



LANCASTER BOARD OF SELECTMEN REGULAR MEETING MINUTES OF February 20, 2018

I. CALL TO ORDER

Chairman Stanley B. Starr, Jr. called the Regular Meeting of the Board of Selectmen to Order at 6:00 P.M. in the Nashaway Meeting Room, located in the Prescott Building, 701 Main Street, Lancaster, Massachusetts. Present were Selectmen Walter F. Sendrowski, Mark A. Grasso, Jr., Town Administrator Orlando Pacheco and Executive Assistant Kathleen Rocco.

II. PUBLIC COMMENT PERIOD

6:00 P.M. Opportunity for public to address their concerns, make comment and offer suggestions on operations or programs, except personnel matters. Complaints or criticism directed at staff, volunteers, or other officials shall not be permitted.

Ken Rapoza came before the Board of Selectmen to say that after nine years on Conservation Commission, it is time to move on; therefore he announced his resignation from the Conservation Commission. He thanked everyone for their support.

Chairman Starr thanked him for the many hours he put in Conservation Commission and was well appreciated.

Selectmen Sendrowski and Grasso thanked Mr. Rapoza for all the hard work and strong resolutions in of the projects in the Town of Lancaster.

III. SCHEDULED APPEARANCES & PUBLIC HEARING

6:05 P.M. Notice is hereby given that a Public Hearing will be held on Tuesday evening, February 20, 2018 at 6:05 P.M., 2nd floor Meeting Room in the Prescott Building, 701 Main Street, Lancaster, MA., on application of B&M Investments, LLC dba Modena Motor Group, 121 Mill Street, Unit 1, Lancaster, MA, for a License to Sell Second Hand Motor Vehicles (Class II). All persons interested in and wishing to be heard on this matter are requested to appear at the aforementioned time and place. Written comment will also be accepted up to time of said hearing. – By the Board of Selectmen

Chairman Starr noted that the Selectmen's office had received a Request for Withdrawal for the application for License for Sale of Second Hand Motor Vehicles on 121 Mill Street, Unit 1, Lancaster, Ma, from the Law Firm Deschenes & Farrell, P.C. who represent the Applicant, B & M Investments.

Selectman Grasso moved to table the public hearing. Selectman Sendrowski Seconded. Walter F. Sendrowski vote Aye, Mark A. Grasso, Jr. vote Aye and Stanley B. Starr, Jr. vote Aye. 3-0

IV. TOWN ADMINISTRATOR'S REPORT

Town Administrator Pacheco updated the Selectmen on the following:

1. Revolutionary War Memorial Grant

The Town was awarded a \$12,500 grant from the Massachusetts State Historical Records Advisory Board. The funds will be used to build and install a monument honoring those who served in the Revolutionary War from Lancaster.

2. Water Project Upgrades

The project is out to bid and the bid opening is scheduled for March 7th. The Scope is to replace water mains on Parker Road, Charlotte, Bull Hill Road and parts of North Main Street (Route 117). The engineers' estimated cost is expected to be in range of \$4 Million, which was approved by Town Meeting. The Treasurer/Collector is aware and is working on preparing the borrowing.

3. Town Forest Landowner Consent

The Snowriders of the Nashaway would like permission from the Town to construct a bridge and kiosk in the Town Forest. The Landowner Consent would be used as part of a grant application. The Town Forest Committee has met and supported the project.

4. ATM Zoning Articles

The Planning Board will be submitting revisions to the following zoning articles for the May Annual Town Meeting:

- Amendment to the Lighting Section in the Zoning Bylaw – change the allowable color temperature to a more realistic, sustainable range
- Amendment to the Solar Section in the Zoning Bylaw – give more Planning Board discretion for waiving or modifying certain requirements.
- New Recreational Marijuana Section in the Zoning Bylaw – all for recreational marijuana establishments, but not retain establishments.
- New Recreational Marijuana General Bylaw – Town Counsel recommends that there be both a zoning and general bylaw for the recreational.

The Planning Board will be posting the necessary public hearings required.

V. APPROVAL OF MEETING MINUTES - None

VI. APPOINTMENTS AND RESIGNATIONS -

Selectman Sendrowski moved to reluctantly accept the resignation of Ken Rapoza from the Conservation Committee. Selectman Grasso Seconded. Walter F. Sendrowski vote Aye, Mark A. Grasso, vote Aye and Stanley B. Starr, Jr. vote Aye. 3-0

VII. ADMINISTRATION, BUDGET, AND POLICY

1. Review and take action on Jones Crossing – “Declaration and Grant of Easements and Restrictions”

Selectman Sendrowski moved to proceed with Jones Crossing “Declaration and Grant of Easements and Restrictions”, as approved at the Annual Town Meeting. Selectman Grasso 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 -

1. One Day Beer/Wine Special License – Annual Papa Pasta Supper – date change from February 3, 2018 to March 17, 2018 from 5:30 P.M. – 8:30 P.M.

Selectman Sendrowski moved to approve the One Day Beer/Wine Special License for the Annual Papa Pasta Supper with a date change from February 3, 2018 to March 17, 2018 from 5:30 P.M. – 8:30 P.M. Selectman Grasso Seconded. Walter F. Sendrowski vote Aye, Mark A. Grasso, Jr. vote Aye and Stanley B. Starr, Jr. vote Aye. 3-0

IX. COMMUNICATIONS

Next Board of Selectmen’s Meeting will be held on Monday, March 5, 2018 at 6:00 p.m. in the Nashaway Room located in the Prescott Building.

X. OTHER BUSINESS - NONE

1. Update on the Annual Town Election

Nomination Papers for the Annual Town Election are due back on March 26, 2018.

XI. NEW BUSINESS - NONE

XII. ADJOURNMENT

Seeing no further business, on Motion by Selectman Sendrowski, seconded by Selectman Grasso, it was unanimously voted the Board of Selectmen adjourned at 6:15 P.M.

Respectfully submitted

Kathleen Rocco
Executive Assistant

Walter Sendrowski

Walter F. Sendrowski, Clerk

Approved and accepted: 3/19/18