



LANCASTER BOARD OF SELECTMEN

Regular Meeting Minutes

Of August 6, 2018

I. CALL TO ORDER

Selectman Sendrowski 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 Selectman Mark A. Grasso, Jr., Town Administrator Orlando Pacheco and Executive Assistant Kathleen Rocco. Chairman Starr, due to prior commitment, was not in attendance.

II. PUBLIC COMMENT PERIOD - NONE

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.

III. APPROVAL OF MEETING MINUTES

- Review and take action on Regular Meeting Minutes of June 18, 2018.

Selectman Grasso moved to approve the Regular Meeting Minutes of June 18, 2018. Selectman Sendrowski Seconded. Walter F. Sendrowski vote Aye and Mark A. Grasso, Jr. vote Aye. [2-0-0]

- Review and take action on Executive Session Minutes of June 4, 2018.

Selectman Grasso moved to approve the Executive Session Minutes of June 4, 2018. Selectman Sendrowski Seconded. Walter F. Sendrowski vote Aye and Mark A. Grasso, Jr. vote Aye. [2-0-0]

- Review and take action on the following Special Meeting Minutes: June 15, 2018, June 22, 2018, July 9, 2018 and July 30, 2018

Selectman Grasso moved to accept the Special Meeting Minutes of June 15, 2018, June 22, 2018, July 9, 2018 and July 30, 2018. Selectman Sendrowski Seconded. Walter F. Sendrowski vote Aye and Mark A. Grasso, Jr. vote Aye. [2-0-0]

IV. SCHEDULED APPEARANCES & PUBLIC HEARINGS

- Girl Scout Gold Award - Hannah Castner

The Board of Selectmen recognized Hannah Castner for her Girl Scout Gold Award.

- Application for License – Sale of Second Hand Motor Vehicles – 121 Mill Street, Unit 1

Selectman Grasso read the following legal notice into the Minutes.

Notice is hereby given that a Public Hearing will be held on Monday, August 6, 2018 at 6:05 P.M., Nashaway Meeting Room, on the 2nd floor 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.

Selectman Grasso moved to open the public hearing at 6:05p.m. Selectman Sendrowski Seconded. Walter F. Sendrowski vote Aye and Mark A. Grasso, Jr. vote Aye. [2-0-0]

Discussion:

Attorney Douglas Deschenes and his client Brian Lussier of M&M Investments, LLC were present to answer any questions the Board of Selectmen may have. Attorney Deschenes noted that passers-by will not be able to see the luxury vehicles, as they will be housed inside. He further noted that there will be no more than six cars on the premise and there will be no vehicle repairs only detailing at the site.

Selectman Grasso moved to close the public hearing at 6:15pm. Selectman Sendrowski Seconded. Walter F. Sendrowski vote Aye and Mark A. Grasso vote Aye. [2-0-0]

Selectman Grasso moved to grant the Class II License to B&M Investments, LLC dba Modena Motor Group, 121 Mill Street, Unit 1, Lancaster. Selectman Sendrowski Seconded. Walter F. Sendrowski vote Aye and Mark A. Grasso vote Aye. [2-0-0]

V. BOARDS, COMMITTEES AND DEPARTMENTS REPORTS - NONE

VI. TOWN ADMINISTRATOR REPORT

Town Administrator Orlando Pacheco updated the Board on the following current projects pending.

1) SLCT Donation

Sterling-Lancaster Community Television has provided the Town with a \$1,200 donation for the use of space. This has been an annual donation since the space has been provided.

2) State Budget

Town Administrator reported that the State Budget has been passed and the final version had no changes of significant impact to the Town in terms of local aid.

3) Civil Service/Police Chief

The Joint Committee on Public Service held a hearing on the Town's Special Act to remove the position of Police Chief from Civil Service. Mr. Pacheco noted that the Committee issued a favorable report and the bill will be moved to the full House and Senate for a vote. This legislation can be dealt with outside of the normal session.

4) Cemetery Historical Designation

The Lancaster Historical Commission will be working with Mass Historical Commission to seek National Register designation for the closed cemeteries in Lancaster. The Town is in line to receive funding from the State for consultant services once they become available.

5) Cable TV License Renewal

The Cable Advisory Committee has issued a Request for Responses for a new 10 year Cable License. Town Administrator Pacheco stated the ascertainment phase is completed and can expect a response from Comcast only.

6) Agricultural Commission Scholarship

The Agricultural Commission in working with World Farmers, Inc., has provided \$4,500 in scholarship monies for student pursuing agricultural related study at a 2 or 4 year program.

7) Brockelman Road Culvert Design

Town Administrator Pacheco stated the culvert design has been approved by MassDOT. The design is complete, and have received the \$81,000 reimbursement from the Division of Ecological Restoration. He noted that they are now waiting for grant opportunities for construction funding.

8) Green Communities Competitive Grant

Town Administrator Pacheco announced that the Town received \$235,644 in Green Communities monies for lighting and weatherization at Town Buildings. The remaining cost will be funded by MassSave monies, with the exception of the Electric Vehicle replacement. The grant provided \$10,000 towards that cost.

9) Lancaster Electric Aggregation Update

The Lancaster Electric Aggregation Program saved participants a total of \$28,968 in calendar year 2017. Based on a review of rates and meter classification all the benefit was to the residential class with no benefit to commercial and industrial rate payers.

10) State Budget Earmarks

Mr. Pacheco noted that the Town received \$40,000 in the state budget to support the Thayer Field Recreational Campus Project. The funds are allocated within the DCR overall budget.

11) Televising School Committee Meetings

Town Administrator Pacheco reported that they have developed a new cost share approach to televise school committee meetings in which the 3 Town will share the capital cost and Bolton will supply the personnel. This will make the burden more fair and equitable across the district.

