



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

ORGANIZATION: Select Board

MEETING: X

PUBLIC HEARING:

DATE: April 23, 2018

TIME: 6:30pm

2018 APR 19 PM 2:57

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 – Devin Kravitz Memorial 5K
- b. 6:30pm – Library Renovation & Expansion Project Update – Rob Para, OPM
- c. 7:00pm – Warren Ave Traffic Issue

2. CORRESPONDENCE

- a. Student Liaison Reports
- b. Council on Aging Donation
- c. Parks & Rec Donation

3. NEW BUSINESS

- a. Appointment – Parks & Recreation – Nancy Ortiz
- b. Appointment - Per Diem/On Call EMT-Basic – Benen Elshakhs
- c. Grant Application – Leicester Savings Bank Fund – Burncoat Park
- d. Grant Application – Kaboom – Towtaid Park
- e. Agreement – Police Radio Antennae
- f. Award Bids - Plumbing, Electric and HVAC Services
- g. Woodland Enhancement Plan (DCR) – Burncoat Pond Conservation Area
- h. Assign Annual Town Meeting Warrant Motions

4. DISCUSSION/OLD BUSINESS

- a. Streetlight Policy Discussion
- b. Select Board Meeting Dates & Times Discussion

5. TOWN ADMINISTRATOR REPORT

6. MINUTES

- a. March 26, 2018
- b. April 2, 2018
- c. April 4, 2018

7. SELECT BOARD REPORTS

8. FUTURE MEETING TOPICS

- a. Discuss Future Use of 1 Paxton Street and Hillcrest Country Club

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