



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

**ORGANIZATION:** Select Board

**MEETING:** X

**PUBLIC HEARING:**

**DATE:** August 6, 2018

**TIME:** 6:30pm

**LOCATION:** Town Hall, Select Board Conference Room, 3 Washburn Square, Leicester

**REQUESTED BY:** Kristen L. Forsberg

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**CALL TO ORDER/OPENING**

**PUBLIC COMMENT PERIOD**

**1. SCHEDULED**

- a. 6:30pm - General Entertainment License – Maple Hill Disc Golf
- b. 6:30pm – Economic Development Committee Update – Alaa Abusalah, Chair
- c. 6:40pm – Library Renovation & Expansion Project – Rob Para, OPM
- d. 6:50pm - Class II License Violation – Coderre Auto
- e. 7:00pm – Walmart Traffic Signal Access
- f. 7:10pm – Cultivation & Research Facility - IGBR
- g. 7:20pm – Cultivation & Production Facility – Seven Leaves

**2. CORRESPONDENCE**

- a. Student Liaison Reports
- b. Senior Center Donation

**3. OLD BUSINESS**

- a. Proposed Traffic Control Resolution – Harberton/Warren Ave Neighborhood & Pleasant Street
- b. Winter Parking Ban Discussion
- c. LPD Speed Trailer Discussion
- d. March Against Gun Violence (date change to 8/23)
- e. FY19 Boards and Committees Appointments
- f. FY19 Select Board Appointments to Outside Boards/Committees
- g. FY19 Select Board Liaison Positions
- h. Proposed FY19 Meeting Dates
- i. Highway Equipment Debt Exclusion Discussion
- j. Town Administrator Goals
- k. 275 Pleasant Street Deed Acceptance
- l. Future Use of 1 Paxton Street and Hillcrest Country Club

**4. NEW BUSINESS**

- a. Resignation – Joshua Soojian, Conservation Commission
- b. Resignation – Rick Antanavica, Finance Advisory Board
- c. Resignation – Michael Kemp, Parks & Recreation Committee
- d. Appointment – Department Assistant, DIS
- e. Appointment – Part Time Library Assistant
- f. Appointment – David Genereux, Select Board Chair Designee, Middle School Designer Selection Committee
- g. Church Street Bridge Closure (August 7<sup>th</sup>) and License Agreements

- h. License Agreement – National Grid – Town Hall 3 phase power
- i. Private Street Maintenance Policy
- j. River & Baldwin Street Intersection Issue
- k. Reserve Fund Transfer Request – Town Hall Accessibility Project
- l. Reserve Fund Transfer Request – Fire & EMS Headquarters Fence

**5. TOWN ADMINISTRATOR REPORT**

**6. MINUTES**

- a. July 9, 2018
- b. July 24, 2018

**7. SELECT BOARD REPORTS**

**8. EXECUTIVE SESSION, MGL CHAPTER 30A, SECTION 21A,**

- a. Executive Session Minutes
- b. Exception 2 – Strategy sessions in preparation for negotiations with nonunion personnel (DIS Director, Updated Class & Comp Plan)
- c. Exception 3 – Discuss strategy with respect to litigation – (Verizon Cell Tower Litigation, Builder Systems Inc. Litigation)