



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

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ORGANIZATION: Select Board

2019 JAN 24 AM 11:28

MEETING: X

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

DATE: January 28, 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. 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. SCHEDULED ITEMS

- a. 6:30pm - Discussion with State Legislators
 - 1) Water/Sewer Issues
 - 2) Marijuana Host Community Agreements
 - 3) Solar Project PILOTs
- b. 7:00pm - Discussion with Schools - Potential Closure of Leicester Memorial School
- c. 7:30pm - Library Renovation & Expansion Update

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

3. PUBLIC COMMENT PERIOD

4. REPORTS & ANNOUNCEMENTS

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

5. RESIGNATIONS/APPOINTMENTS

- a. Appointment - Part Time Library Assistant - Lori Buckley
- b. Appointment - Tyler Jefferson - Per Diem/On Call EMT-Basic

6. OTHER BUSINESS

- a. FY 2020 Budget Review & Proposed Prop 2 ½ Override Discussion
- b. Request to Use Town Roadways - Tarentino Strong 5k Road Race
- c. Award Bid for Church Street Bridge Reconstruction and Authorize Town Administrator to Sign Contract
- d. Parks & Rec Donations - Tarentino Playground Fund
- e. Senior Center Donations - Veterans Breakfast
- f. Fire Department Donation - Unrestricted

7. MINUTES

- a. January 7, 2019
- b. January 10, 2019

ADJOURN