



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

ORGANIZATION: Board of Selectmen & Finance Advisory Board

MEETING: X

PUBLIC HEARING:

DATE: August 14, 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. SCHEDULED

- a. 6:30pm – Finance Advisory Board Appointments – Lisa Wall and Dorothy Dudley
- b. 6:30pm – (4) One Day Beer/Wine Permits – Maple Hill Disc Golf
- c. 6:30pm – (2) One Day Beer/Wine Permits – Arts Council/Harvest Fair
- d. 6:30pm - (1) One Day Beer/Wine Permit – Karol's Corner Take-Out

2. CORRESPONDENCE

- a. Student Liaison Reports

3. NEW BUSINESS

- a. Resignations
- b. Appointments
 - a. Conservation Commission – John Marc-Aurele
- c. Create Position - Department Assistants (2) – Police Department
- d. Change Order #1 – DA Sullivan & Sons - Library Renovation and Expansion Project
- e. Sale of 1078 Main Street

4. DISCUSSION/OLD BUSINESS

- a. Town Administrator Search Update

5. TOWN ADMINISTRATOR REPORT

6. MINUTES

- a. June 5, 2017
- b. June 19, 2017
- c. June 29, 2017
- d. July 31, 2017

7. BOARD OF SELECTMEN REPORTS

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

- a. Exception #3 – To discuss strategy with respect to litigation
- b. Exception #6 – To consider the purchase, exchange, lease or value of real property
- c. Review Executive Session Minutes

2017 AUG 10 PM 1:45
TOWN OF LEICESTER
OFFICE OF THE TOWN CLERK

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