



LANCASTER BOARD OF SELECTMEN
Regular Meeting Agenda
via ZOOM™
Monday, July 20, 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 by 10:00AM on Monday, July 20, 2020 and it will be read into the record during the Public Comment section.

I. CALL TO ORDER

Chairman Jay M. Moody will call the meeting to Order at 12:00 P.M. via ZOOM™

ZOOM CONFERENCE LINK:

Invite Link

<https://us02web.zoom.us/j/81736807551>

Meeting ID

817 3680 7551

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 July 13, 2020.

IV. SCHEDULED APPEARANCES & PUBLIC HEARINGS

12:10 PM Notice is hereby given that a Public Hearing will be held on Monday, July 20, 2020 at 12:10 P.M., Nashaway Meeting Room, on the 2nd floor in the Prescott Building, 701 Main Street, Lancaster MA., and remotely via ZOOM™ to consider and act upon the Notice of Intent to Sale land at 0 Sterling Road, Assessors' Parcel ID: 147/041.0-0000-034.A, provided to the Town in accordance with G.L. c.61A, s.14. Votes may be taken. All persons interested in and wishing to be heard on this matter are requested to appear at the aforementioned time and place. Written comment will also be accepted up to time of said hearing

12:20 PM 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, 12:20 pm on July 6, 2020 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



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England, Inc., requests permission to locate poles, wires, and fixtures, including the necessary sustaining and protecting fixtures, along and across the following public way:

White Pond Road. – National Grid to install 2 JO Poles and relocate 3 JO Poles on White Pond Road beginning at a point approximately 700 feet south of the centerline of the intersection of Mechanic Street and White Pond Road and continuing approximately 1600 feet in a south direction. Installing 2 new poles, P 5-75, P 9-50 on White Pond Road. Relocating 3 poles on White Pond Road (P 4-50, P 5-50 and P 10).

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.

VII. ADMINISTRATION, BUDGET, AND POLICY

1. Introduction from Board of Selectmen Chair Jay Moody
2. Continued discussion Dissolving of the Ad Hoc Committee – North Lancaster Development
3. Continued discussion on Town Green Committee
4. Town Planner update and direction
5. Planning Board Vacancy and Procedure
6. Discussion - Russ Williston's public comment – Occupancy Permits
7. Settlement agreement North Lancaster and money owed to Conservation Commission
8. Discussion on Annual Town Report not done for last year.
9. Partial Town Offices opening
10. Town Hall telephone procedure
11. Personnel Committee
12. Bi Monthly employee or committee award
13. Historical Commission access to rooms
14. Discussion of working meeting July 27, 2020
15. Discussion on Board of Selectmen Meetings returning to 6:00pm
16. Discussion on Agenda item – Public Comment
17. Discussion on Agenda items for the next BOS meeting

VIII. APPOINTMENTS AND RESIGNATIONS

Consider and take action on the following Re-appointments:

- . Board of Assessors – Debra A. Sanders, 701 Main Street, Member, term to expire June 30, 2023.

Consider and take action on Appointments

- . Recreation Committee – Michelle Currier, 31 Sylvan Road, term to expire June 30, 2023.



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IX. LICENSES AND PERMITS - NONE

X. NEW BUSINESS *

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

XI. COMMUNICATIONS

- . Next Selectmen's Meeting will be held on Monday, August 3, 2020

XII. ADJOURNMENT