



PUBLIC NOTICE POSTING REQUEST OFFICE OF THE LEICESTER TOWN CLERK

ORGANIZATION: Select Board

MEETING: X

DATE: June 29, 2020

PUBLIC HEARING:

TIME: 6:30pm

RECEIVED
2020 JUN 25 PM 12:15
TOWN CLERK'S OFFICE
LEICESTER, MASS.

LOCATION: Virtual Meeting – See Instructions Below

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***

Join from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/881599173>

Dial in by phone

(571) 317-3112; access code 881-599-173

CALL TO ORDER/OPENING

1. SCHEDULED ITEMS

- a. 6:30pm – Common Victualler License – Chick-fil-A – 1673 Main Street (food truck)
- b. 6:35pm – Discussion and/or Vote on Date, Time and Location for New School Special Town Meeting

2. PUBLIC COMMENT PERIOD

3. RESIGNATIONS & APPOINTMENTS

- a. Resignation – Rose Dolan – Burncoat Park Sports Planning Committee (BPWD Representative)
- b. Resignation – Richard Spaulding – Special Police Officer
- c. FY21 Appointments to Boards and Committees
- d. FY21 Board Liaison and Committee Appointments

4. OTHER BUSINESS

- a. Fee Change – Filing Marriage Intentions – Town Clerk – Change from \$30.00 to \$40.00
- b. Request to Carryover FY20 Vacation Hours – Town Administrator
- c. Authorize Town Administrator to Sign Waite Pond Dam Construction Contract – T Ford Company
- d. Discussion and/or Award of Contract for Study of Six Semi-Public Water and/or Sewer Districts and Authorize Town Administrator to Sign Contract – Weston & Sampson
- e. Class II License Renewal – Ernie's Cars – 515 & 517 Main Street
- f. Sign Community Compact Grant Contract – Economic Development Manual & Bridge/Culvert Maintenance Plan
- g. Town Administrator FY21 Goals

5. REPORTS & ANNOUNCEMENTS

- a. Town Administrator Report
- b. Select Board Reports

6. MINUTES

- a. June 15, 2020

7. EXECUTIVE SESSION, MGL CHAPTER 30A, SECTION 21A

- a. Discussion with Town Counsel regarding Nonunion Personnel Contract Issues Pursuant to G.L. c. 30A, s. 21(a)(2), (7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007)