



LANCASTER BOARD OF SELECTMEN
Regular Meeting Agenda
VIA ZOOM™
Monday, October 5, 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

<https://us02web.zoom.us/j/87947609222>

Meeting ID: 879 4760 9222

One tap mobile

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Dial by your location

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+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 879 4760 9222

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 September 21, 2020.

IV. SCHEDULED APPEARANCES & PUBLIC HEARINGS - NONE

V. BOARDS, COMMITTEES AND DEPARTMENTS REPORTS

- Commission on Disability Chair Michael McCue will give an update on their Commission.



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VI. TOWN ADMINISTRATOR REPORT

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

VII. ADMINISTRATION, BUDGET, AND POLICY

1. State Election Warrant to be held on Tuesday, November 3, 2020 for Precinct 1 and Precinct 2, at the Town Hall, 695 Main Street, from 7:00am – 8:00pm. Vote to be taken
2. Review KP Law request for Determination and Consent Pursuant to the Massachusetts Rules of Professional Conduct, Rule 1.7 – Representation of Towns of Shirley and Lancaster Inter-Municipal Agreement – Sewer Services. Vote may be taken.
3. Review Metal Detecting Policy. Vote may be taken
4. Review proposed additions to the Board of Selectmen Policies and Procedures document. Vote may be taken.
5. Update on the Town Planner position
6. Discussion on Inclusionary Zoning
7. Discussion on date and location for Fall Special Town Meeting
8. Review Petition in Support of Renaming the Board of Selectmen
9. Discussion - Line Item Budget on Town Meeting Warrant
10. Discussion on repairing the Two Message Boards at the Fire Department.
11. Acceptance of donation from Lafferty Family to the Fire Department. Vote may be taken

VIII. APPOINTMENTS AND RESIGNATIONS

Re-appointments

Cultural Council:

- Maureen Hardy, 30 Woodruff Road, term to expire 6/30/2023
- Donna M. Rosander, 295 Nicholas Drive, term to expire 6/30/2023

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

- Town Offices will be closed on Monday, October 12, 2020, to observe Columbus Day.
- Early Voting for the Presidential Election begins on Saturday, October 17th – Thursday, October 29th, 2020 in the lower level of the Prescott Building.
- Board of Selectmen's next meeting will be held on Monday, October 19, 2020 at 6:00pm via ZOOM™

XII. ADJOURNMENT