



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

ORGANIZATION: Select Board

MEETING: X

PUBLIC HEARING:

DATE: July 15, 2019

TIME: 6:30pm

RECEIVED

2019 JUL 11 AM 11:32

TOWN CLERK'S OFFICE
LEICESTER, MASS.

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 – Public Hearing – Pole/Underground Facilities Petitions – Huntoon Memorial Highway
- b. 6:45pm – Memorial School Disposition Subcommittee Appointments
- c. 7:00pm – Executive Session, MGL Chapter 30A, Section 21A
 - Exception 2 – Strategy sessions in preparation for negotiations with nonunion personnel – Animal Control Officer & Building Inspector
 - Executive Session Minutes

2. PUBLIC COMMENT PERIOD

3. REPORTS & ANNOUNCEMENTS

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

4. RESIGNATIONS & APPOINTMENTS

- a. Rescind FY20 Appointment – Mary Moore – Zoning Board of Appeals
- b. Appointment – Arts Council (3 years) – Dianne Lennerton, Chip Leis
- c. Appointment – Arts Council (ex-officio) – Christine Swanson
- d. Appointment – Highway Truck Driver/Laborer – William Burt
- e. FY20 Reappointments
- f. Application - EDC – Andrew Joyce

5. OTHER BUSINESS

- a. Establish Donation Account and Accept Donation – 1 Paxton Street
- b. Town Administrator Vacation Carryover Request – 41 hours
- c. FY20 Select Board Meeting Dates
- d. Motor Vehicle Repair License Transfer of Ownership – Davis Auto – 1655 Main Street
- e. PILOT Agreement - Antanavica Solar – 9 McNeil Highway
- f. Contract – Animal Control Officer – Patricia Dykas
- g. Contract – Building Inspector – Jeff Taylor
- h. Contract – WF Lynch Inc. – Plumbing Services
- i. Contract – Renaud Electric Year 2 – Electrical Services

- j. Contract – Renaud HVAC Year 2 – HVAC Services
- k. Grant Application & Letter of Support – Waite Pond Dam – State Dam and Seawall Grant Program
- l. Letter of Support - Library Crosswalk Request
- m. Warrant Signature Discussion
- n. FY20 Town Administrator Goals
- o. Annual Licensing Inspection Discussion

6. MINUTES

- a. June 17, 2019
- b. June 27, 2019

ADJOURN