



② *Amendment*  
**PUBLIC NOTICE POSTING REQUEST**  
**OFFICE OF THE LEICESTER TOWN CLERK**

RECEIVED FEB 26 2018

**ORGANIZATION:** Select Board

**MEETING:** X

**PUBLIC HEARING:**

**DATE:** February 26, 2018

**TIME:** 6:30pm

*6:04 pm*  
*KLF*

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

**REQUESTED BY:** Kristen L. Forsberg

**CALL TO ORDER/OPENING**

**PUBLIC COMMENT PERIOD**

**1. SCHEDULED**

- a. 6:30pm – Economic Development Committee Discussion – Alaa Mohamed, EDC Chair
- b. 6:45pm – Town Common/Bandstand Discussion – Judy Ivel, Bandstand Committee Chair

**2. CORRESPONDENCE**

- a. Student Liaison Reports
- b. Monthly Department Reports – January 2018
- c. Parks & Rec Donations

**3. NEW BUSINESS**

- a. Retirement – Donald Berube, Deputy Chief & Board of Fire Engineers
- b. Resignations – Brad Dufries, Parks & Rec
- c. Appointments – Sue Sears & Clare Carter-Ortiz, Agricultural Commission Alternates
- d. Reserve Fund Transfer Request – Town Hall Accessibility Project
- e. Becker College One Day Liquor License – March 15, 2018
- f. ClearGov – Community Compact IT Grant
- g. Dissolve Founders Day Committee
- h. Library Change Orders
- i. Building & Fire Department Ticketing Program
- j. Open the May Annual Town Meeting Warrant and Set Close Date
- k. Closure of Church Street Bridge
- l. Appointment of Town Hall Renovations Project OPM – Lamoureux Pagano
- m. Appointment of Burncoat Park Sports Planning Subcommittee Members

**4. DISCUSSION/OLD BUSINESS**

- a. FY'19 Budget & Capital Discussion
- b. Green Communities Discussion
- c. Moose Hill Discussion
- d. Board & Committee Appointment Process Discussion

**5. TOWN ADMINISTRATOR REPORT**

**6. MINUTES**

- a. January 8, 2018
- b. February 5, 2018
- c. February 10, 2018

**7. SELECT BOARD REPORTS**

**8. FUTURE MEETING TOPICS**

**9. EXECUTIVE SESSION, MGL CHAPTER 30A, SECTION 21A, EXCEPTION #6 – Consider purchase, exchange, lease or value of real property**