



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

ORGANIZATION: Select Board

MEETING: X

PUBLIC HEARING:

DATE: April 1, 2019

TIME: 6:30pm

RECEIVED
2019 MAR 28 PM 5: 23
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

- a. 6:30pm – Devin Kravitz Memorial Race – Request to Use Town Roads
- b. 6:35pm – Library Expansion & Renovation Update
- c. 6:45pm – Cultivate Host Community Agreement

2. PUBLIC COMMENT PERIOD

3. REPORTS & ANNOUNCEMENTS

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

4. RESIGNATIONS & APPOINTMENTS

- a. Appointment – Election Workers
- b. Appointment – Cheyenne Cusson - Assistant Treasurer/Collector
- c. Department Assistant Position – Treasurer/Collector Office

5. OTHER BUSINESS

- a. Revote to Expend \$122,000 from the School Special Education Stabilization Account in FY20
- b. Amendment #3 – Finegold Alexander Contract – Middle School Feasibility Study
- c. Vote Hours for Annual Town Election – June 11, 2019 from 12pm to 8pm – Town Hall Gym
- d. Sign Annual Town Meeting Warrant and/or Vote Board Recommendations
- e. 1 Paxton Street Reuse Discussion

6. MINUTES

- a. March 18, 2019
- b. March 25, 2019

7. EXECUTIVE SESSION

- a. Executive Session Minutes
- b. 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).

ADJOURN