



**PUBLIC NOTICE POSTING REQUEST  
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TOWN CLERK'S OFFICE  
LEICESTER, MASS

**ORGANIZATION: Select Board (Amended)**

**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](http://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. Reappointment – Conservation Commission - John Marc-Aurele
- d. Warrant Signature Authority
- e. Discussion and/or Vote on Changing Select Board Meeting Time to 6:00PM
- f. Discussion/vote to authorize the Chair to sign the FY 2021 PARC grant application

**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**