



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

ORGANIZATION: Select Board

MEETING: X

PUBLIC HEARING:

DATE: January 8, 2018

TIME: 6:30pm

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

REQUESTED BY: Kristen L. Forsberg

2018 JAN -3 PM 3:44
RECEIVED
TOWN CLERK'S OFFICE
LEICESTER, MASS.

CALL TO ORDER/OPENING

PUBLIC COMMENT PERIOD

1. SCHEDULED

- a. 6:30pm – Library Renovation & Expansion Project Change Order Discussion
- b. 6:45pm – Municipal Energy Aggregation – Good Energy

2. CORRESPONDENCE

- a. Student Liaison Reports

3. NEW BUSINESS

- a. Resignations
 - i. Karen Durant – EMT Basic
- b. Appointments
 - i. Council on Aging – Lucille Jacques
 - ii. Full Time Police Officers (2)
- c. 2018 Annual License Renewals
- d. Disposal of Obsolete/Surplus Supplies – Highway Department
- e. Contract – Complete Streets Program – Howard Stein Hudson
- f. Town Counsel Selection
- g. Tax Lien Sale Process Discussion
- h. Fire & EMS Headquarters Fence

4. DISCUSSION/OLD BUSINESS

- a. February Meeting Dates
- b. Remote Meeting Participation Policy
- c. Town Charter Discussion

5. TOWN ADMINISTRATOR REPORT

6. MINUTES

- a. December 4, 2017
- b. December 18, 2017

7. SELECT BOARD REPORTS

8. FUTURE MEETING TOPICS

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