

# LANCASTER BOARD OF SELECTMEN REGULAR MEETING MINUTES OF MAY 1, 2017

#### I. CALL TO ORDER

Chairman Stanley B. Starr, Jr. called the Regular Meeting of the Board of Selectmen to Order at 6:30 P.M. in the Mary Rowlandson Elementary School Auditorium, 1 Hollywood Drive, Lancaster, Massachusetts. Present were Selectmen Walter F. Sendrowski, Mark A. Grasso, Jr., and Executive Assistant Kathleen Rocco.

# II. SCHEDULED APPEARANCES & PUBLIC HEARING - NONE

## III. TOWN ADMINISTRATOR'S REPORT - None

#### IV. APPROVAL OF MEETING MINUTES

Selectman Grasso moved to approve and accept the Regular Meeting Minutes of April 3, 2017 and April 18, 2017. Selectman Sendrowski Seconded. Walter F. Sendrowski vote Aye, Mark A. Grasso, Jr. vote Aye and Stanley B. Starr, Jr., vote Aye. 3-0

Selectman Grasso moved to approve and accept the Special Meeting Minutes of March 29, 2017 and March 30, 2017. Selectman Sendrowski Seconded. Walter F. Sendrowski vote Aye, Mark A. Grasso, Jr. vote Aye and Stanley B. Starr, Jr., vote Aye. 3-0

## V. APPOINTMENTS AND RESIGNATIONS -

## Appointments:

Lancaster Animal Control Commission: Robert Foney, 865 Brockelman Road, Lancaster, term to expire June 30, 2019

Selectman Sendrowski moved to appoint Robert Foney, 865 Brockelman Rd a member to the Lancaster Animal Control Commission. Term to expire June 30, 2019. Selectman Grasso Seconded. Walter F. Sendrowski vote Aye, Mark A. Grasso, Jr. vote Aye and Stanley B. Starr, Jr., vote Aye. 3-0

# Reappointment:

Lancaster Animal Control Commission: Kelly E. Quill, 325 George Hill Road, Lancaster, term to expire June 30, 2020

Selectman Sendrowski moved to reappoint Kelly E. Quill, 325 George Hill Rd., as member to the Lancaster Animal Control Commission. Term to expire June 30, 2020. Selectman Grasso Seconded. Walter F. Sendrowski vote Aye, Mark A. Grasso, Jr. vote Aye and Stanley B. Starr, Jr., vote Aye. 3-0

## VI. ADMINISTRATION, BUDGET, AND POLICY

- 1. Review and take action on the Employment Agreement between the Town of Lancaster and Town Administrator. Tabled
- 2. Freedom's Way National Heritage Area's request permission to use the Town Green for a Thoreau Trail Community Concert on June 30, 2017 from 6-8pm. (First Church will be hosting on the steps of the Church).

Selectman Grasso moved to grant Freedom's Way National Heritage Area's request to use the Town Green for a Thoreau Trail Community Concert on June 30, 2017 from 6-8pm. Selectman Sendrowski Seconded. Walter F. Sendrowski vote Aye, Mark A. Grasso, Jr. vote Aye and Stanley B. Starr, Jr. vote Aye. 3-0

## VIII. LICENSES AND PERMITS - NONE

## IX. COMMUNICATIONS

Next Board of Selectmen's Meeting will be held on Monday, May 15, 2017 at 6:00 p.m. in the Meeting Room at the Community Center.

## X. OTHER BUSINESS - NONE

## XI. NEW BUSINESS

Review and take action on extending Per Diem Agreement between the Town of Lancaster and the Acting Town Administrator.

Selectman Sendrowski moved to extend the Per Diem Agreement between the Town of Lancaster and the Acting Town Administrator to June 30, 2017. Selectman Grasso Seconded. Walter F. Sendrowski vote Aye, Mark A. Grasso, Jr. vote Aye and Stanley B. Starr, Jr. vote Aye. 3-0

#### XII. ADJOURNMENT

Seeing no further business, on Motion by Selectman Sendrowski, seconded by Selectman Grasso, it was unanimously voted the Board of Selectmen to adjourn at 6:38 P.M.

Respectfully submitted

Kathleen Rocco Executive Assistant

Walter F. Sendrowski, Clerk

Approved and accepted: