



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

2018 FEB 22 PM 4:53
RECEIVED
TOWN CLERK'S OFFICE

ORGANIZATION: Select Board

MEETING: X

PUBLIC HEARING:

DATE: February 26, 2018

TIME: 6:30pm

LOCATION: Town Hall, Select Board Conference Room, 3 Washburn Square, Leicester

REQUESTED BY: Kristen L. Forsberg

CALL TO ORDER/OPENING

PUBLIC COMMENT PERIOD

1. SCHEDULED

- a. 6:30pm – Economic Development Committee Discussion – Alaa Mohamed, EDC Chair
- b. 6:45pm – Town Common/Bandstand Discussion – Judy Ivel, Bandstand Committee Chair

2. CORRESPONDENCE

- a. Student Liaison Reports
- b. Monthly Department Reports – January 2018
- c. Parks & Rec Donations

3. NEW BUSINESS

- a. Retirement – Donald Berube, Deputy Chief & Board of Fire Engineers
- b. Resignations – Brad Dufries, Parks & Rec
- c. Appointments – Sue Sears & Clare Carter-Ortiz, Agricultural Commission Alternates
- d. Reserve Fund Transfer Request – Town Hall Accessibility Project
- e. Becker College One Day Liquor License – March 15, 2018
- f. ClearGov – Community Compact IT Grant
- g. Dissolve Founders Day Committee
- h. Library Change Orders
- i. Building & Fire Department Ticketing Program
- j. Open the May Annual Town Meeting Warrant and Set Close Date
- k. Closure of Church Street Bridge

4. DISCUSSION/OLD BUSINESS

- a. FY'19 Budget & Capital Discussion
- b. Green Communities Discussion
- c. Moose Hill Discussion
- d. Board & Committee Appointment Process Discussion

5. TOWN ADMINISTRATOR REPORT

6. MINUTES

- a. January 8, 2018
- b. February 5, 2018
- c. February 10, 2018

7. SELECT BOARD REPORTS

8. FUTURE MEETING TOPICS

9. EXECUTIVE SESSION, MGL CHAPTER 30A, SECTION 21A, EXCEPTION #6 – Consider purchase, exchange, lease or value of real property