



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:

DATE: February 11, 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 - WRTA Open Position Discussion
- b. 6:35pm - Permanent Note Sale for Library, Hillcrest House and Highway Equipment
- c. 6:45pm - Safety Review of Baldwin St/River St Intersection

2. PUBLIC COMMENT PERIOD

3. REPORTS & ANNOUNCEMENTS

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

4. OTHER BUSINESS

- a. Water & Sewer Discussion
- b. Parks and Rec Donation – Tarentino Playground
- c. Police Department Donations – Unrestricted
- d. Common Victualler Transfer of Ownership – B-law's Diner to Farmhouse Diner – 15 S. Main Street
- e. Middle School Feasibility Study Contract Amendment
- f. FY 2020 Budget Review & Proposed Prop 2 ½ Override Discussion
- g. Board and Committee Appointment Discussion
- h. Select Board 3-5 Year Goals Discussion

5. MINUTES

- a. January 28, 2019

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

- a. Executive Session Minutes
- b. Exceptions 3 & 7 – Discuss strategy with respect to litigation (BSI Litigation); meeting with Town Counsel pursuant to G.L. c. 30A, §21(a)(3) and (7) and *Suffolk Construction v. DCAM*, 449 Mass. 444 (2007) to discuss pending litigation in the case of *BSI v. Town of Leicester*, Civil Action No. 1885CV00985

ADJOURN