



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

ORGANIZATION: Select Board

MEETING: X

PUBLIC HEARING:

DATE: January 03, 2023

TIME: 5:30 pm

LOCATION: Select Board Conference Room, 3 Washburn Sq, Hybrid

REQUESTED BY: Chris Vitale, Assistant Town Administrator

Agenda packet and associated documents can be found at 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. Votes may be taken on any item brought before the Board at its meeting. 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**

<https://meet.goto.com/364032797>
(571) 317-3122; Access Code: 364-032-797

**CALL TO ORDER/OPENING
VETERANS POEM**

1. EXECUTIVE SESSION

- a. To discuss strategy with respect to collective bargaining pursuant to M.G.L. c. 30A, §21(a)(3), (7) - Police Department & Police Supervisor's Union (Recruiting Policy MOU)

2. SCHEDULED ITEMS

- a. 6:00PM – Road Acceptance Public Hearing – Virginia Drive (*Hearing Cancelled, Rescheduled for the Annual Town Meeting*)
- b. 6:00PM – Senator Michael O. Moore
- c. 6:15PM – Town Center Vision Plan Discussion – Alaa Abusalah (DIS)
- d. 6:45PM – Steve Dodge – Maple Hill Disc Golf Update

3. PUBLIC COMMENT PERIOD

4. CIVIC ANNOUNCEMENTS

- a. Town Offices Closed Monday, January 16th, 2023 (Martin Luther King Jr. Day)

5. RESIGNATIONS & APPOINTMENTS

- a. Appointment - James Whittemore – Per Diem EMT (Continued from 12/12/2022)
- b. Appointment – Joseph Lavalley – Building and Grounds Manager
- c. Resignation – Thomas Moughan – Patrolman

6. OTHER BUSINESS

- a. Special Town Meeting Recommendations - Virginia Drive (*Hearing Cancelled, Rescheduled for the Annual Town Meeting*)
- b. LPD Donation Acceptance
- c. Police Cruisers Contract
- d. Business License Renewals
- e. FY2023 DHCD One Stop Grant Contract (Moose Hill)
- f. EMS Director/Recruitment Services Proposal

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- g. FY2023 Local Cultural Council Program Grant Contract
- h. Financial Reports Explanation
- i. Formation of Leicester Department of Public Works (DPW) and Director of Public Works
- j. Disposition Policy – Disposal of College Surplus Supplies and Equipment
- k. Parks and Recreation Towtaid Park Signage
- l. Feasibility study of Borger and other potential school buildings

7. MINUTES

- a. December 5, 2022 (After-Action)
- b. December 5, 2022
- c. December 12, 2022

8. REPORTS

- a. Student Liaison Reports
- b. Town Administrator's Report
- c. Economic Development Report
- d. Select Board Reports

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