



LANCASTER BOARD OF SELECTMEN
Regular Meeting Agenda
Dexter Room in the Thayer Memorial Library
Monday, December 18, 2017
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 Dexter Room located at the Thayer Memorial Library, 717 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. SCHEDULED APPEARANCES & PUBLIC HEARING - None

IV. TOWN ADMINISTRATOR'S REPORT

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

V. APPROVAL OF MEETING MINUTES

Review and take action on the Regular Meeting Minutes of November 20, 2017 & December 4, 2017.

VI. APPOINTMENTS AND RESIGNATIONS

Resignation

Recreation Committee: Johnna Doyle, 32 Settlers Path, effective 1/1/2018.

VII. ADMINISTRATION, BUDGET, AND POLICY -

1. Review and take action on Conservation Commission/Town Forest's Land Grant – Old County Road.
2. Discussion on the War Memorial Monument – Historical Commission
3. Discussion on Lancaster Community Center

VIII. LICENSES AND PERMITS - None



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IX. COMMUNICATIONS

- Nashoba Regional School District Press Release – Collective Bargaining Agreement
- Department of Revenue (DOR) Tax Rate Recapitulation Fiscal Year 2017 Approval for Town of Lancaster.
- Next Board of Selectmen's Meeting will be held on Tuesday, January 2, 2018 at 6:00 p.m. in the Dexter Room located in the Thayer Memorial Library.

X. OTHER BUSINESS *

XI. NEW BUSINESS

XII. ADJOURNMENT

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