AMENDED



PUBLIC NOTICE POSTING REQUEST OFFICE OF THE LEICESTER TOWN CLERK

ORGANIZATION: Board of Selectmen

MEETING: X

PUBLIC HEARING:

DATE: December 4, 2017

TIME: 5:30pm

LOCATION: Town Hall, Room 3, 3 Washburn Square, Leicester

REQUESTED BY: Kristen L. Forsberg

CALL TO ORDER/OPENING

PUBLIC COMMENT PERIOD

1. SCHEDULED

- a. 6:30pm Class II License Modification Request Convenient Auto (continued from 11/20/17)
- b. 6:45pm Eagles Club Liquor License Modification Request

2. CORRESPONDENCE

- a. Student Liaison Reports
- b. Parks & Rec Donation

3. NEW BUSINESS

- a. Resignations
 - a. Carol Pappas Economic Development Committee
- b. Appointments
 - a. Departments Assistants (2) Leicester Police Department
 - b. Temporary Custodian Karl Solomon
 - c. Adam Menard Economic Development Committee
- c. 2018 Annual License Renewals
- d. MOU for Fire District 7 Air/Light truck
- e. Address change for new Fire Station effective December 11
- f. Town Credit Card

4. DISCUSSION/OLD BUSINESS

- a. Board of Selectmen Nomenclature Discussion
- b. FY'19 Budget Discussion

5. TOWN ADMINISTRATOR REPORT

6. MINUTES

- a. November 14, 2017
- b. November 20, 2017

7. BOARD OF SELECTMEN REPORTS

- 8. FUTURE MEETING TOPICS
- 9. EXECUTIVE SESSION, MGL CHAPTER 30A, SECTION 21A
 - a. Minutes of November 20, 2017
 - b. Exception 3 To discuss strategy with respect to litigation
 - c. Exception 5 To investigate charges of criminal misconduct
 - d. Exception 6 To consider the purchase, exchange, lease or value of real property