** PUBLIC NOTICE POSTING REQUEST**

 **OFFICE OF THE LEICESTER TOWN CLERK**

 **ORGANIZATION: Select Board & Finance Advisory Board**

 **MEETING: X PUBLIC HEARING:**

 **DATE: April 27, 2020 TIME: 6:30pm**

**LOCATION: Virtual Meeting – See Instructions Below**

**REQUESTED BY: Kristen L. Forsberg** \_\_\_\_\_

*Agenda packet and associated documents can be found at* [*www.leicesterma.org/bos*](http://www.leicesterma.org/bos)*. This agenda lists all matters anticipated for discussion; some items may be passed over, and other items not listed may be brought up for discussion to the extent permitted by law. Select Board meetings are recorded by LCAC. Any member of the public planning to record the meeting must first notify the Chair.* **PLEASE SILENCE ALL CELL PHONES DURING THE MEETING**

**Join meeting from your computer, tablet or smartphone**

<https://global.gotomeeting.com/join/785042165>

**Dial in using your phone**

United States: +1 (872) 240-3212 **Access Code:** 785-042-165

1. **SCHEDULED ITEMS**
	1. 6:30pm – Pole Hearings – Washburn Square & Stafford Street
2. **PUBLIC COMMENT PERIOD**
3. **REPORTS & ANNOUNCEMENTS**
	1. Student Liaison Reports
	2. Select Board Reports
	3. Town Administrator Report
4. **RESIGNATIONS & APPOINTMENTS**
5. **OTHER BUSINESS**
	1. Vote to Set Town Election Hours and Approve Election Workers
	2. FY21 Budget and Annual Town Meeting Warrant Discussion and/or Votes
	3. Board and Committee Meeting Minutes Discussion
	4. Reserve Fund Transfer Request – Veterans Services - $28,000
	5. Proclamation – Children’s Mental Health Week – May 3rd-9th, 2020
	6. FY20 Green Communities Grant Application
	7. FY20 Green Communities MOU between the Town and Central Mass Regional Planning Commission
6. **MINUTES**
	1. April 6, 2020
	2. April 13, 2020
7. **EXECUTIVE SESSION, MGL CHAPTER 30A, SECTION 21A**
	1. Exceptions 3 & 7 – To discuss strategy with respect to pending litigation pursuant to G.L. c. 30A, §21(a)(3) and (7) and Suffolk Construction v. DCAMM, 449 Mass. 444 (2007) – Fire Station Retention Ponds