



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

ORGANIZATION: Board of Selectmen

AMENDED

MEETING: X

PUBLIC HEARING:

DATE: June 19, 2017

TIME: 6:30pm

LOCATION: Town Hall, Selectmen's Conference Room, 3 Washburn Square, Leicester

REQUESTED BY: Kristen L. Forsberg

CALL TO ORDER/OPENING

PUBLIC COMMENT PERIOD

1. REORGANIZATION OF THE BOARD

2. SCHEDULED

- a. 6:30pm - Interview Consultants for Town Administrator Recruitment

3. CORRESPONDENCE

- a. Student Liaison Reports
b. Towtaid Park Donations
c. Unsung Heroine Award – Commission on the Status of Women – Rachelle Cloutier

4. NEW BUSINESS

- a. Resignations
i. Highway Department Employee – Peter Daige
b. Appointments
i. Conservation Commission
ii. Capital Planning Improvement Committee At Large Member – Sara Zwicker
iii. Library Building Committee – Selectmen Appointment
iv. Commission on Disabilities – Penny Sawa
v. Assistant Tax Collector – McKenzie Bryant
vi. Emergency Medical Services Coordinator – Michael Franklin
c. Appointments to Boards and Committees for FY'18
d. Memorandum of Agreement – Highway – Government Employees' Union – Local 1
e. Memorandum of Agreement – Fire Department – Leicester Firefighters Association
f. Amendment to Designer Services Contract – Fire & EMS Project – Context Architecture
g. Amendment to Owners Project Manager Contract – Fire & EMS Project – Architectural Consulting Group
h. Memorandum of Understanding with School Committee – Use of Town Hall
i. Contract for Town Administrator Recruitment Services
j. Contract for Town Auditor
k. Purchase & Sales Agreement and Deed for Sale of 1080 Main Street
l. Changer Order 3 – Fire & EMS HQ General Contractor – Builders Systems Inc.
m. Establish Official Meeting Posting Locations

5. DISCUSSION/OLD BUSINESS

- a. Town Administrator Transition and Recruitment
i. Interim Town Administrator
b. Class II License Policy

6. TOWN ADMINISTRATOR REPORT

7. MINUTES

- a. May 22, 2017
b. May 31, 2017

8. BOARD OF SELECTMEN REPORTS

9. EXECUTIVE SESSION, MGL CHAPTER 30A, SECTION 21A

- a. Exception #6 – To consider the purchase, exchange, lease or value of real property

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TOWN OF LEICESTER, MASS.
TOWN CLERK'S OFFICE