



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

ORGANIZATION: Select Board

MEETING: X

PUBLIC HEARING:

DATE: April 22, 2019

TIME: 6:30pm

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

REQUESTED BY: David Genereux

*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. 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 – Hazard Mitigation Plan Presentation, Review and Adoption
- b. 6:45pm – National Grid Utility Discussion

2. PUBLIC COMMENT PERIOD

3. REPORTS & ANNOUNCEMENTS

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

4. RESIGNATIONS & APPOINTMENTS

- a. Resignation – David Orth – Zoning Board of Appeals
- b. Resignation – Jared Sharp – Veterans Services Officer
- c. Appointment – Light Equipment Operator – Leicester Highway Department
- d. Appointment – Board of Fire Engineers
- e. Appointment – Per Diem EMT-Basic – Eli Seiser
- f. Appointment – Per Diem EMT-Basic – Callie Mathieu
- g. Appointment – Per Diem Paramedic – Paul Latino
- h. Appointment – Department Assistant, Treasurer/Collector Office – Wanda Merced (lateral transfer)
- i. Appointment – Dawn Marttila – Conservation Commission
- j. Board/Committee Application Update
- k. Board/Committee Application – Allison Nadel – Commission on Disabilities
- l. Board/Committee Application – Rachel Lyon – Commission on Disabilities
- m. Board/Committee Application – Sara Underwood – Commission on Disabilities
- n. Board/Committee Application – Susan Sears – Bylaw Committee
- o. Board/Committee Application – Katherine Flynn – Bylaw Committee

5. OTHER BUSINESS

- a. Vote and Sign Annual Town Meeting Warrant
- b. Becker One Day Beer/Wine Permit Request – May 2nd and 3rd, 2019
- c. Common Victualler License – Crossroads Marketplace – 1060 Main Street
- d. Senior Center Donation
- e. Ambulance Donation

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- f. Mulberry Street Solar PILOT Agreement
- g. Contract – MassDOT - Opticom

6. MINUTES

- a. April 1, 2019

ADJOURN