



PUBLIC NOTICE POSTING REQUEST
OFFICE OF THE LEICESTER TOWN CLERK

2018 JUN -7 PM 3: 23

ORGANIZATION: Select Board

MEETING: X

PUBLIC HEARING: DATE: JUN 11, 2018

DATE: June 11, 2018

TIME: 6:30pm

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

REQUESTED BY: Kristen L. Forsberg

CALL TO ORDER/OPENING

PUBLIC COMMENT PERIOD

1. SCHEDULED

- a. 6:30pm – Public Hearing - Liquor License Alteration of Premises Application – Barbers Crossing
- b. 6:40pm – Cycle Massachusetts/Becker College – General Entertainment/Liquor License Application
- c. 6:50pm – Library Renovation & Expansion Project – Rob Para, OPM
- d. 7:00pm - Proposed Marijuana Cultivation Facility – Chilly Farms

2. CORRESPONDENCE

- a. Student Liaison Reports
- b. Proclamation – Robert Kemp, Student Liaison
- c. Certificate of Thanks – LCAC

3. OLD BUSINESS

- a. DEP Glass Grant
- b. Leroux Liquors Fence
- c. Board of Fire Engineers Appointments
- d. Board and Committee Appointment Policy

4. NEW BUSINESS

- a. Resignation – Constance Trombley, Council on Aging
- b. Resignation – Ann Marie Parkinson, PD Department Assistant
- c. Resignation – Dick Johnston, ZBA
- d. Appointment – Richard Spaulding III, PD Department Assistant
- e. Appointment – Nicholas Casello, Road Conversation Committee
- f. Appointment – Katheryn Stapel, Student Liaison
- g. Appointment – Leona Anderson, EDC Alternate
- h. Appointment – Jeffrey Clark Jr., Per Diem/On Call EMT Basic
- i. Appointment – John Kennedy, Per Diem/On Call EMT Basic
- j. Appointment – FY19 Town Counsel
- k. FY19 Board & Committee Vacancies
- l. Purchase Order – Motorola – Phase IV of Radio Communications Project
- m. Award FY19 Highway Material Bids
- n. Establish Town Government Study Committee
- o. Establish Town 300th Anniversary Committee
- p. Bond Anticipation Notes – Hillcrest & Middle School Feasibility Study
- q. Authorize Chair to Execute Hillcrest Closing Documents

- r. Fire Inspection Fee Increase
- s. EMS Rate Increase
- t. Reserve Fund Transfer – Veterans Services, Legal
- u. Contract Amendment – Town Hall Accessibility Project – Kang & Associates
- v. Contract – MassDOT – Auburn & Church Street Bridge Replacement Project
- w. Fire & EMS Headquarters Finances

5. TOWN ADMINISTRATOR REPORT

6. MINUTES

- a. May 21, 2018

7. SELECT BOARD REPORTS

8. EXECUTIVE SESSION, MGL Chapter 30A, Section 21A

- a. Minutes of March 26, 2018 & May 15, 2018
- b. Exception 2 – Strategy sessions in preparation for negotiations with nonunion personnel
- c. Exception 7 – To comply with, or act under the authority of, any general or special law requirements