# **AMENDED**



# PUBLIC NOTICE POSTING REQUEST OFFICE OF THE LEICESTER TOWN CLERK

**ORGANIZATION:** Select Board

MEETING: X

**PUBLIC HEARING:** 

DATE: February 22, 2022

TIME: 5:30pm

LOCATION: Select Board Conference Room, 3 Washburn Sq, Hybrid

REQUESTED BY: Kristen L. Forsberg, Assistant Town Administrator

Agenda packet and associated documents can be found at <a href="www.leicesterma.org/bos">www.leicesterma.org/bos</a>. 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

https://global.gotomeeting.com/join/742174781 (571) 317-3122; Access Code: 742-174-781

# CALL TO ORDER/OPENING

#### 1. SCHEDULED ITEMS

- a. 5:30pm Executive Session, MGL 30A, 21(a), Exception 6 Lease of Real Property (Swan Library)
- b. 6:00pm Retirement Ceremony & Special Police Officer Appointment Officer John Caforio
- c. 6:15pm Request to Appoint Library Trustees as Special Municipal Employees

# 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

- Resignation Benen ElShakhs, Joseph Kuchinski, Sara Seaver & Scott LaFlash EMT
- b. Resignation Kimberly Burton Treasurer/Collector
- c. Appointment Ashley Belanger Per-Diem Paramedic
- d. Appointment Tom Savage, Christopher Goodney Jr., Antonio Santana Per-Diem EMT
- e. Appointment Nicholas George Interim Treasurer/Collector
- f. Appointment FY21 CDBG Environmental Certifying Officer Alaa Abusalah

#### 5. OTHER BUSINESS

- a. Request to Use Becker Campus for 2022 Leicester Harvest Fair
- School Department Audit Request
- c. Vote to Dissolve Fire Station Building Committee
- d. Vote to Schedule Use of Town Fields via Recreational Field Officer
- e. Reconsideration of Swan Library Lease with Massachusetts State Police Museum and Learning Center

# 6. MINUTES

a. February 14, 2022