

**SELECT BOARD MEETING MINUTES  
JULY 7, 2020 at 6:00PM  
VIRTUAL MEETING**

**CALL TO ORDER/OPENING**

Chairwoman Provencher called the meeting to order at 6:00pm. Chair Dianna Provencher, Vice-Chair Harry Brooks, Second Vice-Chair John Shocik, Selectman Rick Antanavica, Selectman Herb Duggan Jr., Town Administrator David Genereux and Assistant to the Town Administrator Kristen Forsberg were in attendance.

**1. REGULAR BUSINESS ITEMS**

**a. Appointment – Interim Building Inspector – Duane Amos**

A motion was made by Mr. Shocik and seconded by Mr. Duggan to appoint Duane Amos as Interim Building Inspector. Roll call: 5:0:0.

**b. Appointment – Town Counsel – Petrini & Associates**

A motion was made by Mr. Antanavica and seconded by John Shocik to appoint Petrini and Associates as Town Counsel for FY21. Roll call: 5:0:0.

**c. Reappointment – Conservation Commission - John Marc-Aurele**

A motion was made by Mr. Brooks and seconded by Mr. Shocik to reappoint John Marc-Aurele to the Conservation Commission for a three-year term. Roll call: 5:0:0.

**d. Warrant Signature Authority**

Ms. Provencher assigned the signing of the warrants to Mr. Antanavica.

**e. Discussion and/or Vote on Changing Select Board Meeting Time to 6:00PM**

The Board agreed to change meeting times to 6pm on Mondays.

**f. Discussion/vote to authorize the Chair to sign the FY 2021 PARC grant application**

A motion was made by Mr. Antanavica and seconded by Mr. Shocik to authorize the Chair to sign the FY 2021 PARC grant application. Roll call: 5:0:0.

**2. EXECUTIVE SESSION, MGL CHAPTER 30A, SECTION 21A**

**a. Discuss strategy with respect to pending litigation in the case of BSI v. Town of Leicester, Civil Action No. 1885CV00985 pursuant to G.L. c. 30A, §21(a)(3) and (7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007) – Fire Station retention ponds**

A motion was made by Mr. Shocik and seconded by Mr. Antanavica to enter into executive session at 6:14pm to discuss strategy with respect to pending litigation in the case of BSI v. Town of Leicester, Civil Action No. 1885CV00985 pursuant to G.L. c. 30A, s.21(a)(3) and (7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007) – Fire Station Retention Ponds. The Chair declared that to discuss these matters in open session would compromise the position of the town. Roll call: 5:0:0.

A motion to adjourn was made by Mr. Antanavica and seconded by Mr. Shocik at 6:49pm. Roll call: 5:0:0.