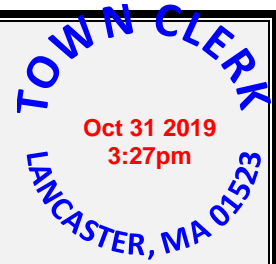




LANCASTER BOARD OF SELECTMEN
Regular Meeting Agenda
Prescott Building - Nashaway Room
Monday, November 4, 2019
6:00 P.M.



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 Nashaway Meeting Room located on the second floor in the Prescott Building, 701 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. APPROVAL OF MEETING MINUTES

Review and take action on Regular Meeting Minutes of October 21, 2019.

IV. SCHEDULED APPEARANCES & PUBLIC HEARINGS

6:05 P.M. Application of License Sale of Motor Vehicles (Class 2)
Notice is hereby given that a Public Hearing will be held on Monday, November 4, at 6:05 P.M., Nashaway Meeting Room, on the 2nd floor in the Prescott Building, 701 Main Street, Lancaster MA., on application of BHT of Florida 6577, LLC, 5081 SW 48th Street, Ste 103, Davie, FL 33314 for a License Sale of Motor Vehicles (Class 2) located at property located at 702, LLC, off McGovern Blvd., Lancaster, MA. All persons interested in and wishing to be heard on this matter are requested to appear at the aforementioned time and place. Written comment will also be accepted up to time of said hearing.

V. BOARDS, COMMITTEES AND DEPARTMENTS REPORTS

1. Recreation Committee
2. Town Forest Committee

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. Take action on disposition of 0 Packard Street (*Tabled on October 7, 2019*)
2. Review and take action on Pilot Program – Lodestar Energy
3. Discussion - Affordable Housing Committee
4. Lancaster 4-H's rental application for the Use of Town Hall and Town for the Tree Lighting and Festival of Trees – December 4th – December 8th, 2019.



LANCASTER BOARD OF SELECTMEN
Regular Meeting Agenda
Prescott Building - Nashaway Room
Monday, November 4, 2019
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

5. Lancaster Cultural Council's request to use the Town Green for Lancaster Art Festival – June 13, 2020 from 10am-4pm (rain date June 14, 2020)

VIII. APPOINTMENTS AND RESIGNATIONS

Resignations

Animal Control Commission – Kelly Quill, effective immediately

Appointments

Animal Control Commission – Christine Burke, 4 Heritage Lane, term to expire June 30, 2020

IX. LICENSES AND PERMITS

1. Renewal of Special Permit to Remove Earth Products for 580 Fort Pond LLC, October 17, 2019-October 17, 2021.

X. NEW BUSINESS *

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

XI. COMMUNICATIONS

- . Sterling-Lancaster Community Television FY19 Annual Report
- . Next Board of Selectmen's meeting will be held on November 18th at 6pm

XII. ADJOURNMENT