



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

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**ORGANIZATION:** Select Board

2019 JAN -3 PM 4: 47

**MEETING:** X

**PUBLIC HEARING:** TOWN CLERK'S OFFICE  
LEICESTER, MASS.

**DATE:** January 7, 2019

**TIME:** 6:30pm

**LOCATION:** Town Hall, Select Board Conference Room, 3 Washburn Square, Leicester

**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***

**CALL TO ORDER/OPENING**

**1. EXECUTIVE SESSION**

- a. Executive Session Minutes
- b. Exception 1 - Discuss the reputation, character, physical condition or mental health rather than professional competence of an individual (Highway Laborer)
- c. Exception 3 – Discuss strategy with respect to collective bargaining (Interim Police Lieutenant)

**2. PUBLIC COMMENT PERIOD**

**3. REPORTS & ANNOUNCEMENTS**

- a. Student Liaison Reports
- b. Select Board Reports
- c. Town Administrator Report

**4. RESIGNATIONS/APPOINTMENTS**

- a. Retirement - Police Officer Steven Zecco
- b. Appointment Amendment- Local Building Inspector - John Zachariewicz

**5. OTHER BUSINESS**

- a. Library Expansion and Renovation Project Update
- b. Execute Police Sergeant Union MOA
- c. 2019 License Renewals
  - Common Victualler - Families Together - 1601 Main Street
  - General Entertainment - Eller's Restaurant - 190 Main Street
  - Class II - Raul's Automotive - 81 S. Main Street
- d. BYOB License - Pleasant Street Diner - 310 Pleasant Street
- e. Fee Discussion & Review
  - Selectmen Fees (Discussion and review)
  - Board of Health Fees (Discussion only)
- f. Disposition of 15 Water Street (former Leicester Fire Station)
- g. FY 2020 Budget Elected Officials Stipends/Salaries
- h. Contract for Designer Services - Finegold Alexander Architects - Leicester Middle School Project
- i. Reserve Fund Transfer Request - Unemployment Accounts - \$20,000

**6. MINUTES**

- a. December 17, 2018

**ADJOURN**