



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

**ORGANIZATION:** Select Board

**MEETING:** X

**PUBLIC HEARING:**

**DATE:** February 7, 2022

**TIME:** 6:00pm

**LOCATION:** Select Board Conference Room, 3 Washburn Sq, Virtual Only to Public

**REQUESTED BY:** Kristen L. Forsberg, Assistant Town Administrator

*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***

Online: <https://global.gotomeeting.com/join/591796149>

By Phone: (669) 224-3412; Access Code: 591-796-149

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### CALL TO ORDER/OPENING

#### 1. SCHEDULED ITEMS

- a. 6:00pm - Executive Session, MGL Chapter 30A, Section 21:
  - Exception #2 - Negotiations with Nonunion Personnel (Interim EMS Director, Treasurer/Collector)
  - Exception #3 - Strategy with Respect to Collective Bargaining (Police Union Promotion Process)
  - Exception #6 - Lease of Real Property (Swan Library & Field Shed)

#### 2. PUBLIC COMMENT PERIOD

#### 3. REPORTS & ANNOUNCEMENTS

- a. Student Liaison Reports
- b. Report of the Town Administrator's Office
- c. Select Board Reports

#### 4. RESIGNATIONS & APPOINTMENTS

- a. Retirement - Donna Johnson - Library Cataloguer
- b. Resignation - Tim Newton - Regional Public Health Officer
- c. Resignation - Amy McInerney - Regional Public Health Officer
- d. Resignation - Valerie Kokernak - Commission on Disabilities
- e. Resignation - Lisa Wall - Advisory Committee
- f. Resignation - Melanie Jackson - Treasurer/Collector
- g. Appointment - Trevor Bruso - Regional Public Health Coordinator
- h. Appointment - Chris Wilson - Regional Public Health Epidemiologist
- i. Appoint & Execute Contract - Kimberly Burton - Treasurer/Collector

#### 5. OTHER BUSINESS

- a. Accept Senior Center Donation
- b. Contract Amendment - Interim EMS Director - Brian Kelley
- c. Request to Surplus Vehicle - 1986 Hahn Fire Engine - Auction on February 19, 2022 at 10:00 AM
- d. Set Close Date for Annual Town Meeting Warrant - March 17, 2022 at 5:00 PM
- e. Discuss/Vote on Bark Park (Dog Park at Former Becker College Campus)

- f. Discuss/Vote on Closure of Town Hall, Senior Center and Library Due to COVID-19
- g. Discuss/Vote on Lease of Real Property – Swan Library

**6. MINUTES**

- a. January 3, 2022
- b. January 11, 2022
- c. January 18, 2022
- d. January 24, 2022

**ADJOURN**

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