



**PUBLIC NOTICE POSTING REQUEST**  
**OFFICE OF THE LEICESTER TOWN CLERK**  
**ORGANIZATION: Select Board Meeting**

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2024 APR 16 AM 8:21  
TOWN CLERK'S OFFICE  
LEICESTER, MASS.

**MEETING: X**

**PUBLIC HEARING**

**DATE: April 16, 2024**

**TIME: 6:00pm AMENDED**

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

**REQUESTED BY: Maria Cataloni, Executive Assistant**

*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://app.goto.com/meeting/534733493>  
(571) 317-3122; Access Code: 534-733-3493

**CALL TO ORDER/OPENING**  
**VETERANS POEM**

**1. SCHEDULED ITEMS**

- a. 6:00 PM – Red Cross Emergency Shelter Agreements  
Addition: Discussion – Memorial School RFP
- b. 6:15 PM – One Day License Request/Request of Fee Waiver – Leicester Senior Senior Prom

**2. CIVIC ANNOUNCEMENTS**

- a. Town Meeting – May 7, 2024 (7:00 PM)
- b. Town Meeting Information Session -April 17, 2024 (5:00 PM)
- c. Earth Day cleanup – April 27, 2024
- d. Addition: Public Comment Period

**3. RESIGNATIONS AND APPOINTMENTS**

- a. Vanessa Lopez – Open Space Committee
- b. Vivian Giles – Open Space Committee
- c. Sharon Nist – Open Space Committee
- d. Kurt Parliment – Open Space Committee
- e. Steve Dodge – Open Space Committee
- f. Matthew Fournier – Open Space Committee
- g. Dianna Provencher – Master Plan Committee
- h. Elizabeth Barrett – Master Plan Committee
- i. Kurt Parliment – Master Plan Committee
- j. Sharon Nist – Master Plan Committee
- k. Janice Park – Master Plan Committee
- l. Reappointment – Megan Canavan

**4. OTHER BUSINESS**

- a. Approval of Ambulance lease/purchase agreement
- b. Leicester Public Health Coalition – IMA
- c. DPW property maintenance discussion  
Addition: Discussion and vote: High School turf field repair and replacement of logo (FieldTurf of CT.)

- d. Contract Award – High School Campus, Common and Memorial Square Mowing
- e. Town Meeting – Vote warrant articles; sign warrant sheet
- f. Approval of Civic Plus Master Services agreement -Website & Permitting software
- g. Approve Civic Plus SOW

**5. MEETING MINUTES**

- a. March 11, 2024
- b. April 1, 2024
- c. April 8, 2024

**6. APPROVE & RELEASE EXECUTIVE SESSION MEETING MINUTES**

- a. August 21, 2023 – Exec Session
- b. September 18, 2023 – Exec Session
- c. October 5, 2023 – Exec Session
- d. November 6, 2023 – Exec Session
- e. August 7, 2023 – Exec Session
- f. November 20, 2023 – Exec Session
- g. November 27, 2023 – Exec Session
- h. December 11, 2023 – Exec Session
- i. December 18, 2023 – Exec Session
- j. January 11, 2024 – Exec Session
- k. February 5, 2024 – Exec Session
- l. February 20, 2024 – Exec Session

**ADJOURN**

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