



LANCASTER BOARD OF SELECTMEN
Regular Meeting Agenda
Prescott Building - Nashaway Room
Monday, August 6, 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 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 18, 2018.
Review and take action on Executive Session Minutes of June 4, 2018.
Review and take action on the following Special Meeting Minutes: June 15, 2018, June 22, 2018, July 9, 2018 and July 30, 2018

IV. SCHEDULED APPEARANCES & PUBLIC HEARINGS

1. Girl Scout Gold Award - Hannah Castner
2. Application for License – Sale of Second Hand Motor Vehicles – 121 Mill Street, Unit 1
Notice is hereby given that a Public Hearing will be held on **Monday, August 6, 2018 at 6:05 P.M., Nashaway Meeting Room, on the 2nd floor in the Prescott Building, 701 Main Street, Lancaster MA.,** on application of B&M Investments, LLC dba Modena Motor Group, 121 Mill Street, Unit 1, Lancaster, MA for a License to Sell Second Hand Motor Vehicles (Class II). 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.

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. Take vote and execute the Warrant for the 2018 State Primary to be held on September 4, 2018 from 7:00 A.M. to 8:00 P.M.



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2. Discuss and review follow- up letter to the Stronach Group regarding the proposed Thoroughbred Racing Facility in Lancaster.
3. Lancaster EMS – Write – Off Uncollectable Billings

VIII. APPOINTMENTS AND RESIGNATIONS

Re-appointments

Recreation Committee – Joe Kennedy, term to expire on June 30, 2021.

Council on Aging:

- . *Frank T. MacGrory, 66 South Meadow Road, term to expire June 30, 2021*
- . *M. Judith MacLean, 10 Burbank Lane, term to expire June 30, 2021*
- . *Jo Agnes Santangelo, 185 Bolton Road, term to expire June 30, 2021*

Appointments:

Conservation Commission:

- . *Donald H. Chaisson, 710 George Hill Road, term to expire June 30, 2020*
- . *Thomas Seidenberg, 748 George Hill Road, term to expire June 30, 2019*

IX. LICENSES AND PERMITS

1. Consider and take action Still River Winery, Cynthia Larson, Director, 104 Bolton Road, Harvard, MA – Application for License to sell wine at the Bolton Fair, to be held on August 10th-12th, 2018 from 9:00 A.M. to 6:00 P.M.
2. Request to use the Town Green for the Thayer Memorial Library's Teddy Bear Picnic to be held on Tuesday, August 7, 2018.

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 – Monday, August 20, 2018 at 6:00pm – Nashaway Room

XII. ADJOURNMENT