



LANCASTER BOARD OF SELECTMEN
Special Meeting Minutes
Nashaway Meeting Room in the Prescott Building
Monday, July 29, 2019
2:30 P.M.

I. CALL TO ORDER

Chairman Stanley B. Starr, Jr. will call the meeting to Order at 2:30 P.M., in the Nashaway Meeting Room located at the Prescott Building, 701 Main Street, Lancaster, MA. 01523

II. ADMINISTRATION, BUDGET, AND POLICY

1. Review and take action on MassWorks Infrastructure Grant Application for the Lunenburg Road (Route 70) Water Main and Pedestrian Improvements.

Town Administrator Orlando Pacheco gave some background regarding the Grant Application. He noted that the Town is applying for is a \$8Million grant, in which not only will be for the Water Main on Route 70, but also making sure that Route 70 has safe pedestrian access. Mr. Pacheco also stated that this is just the first step in grant application process.

Selectman Sendrowski moved to approve the MassWorks Grant for the Lunenburg Road (Route 70) Water Main and Pedestrian Improvements. Selectman Moody Seconded. Walter F. Sendrowski vote Aye, Jay M. Moody vote Aye and Stanley B. Starr, Jr. vote Aye. [3-0-0]

Selectman Sendrowski moved to authorize the Town Administrator to apply for a MassWorks Grant for the Lunenburg Road (Route 70) Water Main and Pedestrian Improvements. Selectman Moody Seconded. Walter F. Sendrowski vote Aye, Jay M. Moody vote Aye and Stanley B. Starr, Jr. vote Aye. [3-0-0]

2. Review Meeting Dates of Boards and Committees coming before the Board of Selectmen.

Mr. Pacheco submitted to the Selectmen a meeting date list for the Boards and Committees, beginning in September. He noted that this is not set in stone and will need to go to the Boards and Committees for their availability. The list is as follows:

- Police/Fire/Inspections
- Planning/ZBA/Conservation
- Community on Disability/COA/Veterans
- DPW/Recycling
- TML Board of Trustees/Historical
- Finance/IT
- Cultural Council/Town Clerk

III. NEW BUSINESS * - NONE

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




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IV. ADJOURNMENT

Seeing no further business, on Motion by Selectman Sendrowski, seconded by Selectman Moody, it was unanimously voted the Board of Selectmen adjourned at 2:48 P.M.

Respectfully submitted

Kathleen Rocco
Executive Assistant


Walter F. Sendrowski, Clerk
Approved and accepted: 8-19-19