



**LANCASTER BOARD OF SELECTMEN**  
**Regular Meeting Agenda**  
**Prescott Building - Nashaway Room**  
**Monday, March 4, 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 19, 2019.

**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. Review and take action on the Housing Production Plan
2. Open the Annual Town Meeting Warrant for Fiscal Year 2020
3. Discussion - Personnel Board and Human Resource Professional

**VIII. APPOINTMENTS AND RESIGNATIONS**

Appointments

Council on Aging:

- Jane-Anne J. Crossman, 88 Moffet Street, term to expire June 30, 2020
- Ann W. Mazzola, 1272 Main Street, term to expire June 30, 2020

Housing Authority:

- Duanne Miller, term to expire May 11, 2020
- Frank MacGrory, term to expire May 11, 2020



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**IX. LICENSES AND PERMITS**

1. Request to use the Town Green
  - Lancaster Garden Club – Annual Plant Sale – May 25, 2019 from 7am-1pm

**X. NEW BUSINESS \***

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

**XI. COMMUNICATIONS**

Next Board of Selectmen's meeting will be held on Monday, March 18, 2019 at 6pm.

**XII. ADJOURNMENT**