



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

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LEICESTER, MASS

**ORGANIZATION: Select Board/Advisory Committee/School
Committee - AMENDED**

MEETING: X

PUBLIC HEARING:

DATE: August 9, 2021

TIME: 6:30pm

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

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***

<https://global.gotomeeting.com/join/951716957>

-OR-

(571) 317-3112; Access Code: 951-716-957

CALL TO ORDER/OPENING

1. SCHEDULED ITEMS

- a. 6:30pm - Retirement of Detective Timothy Fontaine
- b. 6:30pm - Becker College Town Meeting Discussion & Vote on STM Warrant Articles
- c. 7:00pm - Discussion/Vote Moose Hill Water Commission Grant

2. PUBLIC COMMENT PERIOD

3. REPORTS & ANNOUNCEMENTS

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

4. RESIGNATIONS & APPOINTMENTS

- a. Resignation – Kelley Southwick – Health Insurance Advisory Committee (Teachers Union Rep)
- b. Appointment – Kimberly Ferdella – Health Insurance Advisory Committee (Teachers Union Rep)
- c. Appointment – Interim EMS Director - Brian Kelley

5. OTHER BUSINESS

- a. Execute Contract – Interim EMS Director – Brian Kelley
- b. Accept Senior Center Donation
- c. Award IT Managed Services Contract and Authorize Town Administrator to Sign Contract (ClearCom IT)
- d. Award Highway Materials Bids and Sign Contracts (Indus & Atlantic Line Painting)
- e. Set Date, Time and Location for Fall Special Town Meeting – October 26, 2021 at 7pm, Town Hall Gym
- f. Close the Fall Special Town Meeting Warrant on September 8, 2021 at 5pm
- g. Discuss/Vote on FY22 Town Administrator Goals

ADJOURN