



**LANCASTER BOARD OF SELECTMEN
Regular Meeting Agenda
Prescott Building - Nashaway Room
Monday, December 2, 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
6:10 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 November 4, 2019 & November 18, 2019

IV. SCHEDULED APPEARANCES & PUBLIC HEARINGS

6:10 P.M. Joint Meeting with Thayer Memorial Library Trustees to appoint a new member to the Board of Trustees

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. Affordable Housing Committee Update
2. Kalon Farms Update
3. Troop 1 Lancaster Rental Application for use of Town Hall Auditorium for Court of Honor to be held on December 11, 2019 from 6pm – 10pm

VIII. APPOINTMENTS AND RESIGNATIONS

Resignations

Zoning Board of Appeals – Sarah Gulliver effective immediately

Conservation Commission – Nathan Stevens effective immediately



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Appointments

Animal Control Commission – Jon Roper, term to expire 6/30/2022

Re-Appointments

Recreation Committee – Kaitlyn O’Riorden, 29 Runaway Brook Rd., term to expire 6/30/2020

IX. LICENSES AND PERMITS

- I. Review and take action on the following ABCC licenses
Michael’s Bridge Diner – Retail License to Sell Wine & Malt and Common Victualler License
- II. Review and take action on the following 2020 Renewal License Applications
 1. AMR Auto dba Prime Toyota – Class I & Common Victualler
 2. Crawford Truck Sales, Inc. – Class II
 3. F.J.S. Auto, Inc. – Class II
 4. Kimball Farm – Common Victualler
 5. N & K Lancaster (Mobile Station) – Common Victualler
 6. Sandee’s Restaurant – Common Victualler
 7. Dunkin Donuts – Common Victualler
 8. Murphy’s Hot Dog Truck – Lunch Cart License
 9. Nationwide Auto Recycling, Inc. – Class III and Collector & Dealer of Junk
 10. N.E. Fun Centers, Inc., d/b/a Roll-on-America – Common Victualler, Rollerskating Weekdays, Rollerskating Sundays, Comm. Of MA Rollerskating Sundays, Automatic Amusement Devices Weekdays, Automatic Amusement Devices Sundays
 11. JC Madigan – Class I
 12. Padula Bros., Inc. – Class I
 13. RBI Motors – Class II
 14. Ron Bouchard Auto Sales, Inc. - Honda – Class I and Class II
 15. Ron Bouchard Dodge, LLC – KIA – Class I and Class II
 16. Ron Bouchard Auto Sales, Inc. - Nissan – Class I and Class II
 17. Route 117 Used Auto Parts, Inc. – Class II, Class III and Collector & Dealer of Junk
 18. International Club – License to Dispense Food & Beverages to Guests
 19. Sterling National LLC – License to Dispense Food & Beverages to Guests
 20. Trolley Stop – Common Victualler

X. NEW BUSINESS *

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

XI. COMMUNICATIONS

Board of Selectmen’s next Regular Scheduled Meeting will be held on Monday, December 16, 2019.

XII. ADJOURNMENT