



LANCASTER BOARD OF SELECTMEN
Regular Meeting Agenda
Prescott Building
Monday, April 2, 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

6:30 P.M. Joint Meeting with Finance Committee: Discussion of FY19 Budget prior to Annual Town Meeting

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 March 19, 2018

VI. APPOINTMENTS AND RESIGNATIONS - None

VII. ADMINISTRATION, BUDGET, AND POLICY

1. Close Annual Town Meeting Warrant for Fiscal Year 2019
2. Review and take action on Deed Acceptance - 0 County Road
3. Discussion - Meals Tax
4. Review and take action on College Church Health Fair Banner
5. Review and take action on supporting purposes and goals of the Nashua, Squannacook and Nissitissit Rivers Stewardship Plan.

VIII. LICENSES AND PERMITS

1. Review and take action on the following Kalon Farms' Special (One Day) Liquor License Applications:
 - . Kids Obstacle Challenge May 19, 2018, rain date May 20, 2018 from 12pm -8pm.



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- . BBQ Festival June 3, 2018, rain date June 2, 2018 from 12pm to 8pm
 - . Profound Market/Artisan Festival June 9th & June 10th, 2018 from 12pm-8pm
 - . Terrain Race/Obstacle August 18th and August 19th, 2018 from 12pm to 8:00pm
 - . Food Truck Festival August 25, 2018, rain date August 26th from 12pm-8pm
 - . Profound Market/Artisan Festival September 22 & September 23, 2018 from 12pm-8pm
2. Review and take action on rental application for Town Hall Auditorium – New England Country Dancers

IX. COMMUNICATIONS

Next Board of Selectmen's Meeting will be held on Tuesday, April 17, 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.*