



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

ORGANIZATION: Select Board

MEETING: X

PUBLIC HEARING:

DATE: June 3, 2019

TIME: 6:30pm

RECEIVED

2019 MAY 30 PM 3: 17

TOWN CLERK'S OFFICE
LEICESTER, MASS.

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

2. PUBLIC COMMENT PERIOD

3. REPORTS & ANNOUNCEMENTS

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

4. RESIGNATIONS & APPOINTMENTS

- a. Appointment – Student Liaison – Jacob Stolberg
- b. Appointment – Highway Temp Summer Laborer – Benjamin Carlson
- c. Appointment – Highway Temp Summer Laborer - Antranic Bahnan
- d. Appointment – Memorial School Disposition Subcommittee – Select Board Position
- e. Appointment – Kevin Ouelette – 2nd Alternate Inspector
- f. FY20 Reappointments

5. OTHER BUSINESS

- a. Right of First Refusal – Chapel and Mulberry Street 61A Conversion Request
- b. Contract – General Carpentry Services – Quality Contracting, Inc.
- c. Discuss Roofing, Assessment Center and Basketball Court Bids
- d. 2019 Chapter 90 Work
- e. Authorize Town Administrator to Apply for MASBO Credit Card
- f. Constellation Energy Agreement
- g. Disposition of Library Furniture, Fixtures and Equipment

6. MINUTES

- a. May 20, 2019
- b. May 23, 2019

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

- a. Exceptions 3 & 7 – Discuss strategy with respect to pending litigation in the case of BSI v. Town of Leicester, Civil Action No. 1885CV00985 pursuant to G.L. c. 30A, §21(a)(3) and (7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007).
- b. Executive Session Minutes

ADJOURN