

# LANCASTER BOARD OF SELECTMEN REGULAR MEETING MINUTES OF May 2, 2016

### 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 Auditorium of the Mary Rowlandson Elementary School, 103 Hollywood Drive, Lancaster, Massachusetts. Present were Selectman Walter F. Sendrowski, Ryan McNutt, Town Administrator and Kathleen Rocco, Executive Assistant.

- II. PUBLIC COMMENT PERIOD None
- III. SCHEDULED APPEARANCES & PUBLIC HEARING None
- IV. TOWN ADMINISTRATOR'S REPORT None

## V. APPROVAL OF MEETING MINUTES

On Motion by Mr. Sendrowski, seconded by Mr. Starr, to approve and accept the Regular Meeting Minutes of April 19, 2016. Walter F. Sendrowski vote Aye and Stanley B. Starr, Jr., vote Aye. 2-0

#### VI. APPOINTMENTS AND RESIGNATIONS -

#### **Appointment**

Memorial Day Committee - Consider and take action on appointing Susan D. Thompson, 1473 Main Street, term to expire June 30, 2017

On Motion by Mr. Sendrowski, seconded by Mr. Starr, to approve the appointment of Susan D. Thompson as a member of the Memorial Day Committee, term to expire June 30, 2017.. Walter F. Sendrowski vote Aye and Stanley B. Starr, Jr., vote Aye. 2-0

#### VII. ADMINISTRATION, BUDGET, AND POLICY

 Consider and take action on the Memorandum of Understanding (MOU) between the Town of Lancaster and Lunenburg Water District.

On Motion by Mr. Sendrowski, seconded by Mr. Starr, to approve the MOU between the Town of Lancaster and Lunenburg Water District. Walter F. Sendrowski vote Aye and Stanley B. Starr, Jr. vote Aye. 2-0

• Discussion and Preparation for the Special Town Meeting & Annual Town Meeting.

The Board of Selectmen reviewed the Motions for the Special Town Meeting & Annual Town Meeting.

#### VIII. LICENSES AND PERMITS

 Consider and take action on application from British Motorcycle Group (BSA owners, NE), for Sunday Entertainment License to hold a Vintage British Motorcycle Show and Swap Meet, to be held at the Lancaster Fairgrounds on May 22, 2016 from Noon to 4 PM.

On Motion by Mr. Sendrowski and Seconded by Mr. Starr, to approve the Sunday Entertainment License for British Motorcycle Group to hold a Vintage British Motorcycle Show and Swap Meet, to be held at the Lancaster Fairgrounds on May 22, 2016 from Noon to 4 PM, subject to the Police Chief's input. Walter F. Sendrowski vote Aye and Stanley B. Starr, Jr. vote Aye. 2-0

IX.	COMMUNICATIONS - None	
Х.	OTHER BUSINESS None	
XI.	NEW BUSINESS - None	

#### XII. ADJOURNMENT

Seeing no further business, on Motion by Mr. Sendrowski, seconded by Mr. Starr, it was unanimously voted the Board of Selectmen adjourned at 6:35 P.M.

Respectfully submitted

Kathleen Rocco Executive Assistant

Walter F. Sendrowski, Clerk

Approved and accepted: May 13, 5016