



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

ORGANIZATION: Select Board

MEETING: X

PUBLIC HEARING:

DATE: September 9, 2019

TIME: 6:30pm

RECEIVED
2019 SEP -5 PM 4:32
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***

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

- a. Executive Session Minutes
- b. 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)

2. SCHEDULED ITEMS

- a. 7:00pm - Vote on Builder Systems Inc. Settlement
- b. 7:15pm - Fire Station Building Committee Discussion
- c. 7:30pm – Board of Health Eastern Equine Encephalitis (EEE) Discussion

3. PUBLIC COMMENT PERIOD

4. REPORTS & ANNOUNCEMENTS

- a. Student Liaison Reports
- b. Select Board Reports
- c. Town Administrator Report
- d. Proclamation – Red Ribbon Week, Natchaug River Young Marines

5. RESIGNATIONS & APPOINTMENTS

- a. Resignation – Capital Improvement Planning Committee – Sara Zwicker
- b. Retirement – Building Inspector – Jeff Taylor
- c. FY20 Reappointments (WRTA and Burncoat Pond Watershed District)
- d. Application – Memorial Day Committee – Patrick Flint
- e. Applications – Zoning Board of Appeals
- f. Application – Commission on Disabilities – Deborah Nash
- g. Tree Lighting Committee – Approval of Charge and Appointments

6. OTHER BUSINESS

- a. Police Department Donation
- b. Senior Center Donation
- c. Request to Use Town Roads – Ultra Marathon – October 13th
- d. Review and/or Vote Fall Special Town Meeting Warrant Articles
- e. Town Administrator FY19 Performance Review
- f. Town Administrator FY20 Goals
- g. 300th Anniversary Discussion

7. MINUTES

- a. August 19, 2019
- b. August 22, 2019