



**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:

DATE: December 20, 2021

TIME: 5:00pm

LOCATION: Select Board Conference Room, 3 Washburn Sq -OR- Virtual (see below)

REQUESTED BY: Janine Drake, Assistant to the Town Administrator

*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***

<https://global.gotomeeting.com/join/895890309>

-OR-

(571) 317-3122; Access Code: 895-890-309

CALL TO ORDER/OPENING

1. EXECUTIVE SESSION

- a. To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual pursuant to G.L. c. 30A, §21(a)(1)
- b. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel (Regional Health Director/Regional Health Coordinator) pursuant to G.L. c. 30A, §21(a)(2)
- c. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body, to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements, pursuant to G.L. c. 30A, §21(a)(3) and (7) and *Suffolk Construction v. DCAMM*, 449 Mass. 444 (2007) – Prestige Auto.

2. SCHEDULED ITEMS

- a. 6:00pm – Vote to Sign Bond Anticipation Notes for Purchase of Becker College
- b. 6:05pm – Hillcrest Country Club lease renewal – Hilltop Management, LLC
- c. 6:10pm - Prestige Auto Vehicle License Violation Hearing (continued from 12/06/21)
- d. 6:45pm – Collins Center proposal discussion; LPS/former Becker campus integration

3. PUBLIC COMMENT PERIOD

4. REPORTS & ANNOUNCEMENTS

- a. Student Liaison Reports
- b. Report of the Town Administrator's Office
- c. Select Board Reports

5. RESIGNATIONS & APPOINTMENTS

- a. Appointments - Becker Working Groups

6. OTHER BUSINESS

- a. 2022 License Renewals
 - 1. Dippin' Donuts/Coffee Shop 1181 Main St: Common Victualler (CV)
 - 2. Prestige Auto Service 200 South Main St: ABR, Class II & MVR
 - 3. G & L Auto Sales 449 Main St: Class II
 - 4. Breezy Bend RV Center Inc. 418 Pine Street: MV
 - 5. Deja New Leicester, Inc. 100 South Main St: Junk Dealer
 - 6. M & N Gas 200 Main St: Class I & MVR
- b. Accept Senior Center Donation – Camosse Family Foundation - \$2,000
- c. Request for temporary use of Becker Gym for High School basketball/track events (LHS)

7. MINUTES

- a. December 6, 2021

ADJOURN

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