PUBLIC NOTICE POSTING REQUEST
OFFICE OF THE LEICESTER TOWN CLERK

ORGANIZATION: Board of Selectmen

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
   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
   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.

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**
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