



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

ORGANIZATION: Select Board

MEETING: X

PUBLIC HEARING:

DATE: March 4, 2019

TIME: 6:30pm

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2019 FEB 28 PM 2:59
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***

CALL TO ORDER/OPENING

1. PUBLIC COMMENT PERIOD

2. REPORTS & ANNOUNCEMENTS

- a. Student Liaison Reports
- b. Select Board Reports
- c. Town Administrator Report

3. OTHER BUSINESS

- a. Summer Concert Series Request to Place Portable Bathrooms at Town Hall
- b. Board/Committee Application – Burncoat Park Sports Planning Committee (Burncoat Pond Watershed District Rep) – Rose Dolan
- c. Board/Committee Application – Burncoat Park Sports Planning Committee (Snowmobile Club Rep) – John True
- d. Appoint Public Safety Committee Members
- e. Flying Flags at Half Staff for Town Officials and Employees

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

- a. Executive Session Minutes
- b. Exceptions 3 & 7 – Discuss strategy with respect to litigation (BSI Litigation); meeting with Town Counsel pursuant to G.L. c. 30A, §21(a)(3) and (7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007) to discuss pending litigation in the case of BSI v. Town of Leicester, Civil Action No. 1885CV00985

ADJOURN