



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

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2020 AUG 13 PM 12: 41
TOWN CLERK'S OFFICE
LEICESTER, MASS.

ORGANIZATION: Select Board

MEETING: X

PUBLIC HEARING:

DATE: August 17, 2020

TIME: 6:30pm

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 via computer, tablet or smartphone
<https://global.gotomeeting.com/join/782796885>

Dial in via phone
(571) 317-3112; Access Code: 782-796-885

CALL TO ORDER/OPENING

1. SCHEDULED ITEMS

- a. 6:30 PM - Fire Station Retention Pond Discussion with VHB

2. REPORTS & ANNOUNCEMENTS

- a. Select Board Reports
- b. Town Administrator Report

3. PUBLIC COMMENT PERIOD

4. RESIGNATIONS & APPOINTMENTS

- a. Resignation – Michael Curtis – Registrar (Republican)
- b. Appointment – William LeBeau – Registrar (Republican)
- c. Appointment – Suzanne Sears – Parks & Rec Committee
- d. Appointment – Renee McCue-Hall – Council on Aging

5. OTHER BUSINESS

- a. Recycling Center Discussion Update
- b. Sign State Primary Warrant
- c. Discussion/Vote to set date, time and location of Fall Town Meeting – 11/17/2020 @ 7:00 – High School Gymnasium
- d. Discussion/Vote to open the Fall Town Meeting Warrant and set warrant closing date – 09/24/2020 @ 5:00 PM.
- e. Discussion/Vote - Police Contract MOU
- f. Discussion/Vote - Department Head Contracts
- g. Reserve Fund Transfer - \$14,000 – Fire Department Air Pack Replacement Grant Match
- h. Approval of Sale of \$1,969,445 in Bonds Anticipation Notes (BAN)

- i. Discussion/Vote – FY21 Town Administrator Goals
- j. Discussion/Vote – Collection/Donation Box Ban Bylaw

6. MINUTES

- a. July 20, 2020
- b. July 30, 2020
- c. August 3, 2020

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