



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

ORGANIZATION: Select Board

MEETING: X

PUBLIC HEARING:

DATE: July 12, 2021

TIME: 7:00pm

LOCATION: Select Board Conference Room, 3 Washburn Sq -OR- Virtual (see 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***

<https://global.gotomeeting.com/join/515582285> -OR- (669) 224-3412; Access Code: 515-582-285

CALL TO ORDER/OPENING

1. SCHEDULED ITEMS

- a. 7:00pm – Discussion/Vote - Keno License – Northeast Pizza – 1205 Main Street
- b. 7:00pm – Opioid Litigation: Vote to approve, reject or cast no vote on proposed settlement Plan to resolve claim(s) against Purdue Pharma L.P. and associated Debtors (“Debtors”) in the Chapter 11 Bankruptcy Case No. 19-23649-rdd filed with the Southern District of New York Bankruptcy Court on September 19, 2019 resulting from multi-district opioid litigation in which Town of Leicester is a Class 4 plaintiff.
- c. 7:15pm – Discussion/Vote - Fire & EMS HQ Stormwater Improvements Contract Award (N. Cibotti/VHB)
- d. 7:30pm – Discussion/Vote - Road Opening Permit Revisions

2. PUBLIC COMMENT PERIOD

3. REPORTS & ANNOUNCEMENTS

- a. Student Liaison Reports
- b. Town Administrator Report
- c. Select Board Reports

4. RESIGNATIONS & APPOINTMENTS

- a. Appointment – Select Board Student Liaison – Joely Fontaine
- b. FY22 Reappointments

5. OTHER BUSINESS

- a. Accept Senior Center Donations
- b. Discussion/Vote - Comprehensive Emergency Management Plan (CEMP)
- c. Discussion/Vote - Reserve Fund Transfer Request – EMS Payroll - \$15,000
- d. Adopt Cable Advisory Committee Charge
- e. Town Administrator Performance Review
- f. Becker College Acquisition Discussion

6. MINUTES

- a. June 21, 2021
- b. June 22, 2021

ADJOURN

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