



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

**ORGANIZATION:** Select Board

**MEETING:** X

**PUBLIC HEARING:** X

**DATE:** January 25, 2021

**TIME:** 6:00pm

TOWN CLERK'S OFFICE  
LEICESTER, MASS.

2021 JAN 21 PM 12:55

RECEIVED

**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 by computer, tablet or smartphone:**

<https://global.gotomeeting.com/join/833975213>

**Dial in by phone:**

(786) 535-3211; Access Code: 833-975-213

**CALL TO ORDER/OPENING**

**1. SCHEDULED ITEMS**

- a. 6:00pm - Liquor License Transfer of Ownership – Jan's Package Store All Alcohol License
- b. 6:05pm – Common Victualler License Transfer – Good Guys Pizza
- c. 6:10pm – Memorial School Discussion

**2. PUBLIC COMMENT PERIOD**

**3. REPORTS & ANNOUNCEMENTS**

- a. Student Liaison Reports
- b. Town Administrator Report
- c. Health Agent COVID-19 Update
- d. Select Board Reports

**4. RESIGNATIONS & APPOINTMENTS**

- a. Resignation – Amy Moulton – Treasurer/Collector Department Assistant
- b. Appointment – Alissa Ayres - Treasurer/Collector Department Assistant
- c. Appointment – Ferol Smith – Bylaw Committee
- d. Appointment – Heidi Cooper – Agricultural Commission Alternate

**5. OTHER BUSINESS**

- a. Discussion/Vote Reserve Fund Transfer - \$12,000 – High School Fire Panel
- b. Discussion/Vote 03/18/21 as the close date of the Spring Annual Town Meeting warrant
- c. Letter of support – State funding for extrications tool
- d. Discussion/Vote - Hillcrest Replacement Building Design
- e. 1 Paxton Street Donation - \$1,302.44 – Leicester Historical Society
- f. Senior Center Donations
- g. EMS Donation
- h. Fire Donation
- i. Dissolve Bandstand Committee

- j. Special Municipal Employee Disclosure of Financial Interest in a Municipal Contract – Diane Moffat
- k. Discussion/Vote – MassTrails Grant Application – Burncoat Park
- l. Discussion/Vote – CMRPC DLTA Assistance Grant
- m. 21 Common Victualler License Renewal - Families Together – 1601 Main Street

**6. MINUTES**

- a. January 4, 2021
- b. January 11, 2021

**ADJOURN**

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