



**LANCASTER BOARD OF SELECTMEN**  
**Special Meeting Agenda**  
**Nashaway Meeting Room in the Prescott Building**  
**Monday, September 9, 2019**  
**5:00 P.M.**

**TOWN CLERK**  
Sep 05 2019  
2:09pm  
**LANCASTER, MA 01523**

**I. CALL TO ORDER**

Chairman Stanley B. Starr, Jr. will call the Special Meeting to Order at 5:00 P.M., in the Nashaway Meeting Room located at the Prescott Building, 701 Main Street, Lancaster, MA. 01523

**II. PUBLIC COMMENT PERIOD**

5:00 P.M. - Opportunity for the public to address their concerns, make comment and offer  
5:10 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 19, 2019.

**IV. SCHEDULED APPEARANCES & PUBLIC HEARINGS**

1. Council on Aging Director Alix Turner - Age Friendly Presentation.

**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. Update on Special Town Meeting Warrant
2. Authorize the Town Administrator to request quotes for Health Insurance.
3. Per MGL Chapter 54, §34, vote to be taken to begin using DS200 Digital Scan Vote Tabulator for the Town of Lancaster.
4. Fire Department request acceptance of donation to the Fire Department gift account.

**VIII. APPOINTMENTS AND RESIGNATIONS - NONE**

**IX. LICENSES AND PERMITS**

1. Lancaster Town Hall Auditorium Rental Application & Banner in the Town Green  
Friends of the Thayer Memorial Library Annual Book Sale to be held 10/3/19 – 10/9/19



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**X. NEW BUSINESS \***

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

**XI. COMMUNICATIONS**

- ❖ Board of Selectmen's Meeting – September 16, 2019 starting 6:00p.m. in the Nashaway Meeting Room
- ❖ Tri Town Meeting – September 18, 2019 from 7:00pm – 9:00pm in the Nashaway Meeting Room.

**XII. ADJOURNMENT**

In accordance with the Open Meeting Law, please be advised that this meeting is being recorded and broadcast over Sterling-Lancaster Community TV