



**PUBLIC NOTICE POSTING REQUEST
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TOWN CLERK'S OFFICE
LEICESTER, MASS.

ORGANIZATION: Select Board

MEETING: X

PUBLIC HEARING: X

DATE: August 7, 2023

TIME: 6:00pm

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

REQUESTED BY: David Genereux, Town Administrator

*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

1. SCHEDULED ITEMS

- a. 6:00pm – Wine/Beer License Transfer, Crossroads Marketplace 1060 Main Street
- b. 6:15pm – Permission for Town roads to be used for the Midstate Massive Ultra Trail Road Race (October 7-8)
- c. 6:20pm - Posting – EMS Management position

2. EXECUTIVE SESSION

- a. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; pursuant to M.G.L. c. 30A, §21(a)(2) – DIS Director, Town Planner, Town Accountant

3. DIS DEPARTMENT REORGANIZATION

4. RESIGNATIONS & APPOINTMENTS

- a. Appointment & Contract - Town Planner
- b. Appointment & Contract - DIS Director
- c. Appointment – Steve Paretto – Conservation Commission
- d. Resignation – Brian Kelly – Interim EMS Director

5. PUBLIC COMMENT PERIOD

6. CIVIC ANNOUNCEMENTS

- a. Concerts on the Common
August 9 – Changes in Latitude (Jimmy Buffet Tribute Band)
August 16 – Backyard Swagger (Country)
August 23 – The Otters (Rock n Roll)

7. REPORTS

- a. Town Buildings Report
- b. Town Administrators Report/ Grant Report
- c. Select Board Reports

8. OTHER BUSINESS

- a. ARPA funding for first responders
- b. Town Accountant contract
- c. Set date/time & location for Fall Town Meeting – October 24, 2023 @ 7:00 PM (Town Hall Gym)
- d. Set warrant close date for Fall Town Meeting - September 7, 2023 @ 5:00 PM

ADJOURN