



LANCASTER BOARD OF SELECTMEN
Regular Meeting Agenda
Prescott Building - Nashaway Room
Monday, June 18, 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 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. SCHEDULED APPEARANCES & PUBLIC HEARING -

1. Cultural Council – Lancaster Cultural Council Community Input Survey
2. Update from Building Commissioner Tony Zahariadis

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 June 4, 2018 and Executive Session Minutes of December 15, 2017.

VI. APPOINTMENTS AND RESIGNATIONS

Consider and take action on Appointments

- . Joe Atchue, Alternate Building Inspector, term to expire June 30, 2019
- . Bentley Herget, Alternate Building Inspector, term to expire June 30, 2019
- . Daunne Miller, Housing Authority, term to expire May 13, 2019

Consider to take action on the following Re-appointments:

- . Agricultural Commission – Maria Moreira, 237 Brockelman Rd., term to expire June 30, 2021
- . Noreen Piazza, Planning Director term to expire June 30, 2021

VII. ADMINISTRATION, BUDGET, AND POLICY

1. Review and take action on Treasurer/Collector's request to sign Water Bond paperwork.
2. Review and execute Planning Director's Contract.
3. Earth Product Removal Permit: North Lancaster, LLC and New England Specialty Soils, LLC (Formally known as Harper – Main Operations Facility)



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VIII. LICENSES AND PERMITS

1. Bolton Fairgrounds, Inc. – Application for Special (One-Day) Liquor License to serve Wine/Beer at the Bolton Fair, August 10th – 12th, 2018 (Storage Day August 9, 2018)
2. Annual Bolton Fair -Application for Public Amusement (Weekdays) and Sundays at the Bolton Fair, August 9th – 12th, 2018. (Thursday 5-10pm, Friday Noon – 10pm, Saturday 9am-10pm and -Sunday 9am-pm)
3. Tyrods Car Show – Application for Public Amusement on Sundays, to be held on September 9, 2018 from 9am-6pm at the Lancaster Fairgrounds

IX. COMMUNICATIONS

Next Board of Selectmen's Meeting will be held on Monday, July 2, 2018 at 6:00 p.m. in the Nashaway Meeting Room located in the Prescott Building.

X. OTHER BUSINESS

XI. NEW BUSINESS *

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

XII. ADJOURNMENT