice

A motion was made by Mr. Antanavica and seconded by Mr. Duggan to postpone discussion of this item to a meeting that the previous board of fire engineers can attend. Roll Call: 5:0:0

b. Request to Use Memorial School for State Police K-9 Training

A motion was made by Mr. Brooks and seconded by Mr. Shocik to approve the use of Memorial School for State Police K-9 training on the condition that a certificate of insurance is provided and the building is cleaned following the training. Roll Call: 5:0:0

c. Discuss Establishment of a Regional Personnel Board

Select Board members discussed the potential of establishing a regional personnel board, the willingness of employees to come forward with complaints, the training completed by Town administration on human resources topics, and the procedures for bringing forth a complaint. Roll Call: 5:0:0

d. Discuss Social Media Policy Complaints

Town Administrator David Genereux and Assistant Town Administrator Kristen Forsberg summarized and read highlights from the Town's social media policy. Nathan Hagglund of the School Committee summarized his complaint against an appointed official. A motion was made by Mr. Antanavica and

seconded by Mr. Brooks to summon the individual in Mr. Hagglund's complaint to the next Select Board meeting. Roll Call: 5:0:0

6. MINUTES

a. **May 17, 2021**

b. **May 27, 2021**

A motion was made by Mr. Brooks and seconded by Mr. Antanavica to approve the minutes of May 17th and May 21st as written. Roll Call: 5:0:0

A motion to adjourn was made by Mr. Brooks and seconded by Mr. Antanavica at 8:38pm. Roll Call: 5:0:0