

LANCASTER BOARD OF SELECTMEN

Regular Meeting Agenda
Prescott Building - Nashaway Room
And via ZOOMTM
Monday, July 6, 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 6, 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 ZOOMTM

ZOOM CONFERENCE LINK:

https://us02web.zoom.us/j/82013097255

Meeting ID 820 1309 7255

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. <u>Complaints or criticism directed at staff, volunteers, or other officials shall not be permitted</u>

III. APPROVAL OF MEETING MINUTES

Review and take action on Regular Meeting Minutes of June 15, 2020.

IV. SCHEDULED APPEARANCES & PUBLIC HEARINGS

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 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).



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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 of Selectman Jason Allison
- 2. Planning Board vacancy
- 3. Dissolving of the Ad Hoc Committee North Lancaster Development
- 4. North Lancaster Update
- 5. Town Forest Committee Update
- 6. Planning Director Update
- 7. Re-organization of Board

VIII. APPOINTMENTS AND RESIGNATIONS

Consider and take action on Appointments

. Fredrick Hatstat to Police Sergeant

Consider and take action on Resignations

. Town Forest Committee – Jason Allison, effective immediately

Consider and take action on the following re-appointments:

- . Recreation Commission Dave Carr, 71 White Tail Lane, term to expire 6/30/2023.
- Town Forest Committee Christopher Fish, 184 Devonshire Way, term to expire 6/30/2023

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, July 20, 2020
- . A Public Hearing will be held on July 7, 2020 at 10:30 via telephonic conference by Massachusetts Finance Agency concerning projects owned by Doctor Franklin Perkins School.

XII. ADJOURNMENT