



LANCASTER BOARD OF SELECTMEN
Regular Meeting Agenda
Dexter Room in the Thayer Memorial Library
Monday, February 5, 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 Dexter Room located in 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
6:05 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 -

6:00 P.M. MRPC Community Development Block Grant – Public Hearing
The Lancaster Board of Selectmen will conduct a Public Hearing on Monday, February 5, 2018 at 6:00 p.m. in the Dexter Room, located in the Thayer Memorial Library, 717 Main Street, Lancaster 01523 to receive comment from the public on Lancaster's application for the FY18 Massachusetts Community Development Block Grant (CDBG) program. Applications can be for up to \$800,000 for eligible activities as follows: housing rehabilitation, infrastructure improvements, public facilities, public services, and planning services. Interested persons and organizations are encouraged to attend, and will have the opportunity to comment and be heard on the proposed application. Reasonable accommodation will be attempted upon written request to the Selectmen's Office prior to the meeting. The meeting room is handicapped accessible.
By: Lancaster Board of Selectmen

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 January 16, 2018.

VI. APPOINTMENTS AND RESIGNATIONS

Appointments

Recreation Committee: Mark Renczkowski, 642 Mill St. Ext. – Member. Term to expire 6/30/19.



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VII. ADMINISTRATION, BUDGET, AND POLICY -

1. Review and take action on Designation of Environment Certifying Officer for the FY 18 Lancaster Community Development Block Grant Project.
2. Lancaster Historical Commission (LHC) request to name the new meeting/reference room on the second floor in the Prescott Building to Lancaster's longtime volunteer Phyllis A. Farnsworth. *(Agenda item was tabled from the BOS Meeting of January 16, 2018)*
3. Discussion - Town Offices moving into Prescott Building.

VIII. LICENSES AND PERMITS

1. Review and take action on Earth Product Renewal License – Fort Pond LLC
2. Review and take action on Earth Product Renewal License – P.J. Keating

IX. COMMUNICATIONS

Next Board of Selectmen's Meeting will be held on Tuesday, February 20, 2018 at 6:00 p.m. in the Meeting Room located in the Prescott Building.

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.*