



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

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ORGANIZATION: Select Board

2019 OCT -2 PM 3:53

MEETING: X

PUBLIC HEARING: TOWN CLERK'S OFFICE
LEICESTER, MASS

DATE: October 7, 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. 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 - Dog Hearing – Noncompliance with Board Order - Bella (Sheard), 39 Craig Street
- b. 6:45pm – Executive Session, MGL Chapter 30A, Section 21A, Exception 6 - To consider the purchase, exchange, lease or value of real property (Hillcrest Country Club)

2. PUBLIC COMMENT PERIOD

3. REPORTS & ANNOUNCEMENTS

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

4. RESIGNATIONS & APPOINTMENTS

- a. Appointments - Tree Lighting Committee
- b. Appointments - 300th Anniversary Committee

5. OTHER BUSINESS

- a. Senior Center Donations
- b. EEE Discussion
- c. VHB Proposal Acceptance and Authorization to Sign Contract - Water Issues at 3 Paxton Street
- d. Vote and Update Fall Special Town Meeting Warrant Articles, Sign Warrant and Assign Motions

6. MINUTES

- a. September 23, 2019
- b. October 1, 2019
- c. Executive Session Minutes

ADJOURN