

LANCASTER BOARD OF SELECTMEN

Regular Meeting Agenda Prescott Building - Nashaway Room Monday, June 17, 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 May 20, 2019.

IV. SCHEDULED APPEARANCES & PUBLIC HEARINGS

- 1. Nashoba Regional School District Superintendent Brooke Clenchy Discussion on NRSD debt authorization.
- 2. Eagle Scout Project Flagpole located at the Thayer Memorial Playground.

V. BOARDS, COMMITTEES AND DEPARTMENTS REPORTS

1. Update from Board of Health

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 affordable property under Chapter 40B 709 Blue Heron Pond Drive.
- 2. Review and take action on the Lunenburg Water MOU
- 3. Discussion Wild & Scenic River Designation: Stewardship Council
- 4. Review and take action on DPW Superintendent Contract.
- 5. Discussion creation of Affordable Housing Committee

VIII. APPOINTMENTS AND RESIGNATIONS

Consider and take action on the following resignation:

Patricia Doyle - Cultural Council effective immediately.

Consider and take action on the following appointment:

Council on Aging - Linda Cutler, 2 Turner Lane, term to expire June 30, 2022



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Cultural Council – Judy Elwell, 140 Nicholas Drive, term to expire June 30. 2022

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

- Animal Control Officer & Animal Inspector (Barn Brook):
 - Phyllis Tower
- Memorial Day Committee:
 - . Donna Sanginario, 327 Sterling Road
 - . Karen S. Shaw, 105 Old Common Road
 - . Ann Fuller, 185 Langen Road
 - . Jennifer Lapen, 95 Packard Street
 - . Alexandra Turner, 620 Main Street
 - . Barbara Foster, 9 Otis Street
 - . Alphonse Russo, 140 Old County Road

Consider and take action on the following re-appointments:

Agricultural Commission:

. Eric Jakubowicz, 944 George Hill Road, term to expire June 30, 2022

Constable:

Lyle Pierce, PO Box 374, Leominster, MA 01453, term to expire June 30, 2022

Conservation Commission:

- . Donald Chaisson, 710 George Hill Road, term to expire June 30, 2021
- . Bonnie Mae Smith, 30 Perry Road, term to expire June 30, 2021
- . Shawn Corbett, 39 Brockelman Road, term to expire June 30, 2022
- . Thomas Seidenberg, 748 George Hill Road, term to expire June 30, 2020
- . James Lavallee, 220 Bolton Road, term to expire June 30, 2022

Historical Commission:

- . Mark A. Schryver, 40 Hilltop Road, term to expire June 30, 2022
- . Joy F. Peach, 74 Beach Point Road, term to expire June 30, 2022
- . Joan A. Richards, 9 Burbank Lane, term to expire June 30, 2022
- . Imogene W. Watson, 190 Mill Street Ext., Associate Member, term to expire June 30, 2020
- . Marcia Jakubowicz, 500 Hill Top Road, Associate Member, term to expire June 30, 2020
- . Amy Brown, 218 Sterling Road, Associate Member, term to expire June 30, 2020

Recreation Committee:

. Mark Renczkowski, 642 Mill Street, term to expire June 30, 2022

Town Forest Committee:

- . Timothy Castner, 55 Fire Road #10, term to expire June 30, 2022
- . Jason Allison, 343 Brockelman Road, term to expire June 30, 2021



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IX. LICENSES AND PERMITS

- Special (One Day) Beer & Wine License
 Bolton Fairgrounds, Inc. Application for Special (One-Day) Liquor License to serve Wine/Beer at the Bolton Fair, August 9th 11th, 2019 (Storage Day August 8, 2019)
- 2. <u>Application for Public Amusement (Weekdays) and Sundays:</u> Annual Bolton Fair, August 8th 11th, 2019. (Thursday 5-10pm, Friday Noon 10pm, Saturday 9am-10pm and -Sunday 9am-9pm)
- 3. <u>Application for Public Amusement on Sundays:</u> Tyrods Car Show to be held on September 8, 2019 from 9am-6pm at the Lancaster Fairgrounds

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, July 1, 2019.

XII. ADJOURNMENT