



**PUBLIC NOTICE POSTING REQUEST
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ORGANIZATION: Select Board

2022 MAR 17 PM 3:42

MEETING: X

**PUBLIC HEARING: CLERK'S OFFICE
LEICESTER, MASS.**

DATE: March 21, 2022

TIME: 5:30pm

LOCATION: Select Board Conference Room, 3 Washburn Sq, Hybrid

REQUESTED BY: Kristen L. Forsberg, Assistant Town Administrator

*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***

<https://meet.goto.com/129877517>

United States: +1 (872) 240-3412; Access Code: 129-877-517

CALL TO ORDER/OPENING

1. SCHEDULED ITEMS

- a. 5:30pm – Executive Session, MGL Chapter 30A, Section 21(a), Exception #3
 - Discuss Strategy with Respect to Collective Bargaining (Sergeant Promotion)
- b. 6:00pm – Discuss/Vote on Sergeant Promotions & Conditional Police Officer Appointments
- c. 6:15pm - Commission on Disabilities Discussion
- d. 6:30pm – Discuss/Vote on Tata & Howard Stormwater Year 4 Contract
- e. 6:45pm - Discuss/Vote on FY23 Health Insurance Carrier – Blue Cross

2. PUBLIC COMMENT PERIOD

3. REPORTS & ANNOUNCEMENTS

- a. Student Liaison Reports
- b. Report of the Town Administrator's Office
- c. Select Board Reports

4. RESIGNATIONS & APPOINTMENTS

- a. Resignation – Kathy Asquith – Assistant Assessor
- b. Resignation – Michael Sielis – Police Officer
- c. Resignation – Brooke Hultgren – DIS Department Assistant
- d. Appointment – Christopher Doeg – Per-Diem EMT

5. OTHER BUSINESS

- a. Accept Senior Center Donations
- b. 2021 License Renewal – Families Together, 1601 Main Street – Common Victualler License
- c. FY19 CDBG-CV Extension Request
- d. Request to Surplus 2015 International Ambulance and 2006 Chevy Ambulance
- e. Request to Use Borger & Becker Parking Lot for MEMA CERT Rodeo – April 23 & April 30, 2022
- f. Request to Use Surplus Becker Items at Swan Tavern – Leicester Historical Commission
- g. Request to Use Surplus Becker Items – Town and School Departments
- h. Request to Dispose of Becker Laboratory and Veterinary Clinic Supplies to Baypath
- i. Town/School Becker Building & Grounds Maintenance Discussion

- j. Discuss/Vote on Becker Education Workgroup Recommendations
- k. Discuss/Vote on Draft Veterinary Clinic Request for Proposals & Announce Grand Opening of Bark Park
- l. Discuss/Vote on Draft Becker Landscaping Invitation for Bid
- m. Discuss/Vote on Opioid Settlement Subdivision Agreement

6. MINUTES

- a. March 5, 2022
- b. March 7, 2022
- c. March 14, 2022

ADJOURN