



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

**ORGANIZATION: Select Board**

**MEETING: X**

**PUBLIC HEARING:**

**DATE: April 03, 2023**

**TIME: 6:00pm Amended**

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

**REQUESTED BY: Chris Vitale, Assistant Town Administrator**

*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. Votes may be taken on any item brought before the Board at its meeting. 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://meet.goto.com/364032797>

(571) 317-3122; Access Code: 364-032-797

**CALL TO ORDER/OPENING  
VETERANS POEM**

**1. EXECUTIVE SESSION**

- a. To consider the purchase, exchange, lease, or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body pursuant to M.G.L. c. 30A, §21(a)(6) – Disposition of Former College Victorian Properties

**2. RESIGNATIONS & APPOINTMENTS**

- a. Resignation – Kristen Johnson – Per-Diem EMT (EMS)
- b. Appointment – Dianna Provencher – May House Committee
- c. Appointment – James Reinke – May House Committee
- d. Appointment – Nancy Lamb – May House Committee
- e. Appointment – Donna McCance – May House Committee
- f. Appointment – Diane Calvano – May House Committee

**3. REPORTS**

- a. Student Liaison Reports
- b. Town Administrator's Report
- c. Economic Development Report
- d. Select Board Reports

**4. SCHEDULED ITEMS**

- a. 6:30PM – Joint or Identical Pole Locations Hearing – Huntoon Memorial Highway
- b. 6:40PM – ARPA Grant Review Committee Program Update

**5. PUBLIC COMMENT PERIOD**

**6. CIVIC ANNOUNCEMENTS**

- a. Town Offices Closed Monday, April 17<sup>th</sup>, 2023 (Patriots Day)
- b. Annual Town Meeting is Tuesday, May 2<sup>nd</sup>, 2023, at 7:00PM

RECEIVED  
2023 APR -3 AM 8:58  
TOWN CLERK'S OFFICE  
LEICESTER, MASS.

- c. Community meeting with DHCD and CMHA regarding the campus temporary housing proposal is Tuesday, April 4 at 6:00 PM in the Town Hall Gym.

**7. OTHER BUSINESS**

- a. Request for Special Election for 2 ½ override vote (May 9, 2023)/Approval of Ballot Question – School Superintendent
- b. Request for Change of Town Meeting Venue (High School Gym) – Town Moderator
- c. Open Town Meeting warrant (Emergency addition) – Flood plain zoning bylaw – Article 26
- d. Request for transfers from HCA Stabilization at Town Meeting (Warrant articles 2d & e)
- e. Vote recommendations for Spring Town Meeting – (Articles 2a,b,c,d,e,14, 16, 26)
- f. Mowing Service/Contract award
- g. Town Planning Consultant Proposal – Eve Tapper (Planners in a Pinch)
- h. Re: Historical Commission Correspondence dated March 5, 2023
- i. Road Resurfacing Contract award – Massachusetts Broken Stone
- j. Tax Title collection measures – Treasurer/Collector
- k. Former Becker Advisory Committee discussion

**8. MINUTES**

- a. March 6, 2023 (Amended)
- b. March 20, 2023

**ADJOURN**

RECEIVED  
2023 APR -3 AM 8:58  
TOWN CLERK'S OFFICE  
LEICESTER, MASS.