



**LANCASTER BOARD OF SELECTMEN**  
**Regular Meeting Agenda**  
**Prescott Building - Nashaway Room**  
**And via ZOOM™**  
**Monday, June 15, 2020**  
**12:00 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*

**Notice to meeting attendees:** The Board of Selectmen will be holding a Public Comment Section in the meeting, however due to the limitations of remote participation; it will be limited to written correspondence. Just like in person meetings, this section is limited to items not on the agenda, complaints or criticism directed at staff, volunteers, or other officials shall not be permitted. If you have something you would like heard during Public Comment, please document it, indicate that it is for Public Comment Section, please include your full name and address, and submit to [krocco@lancasterma.net](mailto:krocco@lancasterma.net) by 10:00AM on Monday, June 15, 2020 and it will be read into the record during the Public Comment section.

**I. CALL TO ORDER**

Chairman Walter F. Sendrowski will call the meeting to Order at 12:00 P.M. in the Nashaway Meeting Room located on the second floor in the Prescott Building, 701 Main Street, Lancaster, MA 01523 and via ZOOM™

**ZOOM CONFERENCE LINK:**

**Meeting ID**

**890 2478 4048**

**Invite Link**

<https://us02web.zoom.us/j/89024784048>

**II. PUBLIC COMMENT PERIOD**

12:00pm – 12:10pm 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 June 1, 2020.

**IV. SCHEDULED APPEARANCES & PUBLIC HEARINGS - None**

**V. BOARDS, COMMITTEES AND DEPARTMENTS REPORTS - None**

**VI. TOWN ADMINISTRATOR REPORT**

Town Administrator Orlando Pacheco will update the Board on the status of current projects pending.



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**VII. ADMINISTRATION, BUDGET, AND POLICY**

1. Discussion of Location of Annual Town Meeting
2. Approval of 1/12<sup>th</sup> Expenditure Plan
3. Discussion – Omnibus Budget breakdown

**VIII. APPOINTMENTS AND RESIGNATIONS**

Consider and take action on Appointments

- ~ Council on Aging – Michele MacDonald, 9 Farnsworth Way, term to expire June 30, 2023

Consider and take action of Resignations:

- ~ Director of Community Development and Planning – Michael Antonellis
- ~ Town Forest Committee – Tim Castner

Consider and take action on the following re-appointments:

- ~ ADA Coordinator – Orlando Pacheco, 701 Main Street, term to expire June 30, 2021
- ~ Collector/Treasurer – Mary Frost, 701 Main Street, term to expire June 30, 2023
- ~ Board of Appeals – Robert Alix, 61 Woodland Meadow Drive, Associate Member, term to expire June 30, 2022
- ~ Commission on Disability – Michael McCue, 65 Hemlock Lane, term to expire June 30, 2023  
Carolyn Stump, 567 Mill Street Ext., term to expire June 30, 2023
- ~ Council on Aging - Nicole Jimino Kanis, 535 Harvard Road, term to expire June 30, 2023  
Ann W. Mazzola, 1272 Main Street, term to expire June 30, 2023
- ~ Historical Commission – Heather Lennon, 294 Nicholas Drive, Full Member, term to expire June 30, 2023  
Amy Brown, 218 Sterling Road, Full Member, term to expire June 30, 2023  
Imogene Watson, 190 Mill Street Ext., Associate Member, term to expire June 30, 2021  
Marcia Jakubowicz, 500 Hill Top Road, Associate Member, term to expire June 30, 2021

**IX. LICENSES AND PERMITS**

1. Kalon Farms – Common Victualler Application and Conditions

**X. NEW BUSINESS \***

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

**XI. COMMUNICATIONS**

- Annual Town Meeting to be held on Monday, June 22, 2020 at 5:30
- Annual Town Elections to be held on Monday, June 29, 2020 from 7am-8pm
- Next Board of Selectmen's meeting will be held on Monday, July 6, 2020 at Noon.

**XII. ADJOURNMENT**