



LANCASTER BOARD OF SELECTMEN
Regular Meeting Agenda
Prescott Building - Nashaway Room
Tuesday, April 16, 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 April 1, 2019.

IV. SCHEDULED APPEARANCES & PUBLIC HEARINGS

6:10 P.M. Continuation of Keith Kopley dba Kalon Farms, request for change and alteration of Farmer's Pouring License from Wine to Wine and Beer.

6:15 P.M. Joint meeting with Finance Committee – re: FY2020 Budget

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. Move to take action on the Annual Town Election Warrant.
2. Move to take action on the Special Town Meeting Warrant.
3. Animal Control Update
4. Route 70/117 Intersection Project(s)

VIII. APPOINTMENTS AND RESIGNATIONS

Appointments

- Commission on Disability- Building Commission Tony Zahariadis
- Memorial Day Committee - Alphonse Russo, 140 Old County Road, term to expire 6/30/2020



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Resignation:

Council on Aging – Elsie Lively, effective immediately

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

- . Board of Selectmen's meeting will be held on Monday, May 6, 2019 in the MRLB Auditorium at 6:30 p.m.
- . Special & Annual Town Meeting will be held on Monday, May 6, 2018 in the MRLB Auditorium at 7:00 p.m.

XII. ADJOURNMENT