



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

**ORGANIZATION:** Select Board

**MEETING:** X

**PUBLIC HEARING:**

**DATE:** May 16, 2022

**TIME:** 6:00pm

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

**REQUESTED BY:** Kristen L. Forsberg, 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. 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/343214477>

-OR-

[\(877\) 240-3212](tel:8772403212); Access Code: 343-214-477

**CALL TO ORDER/OPENING**

**1. SCHEDULED ITEMS**

- a. 5:00pm – Executive Session
  - Update pursuant to G.L c. 30A, §21(a)(1)(2)&(3) regarding previous Fire Department employee disciplinary hearing
  - Consider the purchase, exchange, lease or value of real property pursuant to G.L c. 30A, §21(a)(6) regarding Becker buildings
- b. 6:30pm – Present Retirement Plaque for Donna Johnson
- c. 6:30pm - Discuss Becker Turf Field
- d. 6:45pm - Discuss/Vote on In Town Recreation Fees & RFO Scheduling Matters
- e. 7:00pm – Discuss/Vote on Ambulance Vehicles, Staffing, and Salaries/Wages Modifications

**2. PUBLIC COMMENT PERIOD**

**3. REPORTS & ANNOUNCEMENTS**

- a. Student Liaison Reports
- b. Report of the Town Administrator's Office
- c. Select Board Reports

**4. RESIGNATIONS & APPOINTMENTS**

- a. Resignation – Sarah Miller – Economic Development Committee
- b. Appointment – Sergeant Matthew Brady – Constable & Agent to the Select Board
- c. Appointment – Sergeant Frank Bulman – Constable & Agent to the Select Board

**5. OTHER BUSINESS**

- a. Discuss/Vote on Portable Toilets at Town Hall for Concerts on the Common
- b. Discuss/Vote to Fly Flag at Half Staff on May 22<sup>nd</sup> in Memory of Fallen Police Officer Ronald Tarentino
- c. Discuss/Vote on Tata & Howard Stormwater Contract
- d. Discuss/Vote on Disposition Methodology for Surplussed Becker Victorian Houses
- e. Discuss/Vote on Becker Vet Clinic RFP
- f. Discuss/Vote on Police Lieutenant Promotion Process and Timeline
- g. Discuss/Vote on Intermunicipal Facilities Director Agreement

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**6. MINUTES**

- a. April 2, 2022
- b. April 25, 2022
- c. May 2, 2022
- d. May 3, 2022
- e. May 9, 2022

**ADJOURN**

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