



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

ORGANIZATION: Board of Selectmen

MEETING: X

PUBLIC HEARING: X

DATE: February 13, 2017

TIME: 6:30pm

RECEIVED

2017 FEB -8 PM 2: 37

TOWN CLERK'S OFFICE
LEICESTER, MASS.

LOCATION: Town Hall, Selectmen's Conference Room, 3 Washburn Square, Leicester

REQUESTED BY: Kristen L. Forsberg

CALL TO ORDER/OPENING

PUBLIC COMMENT PERIOD

1. SCHEDULED

- a. 6:30pm – FY'18 Community Development Block Grant Application Public Hearing
- b. 6:30pm - Pole Hearing – Auburn Street (continued from 1/23/17)

2. CORRESPONDENCE

- a. Student Liaison Reports

3. NEW BUSINESS

- a. Resignations
 - a. Barbara Paszuk – Outreach Coordinator
 - b. Nancy Lamb – Library Technician
 - c. Daniel Brosnihan – CDBG Advisory Committee
- b. Appointments
 - a. Promotion to Sergeant
 - b. Danny Burt – Commission on Disabilities (through 6/30/17)
 - c. Assistant Town Clerk
- c. Intermunicipal Agreement – City of Worcester – Regional Public Health Alliance
- d. Chapter 61A Land Conversion Request – Mulberry Street
- e. Complete Streets Policy
- f. Open May STM and ATM Warrants
- g. Contract Amendment No. 3 – Kang and Associates – CDBG Grant
- h. Change Order #2 – Builders Systems Inc. – Fire & EMS Headquarters
- i. Letter of Support – Commonwealth Site Readiness Program Grant Application

4. DISCUSSION/OLD BUSINESS

- a. FY'18 Budget Workshop
- b. FY'18 Capital Plan
- c. Overlay Policy

5. TOWN ADMINISTRATOR REPORT

6. MINUTES

- a. January 23, 2017

7. BOARD OF SELECTMEN REPORTS

8. EXECUTIVE SESSION, MGL CHAPTER 30A, SECTION 21A

- a. Exception #2 – Strategy sessions in preparation for negotiations with nonunion personnel
- b. Exception #3 – Discuss strategy with respect to collective bargaining
- c. Minutes of January 9, 2017