



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

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TOWN CLERK'S OFFICE
LEICESTER, MASS.

ORGANIZATION: Select Board

MEETING: X

PUBLIC HEARING:

DATE: June 17, 2019

TIME: 6:30pm

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 – Select Board Reorganization
- b. 6:30pm – Liquor License Change of Category Hearing – Northeast Pizza, 1205 Main Street
- c. 6:45pm – Middle School Project Update – Middle School Building Committee

2. PUBLIC COMMENT PERIOD

3. REPORTS & ANNOUNCEMENTS

- a. Student Liaison Reports
- b. Select Board Reports
- c. Town Administrator Report
- d. Recognition – Officers Lombardozzi and Brooks

4. RESIGNATIONS & APPOINTMENTS

- a. Appointment – Middle School Building Committee Select Board Position – Harry Brooks
- b. Appointments – Memorial School Disposition Subcommittee
- c. Appointment – Per Diem EMT-Basic – Harsh Patel
- d. FY20 Reappointments
- e. FY20 Board Appointments & Assignments

5. OTHER BUSINESS

- a. Request to Dispose of Surplus Highway Equipment
- b. Line Painting Update
- c. Contracts – FY20 Highway Materials
- d. Maple Hill Disc Farms – (4) One Day Beer/Wine License Request – 132 Marshall Street
- e. Police Department Donation
- f. Police Assessment Center Proposals
- g. FY20 Select Board Meeting Dates
- h. Reserve Fund Transfers – Veterans Benefits, Town Hall Building Maintenance, Town Hall Electrical Panels
- i. Letter of Support – EDA Water & Sewer Feasibility Study Grant
- j. Contract – Animal Inspector – Janet King
- k. FY17 CDBG Grant Extension
- l. Set Trick or Treating Date and Time

6. MINUTES

- a. June 3, 2019

ADJOURN