



LANCASTER BOARD OF SELECTMEN
Special Meeting
Minutes of Thursday, October 19, 2017

I. CALL TO ORDER

Chairman Stanley B. Starr, Jr. called the Special Meeting the Board of Selectmen to Order at 6:00 P.M. in the Lancaster Community Center, 39 Harvard Road, Lancaster, Massachusetts. Present were Selectmen Walter F. Sendrowski, Mark A. Grasso, Jr., and the Town Administrator Orlando Pacheco was not present.

II. ADMINISTRATION, BUDGET, AND POLICY

Review and take action on the Land Confirmation, Acquisition and Use Agreement between North Lancaster, LLC and the Town of Lancaster

The Board of Selectmen reviewed the revised Land Confirmation, Acquisition and Use Agreement between North Lancaster, LLC and the Town of Lancaster.

Selectman Sendrowski moved to approve the Agreement as presented. Selectman Grasso Seconded. Walter F. Sendrowski vote Aye, Mark A. Grasso, Jr. vote Aye and Stanley B. Starr, Jr. vote Aye. 3-0

III. OTHER BUSINESS*

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

Special Town Meeting Warrant Articles


Review of the draft Articles for the Special Town Meeting Warrant, per the direction of Town Counsel, to removed Article 4 regarding the Memorial Elementary School Building.

Selectman Sendrowski moved to remove Article 4 on the Special Town Meeting Warrant and accept the three Articles as presented. Selectman Grasso Seconded. Walter F. Sendrowski vote Aye, Mark A. Grasso, Jr. vote Aye and Stanley B. Starr, Jr. vote Aye. 3-0

IV. ADJOURNMENT

Seeing no further business, on Motion by Selectman Sendrowski, seconded by Selectman Grasso, it was unanimously voted the Board of Selectmen adjourned at 6:39 P.M.

Respectfully submitted


Walter F. Sendrowski, Clerk
Approved and accepted: 11/6/17