



**PUBLIC NOTICE POSTING REQUEST  
OFFICE OF THE LEICESTER TOWN CLERK**

**ORGANIZATION: Select Board - AMENDED**

**MEETING: X**

**PUBLIC HEARING:**

**DATE: February 06, 2023**

**TIME: 5:30pm**

**LOCATION: Select Board Conference Room, 3 Washburn Sq, Hybrid**

**REQUESTED BY: Chris Vitale, Assistant Town Administrator**

*Agenda packet and associated documents can be found at [www.leicesterma.org/bos](http://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. Votes may be taken on any item brought before the Board at its meeting. 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://meet.goto.com/364032797>  
(571) 317-3122; Access Code: 364-032-797

**CALL TO ORDER/OPENING  
VETERANS POEM**

**1. EXECUTIVE SESSION**

- a. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel pursuant to M.G.L. c. 30A, §21(a)(2) – DPW Director
- b. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel pursuant to M.G.L. c. 30A, §21(a)(3) – DPW Department Restructuring MOU
- c. 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 pursuant to M.G.L. c. 30A, §21(a)(6) – Barrett Hall Lease

**2. REPORTS**

- a. Student Liaison Reports

**3. PUBLIC COMMENT PERIOD**

**4. CIVIC ANNOUNCEMENTS**

- a. Town Offices Closed Monday, February 20<sup>th</sup>, 2023 (President's Day)

**5. RESIGNATIONS & APPOINTMENTS**

- a. Appointment – Linda Colby – ARPA Grant Fund Application Review Committee
- b. Appointment – Paul Fontaine – ARPA Grant Fund Application Review Committee
- c. Appointment – Paul McCarthy – ARPA Grant Fund Application Review Committee
- d. Appointment – Regan Murphy Fortune – ARPA Grant Fund Application Review Committee
- e. Appointment – Rosemary Wolanski – ARPA Grant Fund Application Review Committee
- f. Appointment – CMRPC Delegate and Alternate
- g. Appointment – Heidi Verock – Part-Time Paramedic (7:45pm)
- h. Appointment – Shayne Ward – Per-Diem Paramedic
- i. Appointment – Shayne Ward – Firefighter Recruit

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- j. Appointment – Ethan Ward – Per-Diem Paramedic
- k. Appointment – Ethan Ward – Firefighter Recruit
- l. Appointment – Kris Lauzon – Director of Public Works (Department of Public Works)

**6. OTHER BUSINESS**

- a. Approve DPW Department Restructuring MOU
- b. High School Camera Bid
- c. Worcester Regional Retirement COLA increase
- d. Vote disposition method of five town-owned Victorian properties
- e. Sale of Campus Furniture to DHCD
- f. Selection Committee Recommendation – Designer Selection RFQ
- g. Vote to close Annual Town Meeting Warrant on Thursday, March 16<sup>th</sup>, 2023, at 5:00 PM
- h. Approval of 2022 Green Communities Competitive Grant
- i. Code of Conduct Policy – First reading

**7. MINUTES**

- a. January 3<sup>rd</sup>, 2023
- b. January 4<sup>th</sup>, 2023 (Workshop)
- c. January 10<sup>th</sup>, 2023
- d. January 17<sup>th</sup>, 2023

**ADJOURN**