



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

RECEIVED

**ORGANIZATION:** Select Board

2019 SEP 19 PM 1: 14

**MEETING:** X

**PUBLIC HEARING:**

TOWN CLERK'S OFFICE  
LEICESTER, MASS.

**DATE:** September 23, 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***

**CALL TO ORDER/OPENING**

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

- a. Exception 3 – To discuss strategy with respect to pending litigation pursuant to G.L. c. 30A, §21(a)(3) and (7) and Suffolk Construction v. DCAMM, 449 Mass. 444 (2007) (Worker's Compensation case)
- b. Exception 1 - To discuss the dismissal of an employee (Highway Laborer)
- c. Exception 3 - To discuss strategy with respect to collective bargaining (Restoration of employee vacation time – Gov. Employee Union Local 1)

**2. SCHEDULED ITEMS**

- a. 7:00pm – Middle School Project Presentation & Sign Middle School Design Enrollment Certification
- b. 7:15pm – Common Victualler License – London's Ice Cream & Sandwich Shoppe – 724 Main St

**3. PUBLIC COMMENT PERIOD**

**4. REPORTS & ANNOUNCEMENTS**

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

**5. RESIGNATIONS & APPOINTMENTS**

**6. OTHER BUSINESS**

- a. Senior Center Donation
- b. Police Civil Service List Request
- c. Reopen the Fall Special Town Meeting Warrant
- d. Vote on Fall Special Town Meeting Warrant Articles
- e. Close the Fall Special Town Meeting Warrant

**7. MINUTES**

- a. August 22, 2019
- b. September 9, 2019
- c. Executive Session Minutes

**ADJOURN**