



LANCASTER BOARD OF SELECTMEN
Regular Meeting Agenda
Prescott Building - Nashaway Room
Monday, July 15, 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 June 17, 2019.

IV. SCHEDULED APPEARANCES & PUBLIC HEARINGS

6:10p.m. Pole Hearing - Goss Lane:

*Under the provisions of Chapter 166, Section 22 of the General Laws, and any additions thereto or amendments thereof, a Public Hearing is scheduled for **Monday, 6:10 pm on July 15, 2019 in the Nashaway Meeting Room located on the second floor of the Prescott Building, 701 Main Street, Lancaster, MA** to consider a petition submitted by National Grid and Verizon New England, Inc., requests permission to locate poles, wires, and fixtures, including the necessary sustaining and protecting fixture, along and across the following public way:*

Goss Lane – National Grid to install 1 SO Pole on Goss Lane beginning at a point approximately 120 feet southwest of the centerline of the intersection of Langen Road, George Hill Road and Goss Lane. National Grid to install new stub pole P7-84 with anchor to guy P7 for customer service.

V. BOARDS, COMMITTEES AND DEPARTMENTS REPORTS

1. Discussion on Boards, Committees and Departments Report schedule

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. Board of Selectmen Goals and Objectives
2. Review and take action of Quit Claim Deed, 135 Mary Catherine Drive, Eagle Ridge Estates
3. Review and take action on Exercising Right of First Refusal Option on Chapter 61A, George Hill Orchards, Inc., Parcel 37-24F



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4. Review and take action on Exercising Right of First Refusal Option on Chapter 61A, 267 Brockelman Road, Parcel 6, Map 23.
5. Disbanding the Town Building Reuse Committee
6. Review and take action on the Host Agreement with GTE
7. Review and take action on the following PILOT Solar Agreements:
 - . Lodestar Energy
 - . Borrego Solar
 - . Pope Energy
 - . Zero Point Development

VIII. APPOINTMENTS AND RESIGNATIONS

Resignations

Cultural Council – Jennifer Shea-Kettles, effective immediately.

Board of Health – John A. Ranieri, effective immediately

Historical Commission – Amy Brown, associate member. *(Amy Brown to be appointed as Member)*

Appointments

Council on Aging – Deborah Ducharme, 106 Sterling Street, term to expire 6/20/2022

Cultural Council – Greg Jackson, Farnsworth Way, term to expire 6/30/2022

Historical Commission – Amy Brown, 218 Sterling Road, term to expire 6/30/2020

Town Forest Committee – Christopher Fish, 184 Devonshire Way, term to expire 6/30/2020

Police Department Appointments

Conner Sullivan – Full Time Patrol Officer

Adrienne Gadoua – Full Time Patrol Officer

IX. LICENSES AND PERMITS

1. Application for Public Amusement (Weekdays): Kimball Farms – Music & Arts Fair, July 20, 2019 from 10am -8pm, 1543 Lunenburg Road, (Rt. 70)
2. Application for Public Amusement (Weekdays & Sunday): Fiesta Shows at the Bolton Fair, to held on Thursday August 8th – Sunday, August 11, 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 to be held on Monday, August 5, 2019

XII. ADJOURNMENT