12) 2018 Q1 SREC's

The SRECs for the Solar Farm sold for \$380/SREC for the period between January 1 – March 31, 2018.

VII. ADMINISTRATION, BUDGET, AND POLICY
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1. Take vote and execute the Warrant for the 2018 State Primary to be held on September 4, 2018 from 7:00 A.M. to 8:00 P.M.

Selectman Grasso moved to execute the Warrant for the 2018 State Primary to be held on September 4, 2018 from 7:00am -8:00pm. Selectman Sendrowski Seconded. Walter F. Sendrowski vote Aye and Mark A. Grasso vote Aye. [2-0-0]

2. Discuss and review follow-up letter to the Stronach Group regarding the proposed Thoroughbred Racing Facility in Lancaster.

Selectman Grasso moved to table the discussion and review of the follow-up letter to the Stronach Group regarding the proposed Thoroughbred Racing Facility in Lancaster. Selectman Sendrowski Seconded. Walter F. Sendrowski vote Aye and Mark A. Grasso vote Aye. [2-0-0]

3. Lancaster EMS: Write-off Uncollectable Billings

It was noted that write-off of the uncollectable billings for the Lancaster EMS was smaller write-off than in previous years. Town Administrator Pacheco noted that Fire Chief Hanson, who oversees the EMS, reported 92-93 percent of bills were paid.

Selectman Grosso moved to approve the Lancaster EMS Write-off Uncollectable Billings as presented. Selectman Sendrowski Seconded. Walter F. Sendrowski vote Aye and Mark A. Grasso vote Aye. [2-0-0]

VIII. APPOINTMENTS AND RESIGNATIONS

Re-appointments

Recreation Committee – Joe Kennedy, term to expire on June 30, 2021

Selectman Grasso moved to re-appoint Joe Kennedy to the Recreation Committee, term to expire June 30, 2021. Selectman Sendrowski Seconded. Walter F. Sendrowski vote Aye and Mark A. Grasso vote Aye. [2-0-0]

Council on Aging:

Selectman Grasso moved to re-appoint the following to the Council on Aging:

- . *Frank T. MacGrory, 66 South Meadow Road, term to expire June 30, 2021*
- . *M. Judith MacLean, 10 Burbank Lane, term to expire June 30, 2021*
- . *Jo Agnes Santangelo, 185 Bolton Road, term to expire June 30, 2021*

Selectman Sendrowski Seconded. Walter F. Sendrowski vote Aye and Mark A. Grasso vote Aye. [2-0-0]

Appointments:

Conservation Commission:

Selectman Grasso moved to table the following appointments to Conservations Commission:

- . *Donald H. Chaisson, 710 George Hill Road,*
- . *Thomas Seidenberg, 748 George Hill Road,*

Selectman Sendrowski Seconded. Walter F. Sendrowski vote Aye and Mark A. Grasso vote Aye. [2-0-0]

IX. LICENSES AND PERMITS

1. Consider and take action Still River Winery, Cynthia Larson, Director, 104 Bolton Road, Harvard, MA – Application for License to sell wine at the Bolton Fair, to be held on August 10th-12th, 2018 from 9:00 A.M. to 6:00 P.M.

Selectman Grasso moved to approve the Still River Winery Application for license to sell wine at the Bolton Fair, to be held on August 10-12, 2018 from 9:00am to 6:00pm. Selectman Sendrowski Seconded. Walter F. Sendrowski vote Aye and Mark A. Grasso vote Aye. [2-0-0]

2. Request to use the Town Green for the Thayer Memorial Library's Teddy Bear Picnic to be held on Tuesday, August 7, 2018.

Selectman Grasso move to approve Thayer Memorial Library's request to use the Town Green for the Teddy Bear Picnic to be held on August 7, 2018. Selectman Sendrowski Seconded. Walter F. Sendrowski vote Aye and Mark A. Grasso vote Aye. [2-0-0]

X. NEW BUSINESS *

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

Town Administrator noted that there is a request from the Peter Murphy Players to use the Town Hall Auditorium on August 17th-19th for their upcoming musical, *Man of La Mancha*.

Selectman Grasso moved to approve the Request from the Peter Murphy Players' to use the Town Hall Auditorium for the musical production *Man of La Mancha* to be held on August 17th, 18th and 19th 2018. Selectman Sendrowski Seconded. Walter F. Sendrowski vote Aye and Mark A. Grasso vote Aye. [2-0-0]

XI. COMMUNICAITONS


Next Board of Selectmen's meeting will be held Monday, August 20, 2018 at 6:00pm in Nashaway Room, located in the Prescott Building.

XII. ADJOURNMENT

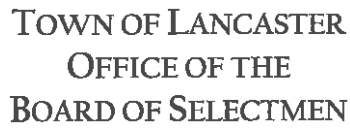
Seeing no further business, on Motion by Selectman Grasso, seconded by Selectman Sendrowski. It was unanimously voted by the Board of Selectmen to adjourn at 6:35 P.M.

Respectfully submitted

Kathleen Rocco
Executive Assistant



Walter F. Sendrowski, Clerk
Approved and accepted: 8/27/18



ORLANDO PACHECO, TOWN ADMINISTRATOR
KATHLEEN A. ROCCO, EXECUTIVE ASSISTANT

NAME	ADDRESS AND/OR AFFILIATION
Sara Argold	The Item newspaper
BRIAN LUSSIER	2100 Lakeview Ave Dorset MA
Tim Mando	148 Spier Bridge Rd. Lancaster
Tim, Paula, Hannah Cantner	55 Fire Rd. 10, Lancaster, MA.
Tom Colley	159 HILL STREET LANCASTER, MA
ELIZABETH COLLEY	