



**LANCASTER BOARD OF SELECTMEN**  
**Regular Meeting Agenda**  
**Prescott Building**  
**Monday, March 19, 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 Nashaway Meeting Room located 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. SCHEDULED APPEARANCES & PUBLIC HEARING**

6:10P.M. Notice is hereby given that a Public Hearing will be held on **Monday evening, March 19, 2018, at 6:10 P.M., in the Nashaway Meeting Room, Prescott Building, 701 Main Street Lancaster, MA** on application of Wealyn, LLC d/b/a The International Golf Club, for a new Seasonal All Alcoholic Beverages Restaurant License at 159 Ballville Road, Bolton, MA. All persons interested in and wishing to be heard on this matter are requested to appear at the aforementioned time and place. Written comment will also be accepted up to time of said hearing.

**BY THE BOARD OF SELECTMEN**  
Stanley B. Starr, Jr., Chairman  
Walter Sendrowski, Clerk  
Mark A. Grasso, Jr., Member

**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 Regular Meeting Minutes of February 5, 2018 and February 20, 2018.

**VI. APPOINTMENTS AND RESIGNATIONS**

Reappointment

1. Council on Aging: Jay Moody, Seven Bridge Rd., term to expire 6/30/21



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Appointments:

1. Council on Aging: Elsie Lively, 94 Parker Rd, term to expire 6/30/19
2. Recreation Director: Andrea Kirur-Shepard

**VII. ADMINISTRATION, BUDGET, AND POLICY**

1. Take action on opening Annual Town Meeting Warrant for FY2019.
2. Discussion on the MART Van Policies and Fees.
3. Discussion on Town Hall Lease.

**VIII. LICENSES AND PERMITS - None**

**IX. COMMUNICATIONS**

Next Board of Selectmen's Meeting will be held on Monday, April 2, 2018 at 6:00 p.m. in the Nashaway Meeting Room located in the Prescott Building.

**X. OTHER BUSINESS**

Motion to go into Executive Session, pursuant to MGL, C. 30A, §21(a) #2 to conduct strategy session in preparation for contract negotiations with non-union personnel, specifically the Police Chief and may or may not reconvene in open session

**XI. NEW BUSINESS \***

**XII. ADJOURNMENT**

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