



LANCASTER BOARD OF SELECTMEN
Regular Meeting Agenda
Prescott Building - Nashaway Room
Monday, December 17, 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
6:10 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 December 3, 2018

IV. SCHEDULED APPEARANCES & PUBLIC HEARINGS

6:30 P.M. Public Hearing – Comcast/Cable Contract
The Town of Lancaster Board of Selectmen will hold a public hearing on Monday, December 17, 2018 at 6:30 p.m. at the Prescott Building, Nashaway Meeting Room, 701 Main Street, Lancaster, MA, pursuant to 207 C.M.R 3.05 and any applicable cable television renewal license, laws, regulations or requirements, regarding the renewal of the cable television license of Comcast of Massachusetts I, Inc.

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. FY20-FY25 Capital Plan
2. Discussion on On-Bill Financing
3. Review and take action on the Approval of Conservation Restriction for 424 Langen Road
4. Review and take action on the Town of Lancaster and Sterling –Lancaster Community Television Corporation Access Agreement



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VIII. APPOINTMENTS AND RESIGNATIONS - NONE

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

XII. ADJOURNMENT