



**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: X

DATE: December 3, 2018

TIME: 6:30pm

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

REQUESTED BY: Kristen L. Forsberg

CALL TO ORDER/OPENING

1. EXECUTIVE SESSION

- a. Exceptions 3 & 7 – Discuss strategy with respect to litigation (BSI Litigation); meeting with Town Counsel pursuant to G.L. c. 30A, §21(a)(3) and (7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007) to discuss pending litigation in the case of BSI v. Town of Leicester, Civil Action No. 1885CV00985
- b. Exceptions 2 & 3 - Strategy sessions in preparation for negotiations with nonunion personnel (Senior Center Director, Interim Police Chief; discuss strategy with respect to collective bargaining (Interim Police Lieutenant)

2. PUBLIC COMMENT PERIOD

3. REPORTS & ANNOUNCEMENTS

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

4. RESIGNATIONS/APPOINTMENTS

5. OTHER BUSINESS

- a. Library Expansion & Renovation Project Update
- b. Noreastern Remedies – presentation and Host Community Agreement discussion
- c. Municipal Energy Aggregation Plan Public Hearing
- d. Traffic Control Update - 1764 Main Street
- e. Interim Police Chief & Interim Police Lieutenant
- f. FY19 License Renewals
- g. Select Board License Fees
- h. Treasurer/Collector Office Restructuring
- i. Davis Auto Licenses - Change of Address

6. MINUTES

- a. November 19, 2018
- b. November 26, 2018

ADJOURN