



**LANCASTER BOARD OF SELECTMEN**  
**Regular Meeting Agenda**  
**VIA ZOOM™**  
**Monday, October 19, 2020**  
**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 Jay M. Moody will call the meeting to Order at 6:00 P.M. via ZOOM™

ZOOM™ Meeting  
847 6149 7047

Invite Link  
<https://us02web.zoom.us/j/84761497047>

Board of Selectmen Remote Participation Guidelines  
<..\BOS\BOS remote participation guidelines.pdf>

**II. PUBLIC COMMENT PERIOD**

6:00 P.M. - Opportunity for the public to address their concerns, make comment and offer  
6:10 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. APPROVAL OF MEETING MINUTES**

Review and take action on Regular Meeting Minutes of October 5, 2020.

**IV. SCHEDULED APPEARANCES & PUBLIC HEARINGS - NONE**

- Roy Morabito to discuss the revision of Article 14 – Citizens Petition regarding Planning Board/ZBA Membership in the 2020 Annual Town Meeting For Fiscal Year 2021 and ask for the Selectmen's endorsement of this amended article and to be reviewed by Town Counsel and be placed in the Fall Special Town Meeting.

**V. BOARDS, COMMITTEES AND DEPARTMENTS REPORTS**

- Update from the Thayer Memorial Library Director Joe Mule

**VI. TOWN ADMINISTRATOR REPORT**

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



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

1. Discussion on the Gazebo move on the Town Green and ADA Compliance (American Disabilities Act)
2. Discussion on Inclusionary Zoning
3. Resume discussion on date and location for Fall Special Town Meeting
4. Discussion on Line Item Budget on Town Meeting Warrant
5. Update of Renaming the Board of Selectmen
6. Schedule Executive Session for Collective Bargaining
7. Discussion on repairing the Two Message Boards at the Fire Department.
8. Discussion on Fire Department Facebook page
9. Discussion on Housing Trust posting for volunteers
10. Town Hall Staffing
11. Zoom Meeting with Fort Devens
12. Discussion on Halloween
13. Review and discuss the process for organizations to request the use of a town office for their use and what is the vetting process for those requests.

### **VIII. APPOINTMENTS AND RESIGNATIONS - NONE**

#### Resignations

Board of Public Works - Courtney Manning

### **IX. LICENSES AND PERMITS - NONE**

### **X. NEW BUSINESS \***

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

### **XI. COMMUNICATIONS**

- Early Voting for the Presidential Election begins on Saturday, October 17<sup>th</sup> – Thursday, October 29<sup>th</sup>, 2020 in the lower level of the Prescott Building.
- Board of Selectmen's next meeting will be held on Monday, November 2, 2020 at 6:00pm via ZOOM™

### **XII. ADJOURNMENT**