



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

ORGANIZATION: Select Board

MEETING: X

PUBLIC HEARING:

DATE: May 6, 2019

TIME: 6:30pm

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

REQUESTED BY: Kristen L. Forsberg

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TOWN CLERK'S OFFICE
LEICESTER, MASS.

*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 - General Entertainment License – Hank's Marine
- b. 6:35pm - Board of Fire Engineers Discussion
- c. 6:45pm - Petition to Repair Salminen Drive

2. PUBLIC COMMENT PERIOD

3. REPORTS & ANNOUNCEMENTS

- a. Student Liaison Reports
- b. Select Board Reports
- c. Town Administrator Report
- d. Eagle Scout Ceremony

4. RESIGNATIONS & APPOINTMENTS

- a. Appointment – Health Insurance Advisory Committee – Derrick Ruth
- b. Board/Committee Application – Susan Sears – Bylaw Committee
- c. Board/Committee Application – Thomas Brennan – Memorial Day Committee
- d. FY2020 Reappointments

5. OTHER BUSINESS

- a. Request to Dispose of Library Furniture and Misc. Items
- b. Regional Energy Planning Assistance (REPA) Grant MOU
- c. Hillcrest Lease RFP Update and Discussion

6. MINUTES

- a. April 22, 2019
- b. April 29, 2019

7. EXECUTIVE SESSION, MGL CHAPTER 30A, SECTION 21A

- a. Exceptions 3 & 7 – Discuss strategy with respect to pending litigation in the case of BSI v. Town of Leicester, Civil Action No. 1885CV00985 pursuant to G.L. c. 30A, §21(a)(3) and (7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007).
- b. Executive Session Minutes

ADJOURN