



**PUBLIC NOTICE POSTING REQUEST  
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**ORGANIZATION: Select Board AMENDED**

**MEETING: X**

**TOWN CLERK'S OFFICE  
LEICESTER, MASS.**

**DATE: February 24, 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](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***

**CALL TO ORDER/OPENING**

**1. SCHEDULED ITEMS**

**2. PUBLIC COMMENT PERIOD**

**3. REPORTS & ANNOUNCEMENTS**

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

**4. RESIGNATIONS & APPOINTMENTS**

**5. OTHER BUSINESS**

- a. Senior Center Donation
- b. Vote warrant closing date for Spring Annual Town Meeting (5/5/19) and Special Town Meeting (5/9/19) for March 19, 2020 at 4:00 pm.
- c. One Day Liquor License Request – Becker College – March 12<sup>th</sup>, 2020
- d. Intermunicipal Agreement – Towns of Leicester and Spencer – Accounting Services
- e. Letter of Support – Small Bridge Program Grant (Auburn St. Bridge)
- f. Contract Amendment #3 – VHB – Fire & EMS HQ Engineering Review
- g. Authorization to Proceed – Complete Streets Phase II – Howard Stein Hudson
- h. Delegation Agreement – Civil Service – Sergeant Assessment Center
- i. 3-5 Year Select Board Goals
- j. Mosquito Control Discussion
- k. Memorial School Disposition Discussion
- l. FY21 Budget Discussion

**6. MINUTES**

- a. February 10, 2020 (Regular and Executive Session)

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

- a. Exception 3 – Discuss strategy with respect to collective bargaining (Fire, Police and Highway Unions)

**ADJOURN**