



# AMENDED

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

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2019 FEB 25 AM 9:48  
TOWN CLERK'S OFFICE  
LEICESTER MASS.

ORGANIZATION: Select Board

MEETING: X

PUBLIC HEARING:

DATE: February 25, 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](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

- a. 6:30pm – One Day Beer/Wine License Request (March 13<sup>th</sup>) – Becker College, 964 Main Street

#### 2. PUBLIC COMMENT PERIOD

#### 3. REPORTS & ANNOUNCEMENTS

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

#### 4. OTHER BUSINESS

- a. BYOB Permit Request – Uncle Jay's Twisted Fork – 509 Stafford Street, Cherry Valley
- b. Reserve Fund Transfer Request – Unemployment Compensation
- c. Summer Concert Series Request to Place Portable Bathrooms at Town Hall
- d. Flag flying at half-staff police request – Police Department
- e. Dissolve Burncoat Park Reuse Subcommittee
- f. Burncoat Park Sports Planning Committee Revised Charge – Add 2 members (BPWD, Snowmobile Club)
- g. Establish Public Safety Committee
- h. Board and Committee Appointments
- i. Open Annual Town Meeting Warrant & Set Closing Date for Filing of Warrant Articles (March 21, 2019)
- j. FY 2020 Budget Review & Proposed Prop 2 ½ Override Discussion and/or Vote
- k. Town Paid Streetlight Discussion
- l. 1 Paxton Street Reuse Discussion
- m. Kaboom Grant – Vote to authorize Town Administrator to sign documents
- n. Memorial School Disposition Discussion

#### 5. MINUTES

- a. January 28, 2019
- b. February 11, 2019

ADJOURN