



LANCASTER BOARD OF SELECTMEN
Regular Meeting Agenda
Prescott Building
Monday, March 5, 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 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
6:05 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. SCHEDULED APPEARANCES & PUBLIC HEARING

IV. TOWN ADMINISTRATOR'S REPORT

Town Administrator Orlando Pacheco will update the Board on the status of current projects pending.

V. APPROVAL OF MEETING MINUTES

Review and take action on Regular Meeting Minutes of February 5, 2018 and February 20, 2018

VI. APPOINTMENTS AND RESIGNATIONS

Reappointment

1. Council on Aging: Jay Moody, Seven Bridge Rd., term to expire 6/30/21

Appointments:

1. Council on Aging: Elsie Lively, 94 Parker Rd, term to expire 6/30/19
2. Recreation Director: Andrea Kirur-Shepard

VII. ADMINISTRATION, BUDGET, AND POLICY

1. Discussion on the MART Van Policies and Fees.

VIII. LICENSES AND PERMITS - None



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IX. COMMUNICATIONS

Next Board of Selectmen's Meeting will be held on Monday, March 19, 2018 at 6:00 p.m. in the Nashaway Meeting Room located in the Prescott Building.

X. OTHER BUSINESS

Motion to go into Executive Session, pursuant to MGL, C. 30A, §21(a) #2 to conduct strategy session in preparation for contract negotiations with non-union personnel, specifically the Police Chief and may or may not reconvene in open session

XI. NEW BUSINESS *

XII. ADJOURNMENT

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