



**PUBLIC NOTICE POSTING REQUEST
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TOWN CLERK'S OFFICE
LEICESTER, MASS.

ORGANIZATION: Select Board

MEETING: X

PUBLIC HEARING:

DATE: March 18, 2019

TIME: 6:30pm

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

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***

CALL TO ORDER/OPENING

1. SCHEDULED ITEMS

- a. 6:30pm – Resignations/Appointments
 - Resignation – Kara Miller – Assistant Treasurer
 - Appointment – Barbara Paszuk – Council on Aging
 - Appointment – Inspector of Animals – Janet King
- b. 6:35pm – Library Expansion & Renovation Update

2. PUBLIC COMMENT PERIOD

3. REPORTS & ANNOUNCEMENTS

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

4. OTHER BUSINESS

- a. Vote to Authorize Transfer of \$122,000 from the School Special Education Stabilization Account
- b. Review Draft Annual Town Meeting Warrant Including:
 - Proposed Prop 2 ½ Override Article
 - 1 Paxton Street Reuse Discussion
 - Memorial School Disposition Discussion
- c. Execute Delegation Agreement for a Police Lieutenant Sole Assessment Center
- d. Execute Delegation Agreement for a Police Chief Sole Assessment Center
- e. Flying Flags at Half Staff for Town Officials and Employees

5. MINUTES

- a. February 25, 2019
- b. March 4, 2019

ADJOURN