



LANCASTER BOARD OF SELECTMEN
Regular Meeting Agenda
Prescott Building - Nashaway Room
Tuesday, February 19, 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 February 4, 2019.

IV. SCHEDULED APPEARANCES & PUBLIC HEARINGS

6:10 P.M. Housing Production Plan Presentation – Planning Director Michael Antonellis and Victoria Petracca

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. Review the Capital Improvement Plan

VIII. APPOINTMENTS AND RESIGNATIONS

Resignations

Robert Kadlec from the Cable TV Advisory Committee

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*



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XI. COMMUNICATIONS

- . Email request from Historical Commission Chair, Heather Lennon regarding 2 Historical Wall Panels and Town Seal Emblem
- . Next Board of Selectmen's meeting will be held on Monday, March 4, 2019 at 6:00pm

XII. ADJOURNMENT