



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

ORGANIZATION: Select Board

MEETING: X

PUBLIC HEARING:

DATE: February 5, 2018

TIME: 6:30pm

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 - Tarentino Strong 5k Race
- b. 6:45pm - FY'19 Budget Presentation

2. CORRESPONDENCE

- a. Student Liaison Reports
- b. Monthly Department Reports

3. NEW BUSINESS

- a. Resignations
 - a. Steven LeBoeuf - Town Hall Renovations Committee
 - b. Jim Reinke - Commission on Disabilities, CDBG Advisory Committee, Economic Development Committee
- b. Appointments
 - a. David Genereux - Chief Procurement Officer, Right to Know Officer
 - b. Sgt. Craig Guertin - Police Representative - LEPC
 - c. Permanent Police Officer Appointments - Matthew Soojian & Charles Laperle
- c. Leroux Liquors Fence
- d. Town Hall Project - Permit & Inspection Fees & Construction Discussion
- e. Dissolve Open Space and Recreation Committee
- f. Opioid Class Action Lawsuit
- g. Surplus Supply Disposal - 1975 Aerial Scope
- h. Library Renovation & Expansion Project Change Order Policy

4. DISCUSSION/OLD BUSINESS

- a. Green Communities Grant
- b. February Second Meeting Date
- c. IT Services

5. TOWN ADMINISTRATOR REPORT

6. MINUTES

- a. January 8, 2018

7. SELECT BOARD REPORTS

8. FUTURE MEETING TOPICS

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

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TOWN CLERK'S OFFICE