



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

RECEIVED

2020 JUL -2 PM 1:18

TOWN CLERK'S OFFICE
LEICESTER, MASS

ORGANIZATION: Select Board

MEETING: X

PUBLIC HEARING:

DATE: July 7, 2020

TIME: 6:00pm

LOCATION: Virtual Meeting – See Instructions Below

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***

Join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/314202173>

Dial in by Phone

(408) 650-3123; Access Code: 314-202-173

CALL TO ORDER/OPENING

1. REGULAR BUSINESS ITEMS

- a. Appointment – Interim Building Inspector – Duane Amos
- b. Appointment – Town Counsel – Petrini & Associates
- c. Warrant Signature Authority
- d. Discussion and/or Vote on Changing Select Board Meeting Time to 6:00PM

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

- a. 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) – Fire Station retention ponds

ADJOURN