

PUBLIC NOTICE POSTING REQUEST OFFICE OF THE LEICESTER TOWN CLERK

ORGANIZATION: Select Board Meeting

MEETING: X

PUBLIC HEARING

DATE: December 18, 2023

TIME: 6:00pm

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

REQUESTED BY: Maria Cataloni, Executive Assistant

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. 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://app.goto.com/meeting/534733493

(571) 317-3122; Access Code: 534-733-3493

CALL TO ORDER/OPENING VETERANS POEM

1. SCHEDULED ITEMS

6:00 PM Resignations and appointments

- a. Connor Lavin (Fire/EMS)
- b. Thara Abdallah (Fire/EMS)
- c. Marcos Alfonso(Fire/EMS)
- d. Jason Morton (Fire/EMS

2. PUBLIC COMMENT PERIOD

3. CIVIC ANNOUNCEMENTS

4. OTHER BUSINESS

- a. MSBA Announcement
- b. Hazard Mitigation Plan Schedule of Tasks
- c. Vote and sign new HCA agreement Cultivate Cultivation
- d. Vote and sign new HCA agreement Cultivate Leicester
- e. Set Special Town Meeting date (Feb 6, 2024)
- f. Vote Inclusion of warrant articles
- g. Close the Special Town Meeting warrant
- h. Donation Acceptance Police Department
- Declaration of Surplus Property:
 - Dorm Refrigerators
 - 2005 Chevrolet Ambulance
 - 2014 Ford Explorer (Fire Department)
 - Contents of South Main Street garage building

Items to be listed via Auctions International

- j. License Renewals
 - i) Auto Body
 - ii) Motor Vehicle Repair
 - iii) Class II
 - iv) Liquor

5. EXECUTIVE SESSION

a. To consider the purchase, exchange, lease or value of real property pursuant to M.G.L.: 30A \$21(a)(6) if the chair declares that an open meeting may have a detrimental effect on the meganating position of the public body – 963 Main Street

The Board will NOT reconvene in open session after the executive session.

ADJOURN