



LANCASTER BOARD OF SELECTMEN
Regular Meeting Agenda
Prescott Building - Nashaway Room
Monday, September 17, 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 Special Meeting Minutes of August 27, 2018.

IV. SCHEDULED APPEARANCES & PUBLIC HEARINGS

6:10 P.M. Senator Dean A. Tran to address the Board of Selectmen

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. First Amendment to Land Confirmation, Acquisition and Use Agreement: Attorney Tom Bovenzi
2. Review the Transportation Service Contract By and Between Montachusett Regional Transportation Authority (MART) and the Town of Lancaster.
3. Discussion - Special Town Meeting



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VIII. APPOINTMENTS AND RESIGNATIONS

Re-appointments

Sterling-Lancaster Community Television Board of Directors – John Ledoux, Treasurer, term to expire 2021

IX. LICENSES AND PERMITS

1. One Day Liquor License Applications

- The First Church of Christ - Unitarian.
 - ~ September 29, 2018 – Horseshed Fair - 8am-5pm
 - ~ October 27, 2018 – Blues Concert – 5pm-10:30pm
 - ~ February 9, 2019 – Papa Pasta – 6pm-9pm
 - ~ March 16, 2019 – St. Paddy’s Day Dinner – 5:30pm-8pm

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 is scheduled for Monday, October 1, 2018.

XII. ADJOURNMENT