

LANCASTER BOARD OF SELECTMEN REGULAR MEETING MINUTES OF February 9, 2016

I. CALL TO ORDER

Chairman Stanley B. Starr, Jr. called the Regular Meeting of the Board of Selectmen to Order at 6:16 P.M. in the Lancaster Community Center, 39 Harvard Road, Lancaster, Massachusetts. Present were Selectman Walter F. Sendrowski, Ryan McNutt, Town Administrator and Kathleen Rocco, Executive Assistant.

II. SCHEDULED BUSINESS

Renewal of Earth Products Removal Permits:

Review and take action on Central Mass Sand & Gravel (Harper) Temporary Permit contingent on a 90 day review.

On a Motion by Mr. Sendrowski and Seconded by Mr. Starr, to renew the Central Mass Sand & Gravel (Harper) Permit for Ninety (90) days. Walter F. Sendrowski vote Aye and Stanley B. Starr, Jr. vote Aye. 2-0

III. APPOINTMENTS AND RESIGNATIONS -

Appointments:

Review and take action on the appointment of Fire Chief Michael Hanson as a member on the Earth Products Review Committee.

Town Administrator McNutt recommended to table this agenda item at this time.

On a Motion by Mr. Sendrowski and Seconded by Mr. Starr, to table the appointment of Fire Chief Michael Hanson as member to the Earth Products Review Committee. Walter F. Sendrowski vote Aye and Stanley B. Starr, Jr. vote Aye. 2-0

IV. ADJOURNMENT

Seeing no further business, on Motion by Mr. Sendrowski, seconded by Mr. Starr, it was unanimously voted the Board of Selectmen adjourned at 6:19 P.M.

Respectfully submitted

Kathleen Rocco Executive Assistant

> Walter F. Sendrowski, Clerk Approved and accepted: