



LANCASTER BOARD OF SELECTMEN
Regular Meeting Agenda
Prescott Building - Nashaway Room
Monday, November 5, 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 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 15, 2018

IV. SCHEDULED APPEARANCES & PUBLIC HEARINGS

6:05 P.M. Application for License to Sell Motor Vehicles (Class I) – J. C. Madigan
Notice is hereby given that a Public Hearing will be held on Monday, November 5, 2018 at 6:05 P.M., Nashaway Meeting Room, on the 2nd floor in the Prescott Building, 701 Main Street, Lancaster MA., on application of J.C. Madigan, Inc. 450 Old Union Turnpike, Lancaster, MA for a License to Sell Motor Vehicles (Class I). 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

6:15 P.M. Petition for Joint or Identical Pole Locations
TO WHOM IT MAY CONCERN AS INTERESTED PARTY OR AN ABUTTER OF RECORD: Under the provisions of Chapter 166, Section 22 of the General Laws, and any additions thereto or amendments thereof, a Public Hearing is scheduled for Monday, 6:15 pm on November 5, 2018 in the Nashaway Meeting Room located on the second floor of the Prescott Building, 701 Main Street, Lancaster, MA to consider a petition submitted by National Grid and Verizon New England, Inc., requests permission to locate poles, wires, and fixtures, including the necessary sustaining and protecting fixture, along and across the following public way:

Harvard Road – National Grid to install 1 JO Pole on Harvard Road. National Grid to install Stub Pole 30-84 across the street from pole 30.

Also permission to lay and maintain underground laterals, cables and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as each of said petitioners may desire for distributing purposes.

Your petitioners agree to reserve space for one crossarm at a suitable point on each of said poles for the fire and police telephone and telegraph signal wires belonging to the municipality and used by it exclusively for municipal purposes.



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V. BOARDS, COMMITTEES AND DEPARTMENTS REPORTS - NONE

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. Discussion and take action on MassHousing Letter submittal.
2. Review and discussion on Board of Assessors' Guideline for the Senior Citizen Property Tax Work-Off Program.
3. Review and discussion on Town Administrator's Performance Review Format

VIII. APPOINTMENTS AND RESIGNATIONS

Reappointments

Commission of Disability: Lesley Allison, 343 Brockelman Rd, term to expire 6/30/2021

Rose-Marie Bissonnette, 185 Sterling Rd, term to expire 6/30/2021

IX. LICENSES AND PERMITS -

1. PJ Keating Special Permit Earth Removal Products

X. NEW BUSINESS *

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

XI. COMMUNICATIONS

Next Board of Selectmen's meeting will be held on Monday, November 15, 2018 in the Nashaway Room.

XII. ADJOURNMENT