



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

ORGANIZATION: Select Board Amended

MEETING: X

PUBLIC HEARING:

DATE: July 31, 2023

TIME: 6:00pm

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

REQUESTED BY: David Genereux, 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. 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

1. SCHEDULED ITEMS

- a. None scheduled

2. RESIGNATIONS & APPOINTMENTS

- a. Alternate WRTA member - Heather-Lyn Haley
- b. Appointment - Assistant Town Administrator – Justine Caggiano
- c. Appointment – Regional Administrative Assistant – Megan Gaucher
- d. Appointment – Nick Miller – Truck Driver/Laborer (DPW)
- e. Resignation - Dog Park Committee - Sandra Boucher-Martin

3. OTHER BUSINESS

- a. Town facility usage fees

4. 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) – ARPA funding for first responders – EMS and other personnel.
- b. 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) – ARPA funding for first responders – Police and Fire personnel.
- 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) – Various campus properties.

5. MINUTES

- a. 06-05-23 Minutes
- b. 06-06-23 Minutes
- c. 06-20-23 Minutes
- d. 07-17-23 Minutes
- e. 07-18-23 Minutes

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