



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

ORGANIZATION: Board of Selectmen

MEETING: X

PUBLIC HEARING:

DATE: September 18, 2017

TIME: 6:30pm

RECEIVED

2017 SEP 13 PM 2:58

LEICESTER TOWN CLERK'S OFFICE
LEICESTER, MASS.

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 – Town Administrator Search Committee Update
- b. 6:35pm – Parks & Recreation Update

2. CORRESPONDENCE

- a. Student Liaison Reports

3. NEW BUSINESS

- a. Resignations
 - a. Highway Superintendent – Tom Wood
- b. Appointments
 - i. Housing Authority Commissioner
 - ii. CDBG Advisory Committee – Nancy Hagglund, Housing Authority Representative
 - iii. CDBG Environmental Certifying Officer – Kristen Forsberg
 - iv. Council on Aging – Ann Marie Walsh Pierozzi (6/30/19) and Constance Trombley (6/30/20)
- c. (2) One Day Beer/Wine Permits – Becker College
- d. Open Fall Special Town Meeting Warrant
- e. Change Order #1 – DA Sullivan – Library Renovation and Expansion Project
- f. Amendment to Yankee Engineering Contract – Fire & EMS Headquarters
- g. Amendment to Owners Project Manager Contract (Architectural Consulting Group) – Fire & EMS HQ
- h. Amendment to Designer Services Contract (Context Architecture) – Fire & EMS HQ

4. DISCUSSION/OLD BUSINESS

- a. Update on the Fire & EMS Headquarters
- b. Future Meeting with School Committee & Middle School Building Committee

5. TOWN ADMINISTRATOR REPORT

6. MINUTES

- a. August 29, 2017

7. BOARD OF SELECTMEN REPORTS

8. FUTURE MEETING TOPICS

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