



LANCASTER BOARD OF SELECTMEN
Special Meeting Agenda
Town Hall Auditorium
Monday, August 27, 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 Auditorium located in the Town Hall, 695 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 August 6, 2018.

IV. SCHEDULED APPEARANCES & PUBLIC HEARINGS

Victoria Marquis Petracca – re: Goodridge Brooks Estates - Chapter 40B

V. BOARDS, COMMITTEES AND DEPARTMENTS REPORTS

Police Chief Burgwinkel – Update on the Lancaster Police Department’s implementation of the ECW (Electronic Controlled Weapon) Program.

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. Review of Board of Selectmen’s Policy and Procedures’ revisions.
2. Review the Transportation Service Contract By and Between Montachusett Regional Transportation Authority (MART) and the Town of Lancaster.
3. Review and take action of Location Agreement between the Town of Lancaster and Ungrown Productions, LLC

VIII. APPOINTMENTS AND RESIGNATIONS

Appointments:

*Conservation Commission : (expiration terms to be determined)
. Donald H. Chaisson, 710 George Hill Road.*



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- . Thomas Seidenberg, 748 George Hill Road.
- . Shawn Corbett, 39 Brockelman Road.

IX. LICENSES AND PERMITS

1. Lancaster Town Hall Auditorium Rental Application
Friends of the Thayer Memorial Library Annual Book Sale to be held 9/26/18 – 10/2/18
2. One Day Liquor License Applications
 - . Kalon Farms – Beer and Wine - for a Terrain Bike Race to be held on September 1, 2018 from 8am-6pm.
 - . Growing Places – All Alcohol - Non Profit Fund Raising event to be held on October 10, 2018 from 6pm-8pm at the Lancaster Community Center.

X. NEW BUSINESS *

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

XI. COMMUNICATIONS

- . Town Offices will be closed on Labor Day -Monday, September 3, 2018.
- . State Primary Elections will be held on Tuesday, September 4, 2018 from 7am-8pm in the Auditorium of the Town Hall.
- . Next Board of Selectmen's meeting will be held on Monday, September 17, 2018 at 6:00pm in the Nashaway Meeting Room.

XII. ADJOURNMENT