



**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. 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 17th, 2023 (Patriots Day)
- b. Annual Town Meeting is Tuesday, May 2nd, 2023, at 7:00PM

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- 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
- l. Procedural corrective language on Police Chief’s retirement extension

8. MINUTES

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

ADJOURN

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