



LANCASTER BOARD OF SELECTMEN
Regular Meeting Agenda
Prescott Building - Nashaway Room
Monday, June 4, 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 - None

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 May 23, 2018.
Review and take action on Executive Session Minutes of March 26, 2018 and April 2, 2018

VI. APPOINTMENTS AND RESIGNATIONS

Consider and take action on Appointments

Cultural Council

- . Susan Sussman, 64 Nicholas Drive, term to expire on 6/30/21

Consider to take action on the following Re-appointments:

Minuteman District School Committee Representative

- . Jennifer Leone, 3 year term to expire on 6/30/21

MART Advisory Board

- . Alexandra W. Turner, Representative, term to expire 6/30/19

Cultural Council

- . Michele Macdonald, 9 Farnsworth Way, term to expire 6/30/21
- . Marie Sullivan, 164 Nicholas Drive, term to expire 6/30/21
- . Kerry Flathers, 113A Parker Road, term to expire 6/30/21

Memorial Day Committee: (all terms to expire 6/30/19)

- . Karen S. Shaw, 105 Old Common Rd.



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- . Carol J. Sonia, 333 Old Common Rd.
- . Ann Fuller, 185 Langen Rd.
- . Jennifer Lapen, 95 Packard St.
- . Alexandra W. Turner, 620 Main St.
- . Henry Paszbo, 320 Harvard Rd.
- . Susan D. Thompson, 1473 Main St.

VII. ADMINISTRATION, BUDGET, AND POLICY

1. Reorganization of Board of Selectmen
2. Discussion of the Town of Lancaster's Recycling Center
3. Review Board of Selectmen Liaison List
4. Review of Policies and Procedures
5. Review and update Board of Selectmen's Goals and Objectives for FY2019
6. Review and take action on Building Department Fee Schedule

VIII. LICENSES AND PERMITS

1. Review and take action on Friends of The Lancaster Seniors' request for Special (One Day) Liquor License Application for Summer Solstice to be held on June 21, 2018 from 6:30 pm – 8:30 pm at the LCC patio.
2. Review and take action on Kalon Farms, Inc. request Special (One Day) Liquor License Application for the following:
 - . Craft Wine & Brew Series Tasting to be held on: 6/16; 6/23; 6/30; 7/7; 7/14; 7;21;7/28; 8/4; 8/11 from 12:00 pm to 9 pm
 - . Muddy Princess Obstacle Course to be held on 7/22/18 from 8:00 am – 6:00 pm

IX. COMMUNICATIONS

Next Board of Selectmen's Meeting will be held on Monday, June 18, 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 discuss contract negotiations with non-union personnel, specifically the Planning Director and may or may not reconvene into open session. (Roll Call vote)

XI. NEW BUSINESS *

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

XII. ADJOURNMENT