



AMENDED
PUBLIC NOTICE POSTING REQUEST
OFFICE OF THE LEICESTER TOWN CLERK

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TOWN CLERK'S OFFICE
LEICESTER, MASS

ORGANIZATION: Select Board

MEETING: X

PUBLIC HEARING: X

DATE: February 10, 2020

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 – Public Hearing – FY2020 Community Development Block Grant (CDBG) Application

2. PUBLIC COMMENT PERIOD

3. REPORTS & ANNOUNCEMENTS

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

4. RESIGNATIONS & APPOINTMENTS

- a. Veterans Services Officer – Jason Main
- b. Development & Inspectional Services Department Assistant

5. OTHER BUSINESS

- a. Final FY20 License Renewals

CV	Families Together, LLC	1601 Main Street, Leicester 01524
CV	Karol's Corner Take-Out	610 Pleasant Street, Rochdale 01542
CV	London's Ice Cream & Sandwich Shoppe	724 Main Street, Cherry Valley 01611
BYOB	Karol's Corner	610 Pleasant Street, Rochdale 01542

- b. \$1,000 Swan Tavern (1 Paxton Street) Donation - Leicester Historical Society
- c. Statement of Interest – Mass School Building Authority – High School Boiler Replacement
- d. Construction Administration Contract – Fuss & O'Neill – Waite Pond Dam Replacement Grant
- e. Design Contract – VHB – Fire & EMS Headquarters Ponds and Drainage
- f. Conveyance of Property - Lehigh Road - Hillcrest Water District
- g. Police Sergeant Assessment Center Discussion
- h. FY21 Budget Discussion
- i. Set Town Meeting Date, Time and Location for School Building Project Vote
- j. Memorial School Disposition and Fields Discussion

6. MINUTES

- a. January 27, 2020
- b. Executive Session Minutes of January 15, 2020 and January 27, 2020

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

- a. Exception #3 – Discuss strategy with respect to litigation (Fire & EMS Headquarters)
- b. Exception #3 – Discuss strategy with respect to collective bargaining (Police Union)

ADJOURN

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