



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

**ORGANIZATION:** Select Board

**MEETING:** X

**PUBLIC HEARING**

**DATE:** December 12, 2022

**TIME:** 6:00pm

**LOCATION:** Select Board Conference Room, 3 Washburn Sq, Hybrid

**REQUESTED BY:** Chris Vitale, Assistant Town Administrator

*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. 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  
VETERANS POEM**

**1. 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), (7) and Public Records Law, G.L. c. 4, s. 7(26), and to discuss privileged written legal opinion pursuant to Suffolk Construction v. DCAM, 449 Mass. 444 (2007) – Police Chief;
- b. To discuss strategy with respect to collective bargaining pursuant to M.G.L. c. 30A, §21(a)(3), (7) and Public Records Law, G.L. c. 4, s. 7(26), to discuss privileged written legal opinion pursuant to Suffolk Construction v. DCAM, 449 Mass. 444 (2007) - Police Department & Police Supervisor's Union;
- c. To consider the purchase, exchange, lease, or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. pursuant to M.G.L. c. 30A, §21(a)(6),(7) and Public Records Law, G.L. c. 4, s. 7(26), to discuss privileged written legal opinion pursuant to Suffolk Construction v. DCAM, 449 Mass. 444 (2007) – Campus Property Disposition.
- d. Meeting with Town Counsel with respect to potential litigation with the Leicester Water Supply District regarding maintenance of fire hydrants pursuant to M.G.L. c. 30A, §21(a)(3), (7) and Public Records Law, G.L. c. 4, s. 7(26), to discuss privileged written legal opinion pursuant to Suffolk Construction v. DCAM, 449 Mass. 444 (2007).

**2. SCHEDULED ITEMS**

**3. PUBLIC COMMENT PERIOD**

**4. CIVIC ANNOUNCEMENTS**

- a. Town Hall Closed Monday, December 26<sup>th</sup>, 2022 (Christmas)
- b. Town Hall Closed Monday, January 2<sup>nd</sup>, 2022 (New Year's Day)

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**5. RESIGNATIONS & APPOINTMENTS**

- a. Hunter Dulmaine – Truck Driver/Laborer
- b. Christopher Harrington - Full Time Paramedic
- c. James Whittemore - Per Diem EMT
- d. Blake Lentine – Per Diem EMT

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**6. OTHER BUSINESS**

- a. Special Town Meeting Recommendations; Signing of the warrant
- b. Approve Police Chief Contract Extension
- c. Approve FY23 Community Compact Efficiency & Regionalization Grant Contract – Online Permitting
- d. 2022 License Renewals (Cont.)
- e. Alcohol Certification 2023
- f. Accept LPD Donation
- g. Accept Linda Colby Donation (Town Common sign)
- h. Expand FBAC from one member of the public to two
- i. Becker key discussion
- j. Electricity contract – Constellation New Energy

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**7. MINUTES**

- a. November 1, 2022
- b. November 7, 2022
- c. November 21, 2022

**8. REPORTS**

- a. Student Liaison Reports
- b. Select Board Reports

**ADJOURN**