



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

ORGANIZATION: Select Board

MEETING: X

PUBLIC HEARING:

DATE: May 20, 2019

TIME: 6:30pm

RECEIVED
2019 MAY 16 AM 10:49
TOWN CLERK'S OFFICE
LEICESTER, MASS.

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

REQUESTED BY: Kristen L. Forsberg

*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 – Library Renovation and Expansion Project Update
- b. 6:45pm – Executive Session
 - 1.) 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).
 - 2.) Executive Session Minutes

2. PUBLIC COMMENT PERIOD

3. REPORTS & ANNOUNCEMENTS

- a. Student Liaison Reports
- b. Select Board Reports
- c. Proclamation – Alyssa Pupillo

4. RESIGNATIONS & APPOINTMENTS

- a. FY20 Reappointments
- b. Appointments – Special Police Officers & Constables – FY20
- c. Appointment – Department Assistant – Development & Inspectional Services

5. OTHER BUSINESS

- a. Common Victualler & General Entertainment Licenses - Joe's Drive In – 1673 Main Street
- b. Common Victualler, General Entertainment and Theatre Licenses – Leicester Drive In – 1675 Main St
- c. Senior Center Donations
- d. Parks and Rec Donation – Tarentino Memorial Fund in memory of Gordon O'Rourke
- e. PILOT Agreement - Mulberry Street Solar Project
- f. Contract – Complete Streets Grant Phase I Project Design – Howard Stein Hudson
- g. Grant Application – EEA Economic Development Study
- h. Outside Job Postings
- i. Public Safety Day
- j. Memorial School Disposition and Subcommittee Discussion
- k. Hillcrest Lease RFP

6. MINUTES

- a. May 6, 2019 & May 7, 2019

ADJOURN