



**LANCASTER BOARD OF SELECTMEN**  
**Regular Meeting Agenda**  
**Dexter Room in the Thayer Memorial Library**  
**Tuesday, January 16, 2018**  
**6:00 P.M.**

*In accordance with the Open Meeting Law, please be advised that this meeting is being recorded and broadcast over Sterling-Lancaster Community TV*

**I. CALL TO ORDER**

Chairman Stanley B. Starr, Jr. will call the meeting to Order at 6:00 P.M. in the Dexter Room located in the Thayer Memorial Library, 717 Main Street, Lancaster, MA 01523.

**II. PUBLIC COMMENT PERIOD**

6:00 P.M. - Opportunity for the public to address their concerns, make comment and offer  
6:05 P.M. suggestions on operations or programs, except personnel matters. Complaints or criticism directed at staff, volunteers, or other officials shall not be permitted.

**III. SCHEDULED APPEARANCES & PUBLIC HEARING -**

6:05 P.M. National Grid Pole Hearing – George Hill Road  
*George Hill Road – National Grid to install 1 SO Pole on George Hill Road beginning at a point approximately 600 feet East of the centerline of the intersection of Hill Top Road. National Grid to install 1 40C2 pole across from Pole 37.*

6:10 P.M. National Grid Pole Hearing – Center Bridge Road  
*Center Bridge Road – National Grid to install 6 SO Pole on Center Bridge Road beginning at a point approximately 60 feet south of the centerline of the intersection of Main Street and Center Bridge Road and continuing approximately 2700 feet in a southeast direction. National Grid to install 6 poles (pole #'s 17-50-21) where Center Bridge Road crosses the Nashua River.*  
  
*National Grid to relocate 1 JO pole on Main Street/Center Bridge Road. National Grid to relocate pole 73 Main Street, 15ft south in line.*

**IV. TOWN ADMINISTRATOR'S REPORT**

Town Administrator Orlando Pacheco will update the Board on the status of current projects pending.

**V. APPROVAL OF MEETING MINUTES**

Review and take action on the Regular Meeting Minutes of December 18, 2017.

**VI. APPOINTMENTS AND RESIGNATIONS**

Appointments

Historical Commission: Amy Brown, 218 Sterling Road – Associate Member. Term to expire 6/30/18.

Recreation Committee: David Carr, 71 White Tail Lane – Member. Term to expire 6/30/20.  
Ken Pagington, 20 Runaway Brook Road – Member. Term to expire 6/30/20.



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Re-appointments

Recreation Committee: Win Clark, 958 Main Street – Member. Term to expire 6/30/21.

Resignations

Council on Aging: Michele Jones, effective immediately.

**VII. ADMINISTRATION, BUDGET, AND POLICY -**

1. Lancaster Historical Commission (LHC) request to name the new meeting/reference room on the second floor in the Prescott Building to Lancaster's longtime volunteer – Phyllis A. Farnsworth.
2. Review and take action on Alcoholic Beverages Control Commission (ABCC) 2018 Seasonal Population Increase Estimation Form.
3. Review and take action on Treasurer/Collector's request to sign Bond paperwork.
4. Update on the North Lancaster Land Auction date.
5. Update on the Prescott Building

**VIII. LICENSES AND PERMITS**

Special (One Day) Liquor License Application – First Church of Christ Unitarian to hold their Annual Papa Pasta Supper on February 3, 2018 from 5:30pm – 8:30pm.

**IX. COMMUNICATIONS**

Next Board of Selectmen's Meeting will be held on Monday, February 5, 2018 at 6:00 p.m. in the Meeting Room in the Prescott Building.

**X. OTHER BUSINESS**

**XI. NEW BUSINESS \***

**XII. ADJOURNMENT**

*\*This item is included to acknowledge that there may be matters not reasonably anticipated by the Chair.*