



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

ORGANIZATION: Select Board Meeting

MEETING: X

PUBLIC HEARING:

DATE: June 20, 2023

TIME: 6:00pm

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2023 JUN 15 PM 3:26
TOWN CLERK'S OFFICE
LEICESTER, MASS.

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

REQUESTED BY: Maria Cataloni, Executive Assistant

*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. Votes may be taken on any item brought before the Board at its meeting. 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/364032797>

(571) 317-3122; Access Code: 364-032-797

**CALL TO ORDER/OPENING
VETERANS POEM**

1. SCHEDULED ITEMS

- a. 6:00pm – Board reorganization
- b. 6:15pm – EMS Reappointments
- c. 6:25pm – Use of cannon at Al Southwick tribute
- d. 6:30pm – One-day liquor license for Kevin Jarvi, Milk Room Brewing
- e. 6:40pm – Andrea Judge, Fuss and O'Neill Waite Pond Dam Construction
- f. 7:00pm – One day liquor license – Southwick Celebration (Senior Center)

2. EXECUTIVE SESSION

- a. To discuss strategy with respect to collective bargaining or litigation, pursuant to MGL Chapter 30A, Section 21(a) (3) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares – Cape Cod Builders
- b. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; M.G.L. c. 30A, §21(a)(2) – Health Director

3. RESIGNATIONS & APPOINTMENTS

- a. Petrini and Associates – Town Counsel
- b. Board & Committee Reappointments (listed in packet)

4. REPORTS

- a. Town Administrator's Report
- b. Town Buildings Report
- c. Economic Development Report
- d. Select Board Reports

5. PUBLIC COMMENT PERIOD

6. CIVIC ANNOUNCEMENTS

- a. Concerts on the Common

7. OTHER BUSINESS

- a. Contract Award – Borger ADA Entrances IFB
- b. Contract Award – Borger ADA Bathroom IFB
- c. Health Director Contract Vote
- d. Recruitments – Police, DPW, Assistant Town Administrator, DIS
- e. Personnel Board discussion
- f. Former Becker Advisory Committee Discussion
- g. FY2024 Meeting Schedule

8. MINUTES

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