



**LANCASTER BOARD OF SELECTMEN**  
**Regular Meeting Agenda**  
**Prescott Building - Nashaway Room**  
**Monday, May 20, 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. – 6:10 P.M. *Opportunity for the public to address their concerns, make comment and offer 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 May 6, 2019.

**IV. SCHEDULED APPEARANCES & PUBLIC HEARINGS**

**V. BOARDS, COMMITTEES AND DEPARTMENTS REPORTS**

- . Animal Control Commission/Animal Control Officer

**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. Reorganization of the Board of Selectmen following the May 13, 2019 Annual Town Election at which Jay M. Moody was elected to the Board.
2. Update on the Community Compact IT Grant

**VIII. APPOINTMENTS AND RESIGNATIONS**

Consider to take action on the following resignations

*Jay Moody - Council on Aging, Energy Committee, Historical Commission and Memorial School Reuse Committee, effective immediately*

*Michael Sczerzen - Historical Commission, effective immediately*



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Consider to take action on the following appointments:

*Council on Aging: Roberta G. Winsor, 32 Bigelow Garden, term to expire June 30, 2021.*

*Historical Commission: Elizabeth W. Colley, 159 Mill Street, term to expire June 30, 2021.*

Consider to take action on the following re-appointments:

*Agricultural Commission- Susan V. Miner, 183 Old Common Road, term to expire 6/30/2022*

*Board of Appeals- Jeanne Rich, 281 Mill Street Ext., term to expire 6/30/2024 (5 year term)*

*Board of Registrar of Voters – Mary Perreira, 93 Old Hickory Road, term to expire 6/30/2022*

Consider to take action on the following annual appointments, terms to expire June 30, 2020:

- . *Tony Zahariadis – Fence Viewer*
- . *Edwin Burgwinkel, Chief of Police – Keeper of the Lockup*
- . *Ronald W. Valinski – Measurer of Wood & Bark and Sealer of Weights & Measures*
- . *K/P Law & Mirick O’Connell - Town Counsel & Special Town Counsel*
- . *Michael Antonellis – Appointment to the Montachusett Joint Transportation Committee (MJTC)*
- . *Michael Antonellis– Appointment as alternate to the Montachusett Regional Planning Commission(MRPC)*
- . *Dianne Reardon & Kathleen Rocco - Records Access Officers*
- . *Joe Atchue, Alternate Building Inspector*
- . *Bentley Herget, Alternate Building Inspector*
- . *Dennis Monteiro, Electrical Inspector*
- . *Dave Hinckley, Assistant Electrical Inspector*
- . *Thomas Soldi, Plumbing /Gas Inspector*
- . *Kenneth Poulin, Assistant Plumbing/Gas Inspector*

**IX. LICENSES AND PERMITS**

1. One day Special License for Beer and Wine for USASA (Adult) Soccer Festival to be held on July 10, 2019 - July 15, 2019 from 9am-8pm, at 512 Old Union Turnpike.
2. One Day Special License for Beer and Wine for Kalon Farms on the following days:
  - . Beer & Wine Tasting – June 1, 2019
  - . Profound Market & Artisan Festival – June 8 & 9, 2019
  - . Muddy Princess Obstacle Course – June 15, 2019
  - . Kids Obstacle Challenge – June 22, 2019

**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, June 3, 2019*
- ~ *Letter regarding purchase of fitness equipment to be donated to the Town from David R. James, President of Friends of Lancaster Seniors, Inc.*
- ~ *Letter received from Carol Sonia, Chair of the Memorial Day Committee*

**XII. ADJOURNMENT**