



LANCASTER BOARD OF SELECTMEN
Special Meeting Agenda
Nashaway Room
Monday, July 9, 2018
5:30pm – 7:00pm

I. CALL TO ORDER

Chairman Stanley B. Starr, Jr. will call the meeting to Order at 5:30pm P.M., in the Nashaway Room located on the Second Floor of the Prescott Building, 701 Main Street, Lancaster, MA. 01523

II. ADMINISTRATION, BUDGET, AND POLICY

1. Rental Application – The Peter Murphy Players Workshop – July 23rd to August 3rd, 2018 (10am-2:30pm) Performance on August 3, 2018 at 6:30pm.
2. Authorization of Emergency Payment.
3. Vote to designate a member of the Board of Selectmen to approve the Treasury Warrants.
4. Review and accept Board of Selectmen Policies and Procedures.
5. Review and accept Town Administrator Work Performance Evaluation Format.

III. APPOINTMENTS & RESIGNATIONS

Appointments

- . *Dianne Reardon, Town Clerk*

Annual Re-appointments (terms to expire June 30, 2019):

- . *Dennis Monteiro, Electrical Inspector*
- . *Dave Hinckley, Assistant Electrical Inspector*
- . *Thomas Soldi – Plumbing /Gas Inspector*
- . *Kenneth Poulin, Assistant Plumbing/Gas Inspector*

IV. NEW BUSINESS *

V. ADJOURNMENT

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

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