



**LANCASTER BOARD OF SELECTMEN  
Regular Meeting Agenda  
Prescott Building - Nashaway Room  
Monday, February 3, 2020  
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 Special Meeting Minutes of January 13, 2020.

**IV. SCHEDULED APPEARANCES & PUBLIC HEARINGS - NONE**

**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. Approve the Warrant for Presidential Primaries to be held on March 3, 2020.
2. Approve the Massachusetts Interlocal Insurance Association, Inc. (MIIA) Health Benefits Trust Agreement.
3. Preliminary Capital Plan Review
4. Approval of Small Cell Location (1450 Lunenburg Road)
5. Neck Road Housing Discussion

**VIII. APPOINTMENTS AND RESIGNATIONS**

Resignations

Zoning Board of Appeals – Associate Member Robert Baylis, effective immediately.



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Appointments:

Zoning Board of Appeals (Continued from January 13, 2020) to consider appointments for Associate Members positions for terms to expire June 30, 2020 and June 30, 2023.

- . Ryan Aldrich
- . Robert Alix
- . Jason Allison

**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**

Town Offices will be closed on Monday, February 17, 2020 – Presidents' Day  
Board of Selectmen's Meeting will be held on Tuesday, February 18, 2020 at 6pm.

**XII. ADJOURNMENT**