



**LANCASTER BOARD OF SELECTMEN
JOINT MEETING WITH FINANCE COMMITTEE
MINUTES OF OCTOBER 2, 2017**

I. CALL TO ORDER

Chairman Stanley B. Starr, Jr. will call the meeting to Order at 6:00 P.M. in the Auditorium located at the Mary Rowlandson Elementary School, Hollywood Drive, Lancaster, MA. 01523. Present were Selectmen Walter F. Sendrowski, Mark A. Grasso, Jr., and Executive Assistant Kathleen Rocco. Town Administrator Orlando Pacheco was not present.

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.

Kevin Younkin of 111 Goss Lane, came before the Board to expressed concerns regarding the Special Town Meeting Warrant Article 14 submitted by the Conservation Commission. Chairman Starr noted that Mr. Younkin can speak to his concerns this evening at the Special Town Meeting.

III. SCHEDULED APPEARANCES & PUBLIC HEARING

6:00 P.M. Win Clark to come before Board of Selectmen to discuss upcoming events for Halloween on Town Green. He noted that the event will be the same as previous years with one addition which will be live music being played on the Town Hall front steps.

IV. TOWN ADMINISTRATOR'S REPORT - None

V. APPROVAL OF MEETING MINUTES

Selectman Grasso moved to approve and accept the Regular Meeting Minutes of September 18, 2017. Selectman Sendrowski Seconded. Walter F. Sendrowski vote Aye, Mark A. Grasso, Jr. vote Aye and Stanley B. Starr, Jr., vote Aye. 3-0

VI. APPOINTMENTS AND RESIGNATIONS -

Appointments:

1. Constable

Selectman Sendrowski moved to appoint Chief Edwin Burgwinkel, as Constable, term to expire June 30, 2020. Selectman Grasso Seconded. Walter F. Sendrowski vote Aye, Mark A. Grasso, Jr. vote Aye and Stanley B. Starr, Jr., vote Aye. 3-0

VII. ADMINISTRATION, BUDGET, AND POLICY

1. Review and take action of disposition of parcel 14-13.

Selectman Sendrowski moved to withdraw the foreclosing proceedings on the parcel unknown (parcel 14-13). Selectman Grasso Seconded. Walter F. Sendrowski vote Aye, Mark A. Grasso, Jr. vote Aye and Stanley B. Starr, Jr., vote Aye. 3-0

2. Review of Special Town Meeting Warrant Articles.

The Selectmen noted that they have reviewed the Special Town Meeting Warrant Articles.

3. Review and take action of disposition of other town owned properties as described in Special Town Meeting Warrant of October 2, 2017.

Selectman Sendrowski moved to support the disposition of other town owned properties as described in the Special Town Meeting Warrant of October 2, 2017. Selectman Grasso Seconded. Walter F. Sendrowski vote Aye, Mark A. Grasso, Jr. vote Aye and Stanley B. Starr, Jr., vote Aye. 3-0

4. Review and take action on opening the Warrant for Special Town Meeting scheduled for November 6, 2017.

Selectman Grasso moved to open the Warrant for Special Town Meeting scheduled for November 6, 2017, subject to finalization of the Warrant. Selectman Sendrowski 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 (Special License) Beer/Wine License - Lancaster Fairgrounds/Bolton Fair, Inc. for Minuteman Road Club Cyclecross Bicycle Race to be held on October 8, 2017 from Noon-5pm.

Selectman Sendrowski moved to grant the One Day (Special License) Beer/Wine License - Lancaster Fairgrounds/Bolton Fair, Inc. for Minuteman Road Club Cyclecross Bicycle Race to be held on October 8, 2017 from Noon-5pm, subject to Police Chief's approval. Walter F. Sendrowski vote Aye, Mark A. Grasso, Jr. vote Aye and Stanley B. Starr, Jr. vote Aye. 3-0

2. One Day (Special License) Beer/Wine License – Friends of Lancaster Seniors, Inc. for a Dinner Dance to be held on January 27, 2018 from 6:00pm to 10:00pm.

Selectman Grasso moved to approved the One Day (Special License) Beer/Wine License – Friends of Lancaster Seniors, Inc. for a Dinner Dance to be held on January 27, 2018 from 6:00pm to 10:00pm. Selectman Sendrowski Seconded. Walter F. Sendrowski vote Aye, Mark A. Grasso, Jr. vote Aye and Stanley B. Starr, Jr. vote Aye. 3-0

3. One Day (Special License) Beer/Wine License – First Church of Christ – Wedding to be held on October 8, 2017.

Selectmen Sendrowski moved to grant the One Day (Special License) Beer/Wine License – First Church of Christ – Wedding to be held on October 8, 2017 pending approving proper paperwork. Chairman Starr Seconded. Walter F. Sendrowski vote Aye, Mark A. Grasso, Jr. Abstains and Stanley B. Starr, Jr. vote Aye. 2-0-1

IX. COMMUNICATIONS

Next Board of Selectmen's Meeting will be held on Monday, October 16, 2017 at 6:00 p.m. in the Meeting Room at the Community Center.

X. OTHER BUSINESS - None

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 6:11 P.M.

Respectfully submitted

Kathleen Rocco
Executive Assistant

Walter Sendrowski

Walter F. Sendrowski, Clerk

Approved and accepted:

Oct. 16, 2017