



## LANCASTER BOARD OF SELECTMEN SPECIAL MEETING MINUTES OF July 31, 2017

### I. CALL TO ORDER

Chairman Stanley B. Starr, Jr. called the Regular Meeting of the Board of Selectmen to Order at 12:11 P.M. in the Town Hall Auditorium, 695 Main Street, Lancaster, Massachusetts. Present were Selectmen Walter F. Sendrowski, Town Administrator Orlando Pacheco and Executive Assistant Kathleen Rocco. It was acknowledged that Selectman Mark A. Grasso, Jr. will be participating remotely due to geographic distance.

### II. ADMINISTRATION, BUDGET, AND POLICY

1. Review and take action on the 2017 MassWorks Grant Application for North Lancaster water system.

Planning Director Noreen Piazza came before the Board of Selectmen to review and discuss the North Lancaster Water Infrastructure. She noted the following:

- Massworks grant program is a state-funded infrastructure grant program for municipalities
- The program will provide funding for the construction, reconstruction and expansion of publicly owned infrastructure including, but not limited to:
  - Sewer infrastructure
  - Water infrastructure
  - Utility extensions
  - Streets
  - Roads
  - Traffic signalization
  - Curb-cuts
  - Parking facilities
  - Pedestrian and bicycle accommodations
- New business growth opportunities include:
  - Lancaster Tech Park mixed-use development – creating 75-100 jobs
  - Lancaster Crossing mixed-use development – creating 250 new jobs
- Business expansion opportunities include:
  - Kimball Farm expansion – creating 100+ new seasonal jobs
  - D'Ambrosio Eye Care expansion – creating 20 new jobs
  - Nationwide Auto Recycling – allowing for updated fire suppression
  - Others may tie in as necessary (MYSA, Prime)
- Massworks 2016 grant award for design and approximately \$440,000, businesses will cover difference of approximately \$760,000

- Massworks 2017 grant for 100% construction - \$8,300,000 – Mrs. Piazza noted that the State encouraged the Town to apply for the 2017 Grant round.

Selectman Sendrowski moved to accept State Funding for the Massworks Grant for 2017, if approved. Selectman Grasso Seconded. Walter F. Sendrowski vote Aye, Mark A. Grasso, Jr. vote Aye and Stanley B. Starr, Jr. vote Aye. 3-0.

2. Review and take action on the following Union Contracts:

Selectman Sendrowski moved to accept the Memorandum of Agreement between the Town of Lancaster and Clerical Union Local 3720. Selectman Grasso Seconded. Walter F. Sendrowski vote Aye, Mark A. Grasso, Jr. vote Aye and Stanley B. Starr, Jr. vote Aye. 3-0

Selectman Sendrowski moved to accept the Memorandum of Agreement between the Town of Lancaster and AFSCME Local No. 3720 (DPW Unit). Selectman Grasso Seconded. Walter F. Sendrowski vote Aye, Mark A. Grasso, Jr. vote and Stanley B. Starr, Jr., vote Aye. 3-0.

Selectman Sendrowski moved to accept the Memorandum of Agreement between the Town of Lancaster and Lancaster Coalition of Police Local 208. Selectman Grasso Seconded. Walter F. Sendrowski vote Aye, Mark A. Grasso, Jr. vote Aye and Stanley B. Starr, Jr. vote Aye. 3-0.

3. Review and take action on the Town Clerk's Contract

Selectman Sendrowski moved to accept the Town Clerk's Contract as presented. Selectman Grasso Seconded. Walter F. Sendrowski vote Aye, Mark A. Grasso, Jr. vote Aye and Stanley B. Starr, Jr. vote Aye. 3-0

**III. NEW BUSINESS \* - NONE**


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

**IV. ADJOURNMENT**

Seeing no further business, on Motion by Selectman Sendrowski, seconded by Selectman Grasso, it was unanimously voted the Board of Selectmen adjourned at 12:24 P.M.

Respectfully submitted

Kathleen Rocco  
Executive Assistant

  
Walter F. Sendrowski, Clerk  
Approved and accepted: 8/7/17