



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

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TOWN CLERK'S OFFICE  
LEICESTER, MASS

**ORGANIZATION: SELECT BOARD**

**MEETING: X**

**PUBLIC HEARING:**

**DATE: August 19, 2019**

**TIME: 6:30pm**

**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](http://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*

**1. SCHEDULED ITEMS**

- a. 6:30pm - Permit/License Applications
  - Farmhouse Diner BYOB Permit– 15 S. Main Street
  - Maple Hill Disc Golf (3) One Day Beer/Wine Permits – 132 Marshall Street – 9/7, 9/8 & 9/22
  - Joe's Auto Motor Vehicle Repair License – 81 Huntoon Highway
  - Good Guys Pizza Common Victualler License Transfer – 865 Main Street
- b. 6:45pm - FY18 Audit Review and Discussion – Scanlon and Associates
- c. 7:00pm - 1 Paxton Street Discussion with Historical Commission and Historical Society
- d. 7:15pm - Common Ground Land Trust – Property Transfer Request
- e. 7:30pm - Noncompliance with Dog Order Discussion - Sheard (Bella) – 39 Craig Street

**2. PUBLIC COMMENT PERIOD**

**3. REPORTS & ANNOUNCEMENTS**

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

**4. CORRESPONDENCE**

- a. Harvest Fair Judging
- b. Senior Center Donation

**5. RESIGNATIONS & APPOINTMENTS**

- a. Appointment – Custodian – Karl Solomon
- b. Appointment – DIS Department Assistance – Maureen Schur
- c. Appointment – Highway Seasonal Help - Nicholas Miller
- d. FY20 Reappointments

**6. OTHER BUSINESS**

- a. Set Date, Time and Location for Fall Special Town Meeting – October 8, 2019 at 7pm, Town Hall Gym
- b. Open Fall Special Town Meeting Warrant and Review Draft Warrant Articles
- c. Contract – Tarentino Memorial Basketball Court – Vermont Recreational Surfacing and Fencing
- d. HVAC and Electrical Services Year 2 Contract Discussion
- e. Town Administrator FY19 Evaluation
- f. Town Administrator FY20 Goals
- g. Hillcrest RFP
- h. Social Media Policy
- i. Parking Regulations Update

**7. MINUTES OF JULY 15, 2019**