



**LANCASTER BOARD OF SELECTMEN
Special Meeting Minutes
Of Wednesday, May 19, 2021**

I. CALL TO ORDER

Chairman Jay M. Moody called the Regular Meeting of the Board of Selectmen to Order at 6:00 P.M. via ZOOM™. Present were Selectmen Jay M. Moody, Jason A. Allison, Alix Turner and Town Administrator Orlando Pacheco.

<https://us02web.zoom.us/j/84703373281>

Meeting ID: 847 0337 3281

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.***

Chairman Jay Moody recognized resident Mark Grasso. Mr. Grasso requested that because the Commonwealth's state of emergency is scheduled to end on June 15, that the Board of Selectmen contact Lancaster's legislative delegation to urge them to support continued relaxed restrictions to Open Meeting Law so that Boards can continue to use Zoom or hybrid meetings. He also encouraged the Board of Selectmen to direct the IT Director to continue to work with technology to enable all boards to meet via Zoom so that citizens have easy ways to attend and participate in meetings. Mr. Moody supported this idea. Resident Frank Streeter supported this as well.

Selectman Turner thanked the voters for electing her to the Board of Selectmen. She stated that she wants to represent all residents of Lancaster, and that she wants to hear from residents and to encourage transparency in Town government, and to unify Lancaster. She shared a new email address that she has established, turnerselect@gmail.com, and her cell phone number, 970-592-0284. She too supports Mr. Grasso's request regarding Open Meetings. She hopes to see the board follow Robert's Rules of Order as well as established policies and bylaws. She would like to see all "backup materials" provided in the Selectmens' packets available on the Town website so that citizens could also see the material; to see more communication from

the Board of Selectmen on social media using official Town pages, and to communicate with citizens via inserts in the Town tax bills or census mailings.

III. APPROVAL OF MEETING MINUTES

Approve and take action Regular Meeting Minutes April 5, 2021.

Approve and take action on Special Meeting Minutes of April 9, 2021, April 14, 2021 and April 21, 2021

Mr. Allison requested that the minutes of April 5 be amended to include specific questions he had asked of Tie & Bond regarding Keating, and that the minutes of Board of Selectmen's Special Meeting April 14th be amended to include the specific statements made by the Finance Committee as to why they do not recommend a Prop 2-1/2 override.

Selectman Allison moved to approve the Regular Meeting Minutes of April 9, 2021. Selectman Moody Seconded. Jason A. Allison vote Aye, Jay M. Moody vote Aye and Alexandra W. Turner abstained. [2-0-1]

Mr. Allison stated that Mrs. Rocco sent an email earlier today requesting that the Board of Selectmen table the minutes of April 21.

IV. SCHEDULED APPEARANCES & PUBLIC HEARINGS

The Division of Capital Asset Management and Maintenance (DCAMM) to discuss the disposition of Lancaster's School for Girls was schedule to present at 6:05 p.m.

Lisa Verrochi, Senior Project Manager, from DCAMM, along with Stephen Andrews, Director of the Office of Real Estate Management, and Deputy Commissioner Paul Crawley offered a PowerPoint presentation regarding surplus property on Old Common Road which has been closed since the mid 90's. This was a preliminary, informational presentation; their goal is redevelop this asset and put it into active use. They want to discuss their Sale Partnership model with Lancaster.

Ms. Turner asked questions regarding the timeframe. Ms. Verrochi responded that it's driven by the legislation, so it's difficult to tell, but the first step would be Lancaster's deciding to move ahead. No timeline can be established until legislation is complete.

Mr. Andrews stated that this meeting is the first step in working collaboratively for Lancaster to take control of the property and then incentives can be discussed.

A variety of topics were brought up, including Ms. Turner's notes about a leaking power plant, DPW request for additional well, and mixed-use development.

Chairman Moody recognized resident Victoria Petracca who had questions regarding the use of this parcel for affordable housing and potential costs to the Town.

Mr. Allison would like more information from towns in the Commonwealth that have worked on similar projects with DCAMM. Stephen Andrews suggested that the Board of Selectmen conduct due diligence and contact three towns. He will try to get a contact person to help Mr. Pacheco reach out directly to the Board of Selectmen or town administrator in towns to discuss their experience with DCAMM.

Mr. Pacheco advised the Board that we want to be ready in the next 60 days to issue an RFP for our own plan and consultant, because we want to have an idea of what we want to do when the property is conveyed so that way you can immediately go to that next steps. Mr. Allison stressed that he believes there is need for research beginning immediately so that the Town does not enter into any agreements that may be more work than anticipated. Ms. Turner suggested that this topic needs an in-depth meeting solely devoted to DCAMM, particularly to explore topics such as affordable housing.

Resident George Frantz had questions regarding the historic significance of the property and the involvement of the State Historic Register. He asked if a tour of the property, either actual or by video, could be available to residents. Mr. Andrews stated that there should be no problem with this and that he would prefer an actual tour.

Ms. Petracca requested that this presentation be posted online; Mr. Andrews stated that he'd have to clear this with his department. Ms. Petracca additionally asked if there was an appraisal of the property; representatives of DCAMM said an appraisal has not been done.

Resident Debra Williams stated that she is a neighbor of the property in question and that the property has not been open to the public for many years. She would encourage a tour so that residents in the area could see what's there, and would encourage a neighborhood or citizens group to be part of the discussion process. She also asked the status of an existing lease.

Mr. Moody stated that the Board of Selectmen would work on plans for a tour. Mr. Andrews asked Mr. Pacheco to coordinate a tour. Questions were raised regarding the status of Perkins relative to this property. Mr. Russell questioned how the property would be valued.

V. BOARDS, COMMITTEES AND DEPARTMENTS REPORTS - NONE
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VI. TOWN ADMINISTRATOR REPORT
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Mr. Pacheco has been working with Mike Antonellis dealing with some revisions to the bylaws for permitting process because there's been information from the EPA that Stormwater permitting will go to the planning board. The EPA seems to be pushing for Conservation Commissions to be the stormwater authority, as opposed to the planning board. Under the storm water by law, the planning board is the permitting authority. We need to look at best practices.

Mr. Pacheco reported to follow up to previous meetings that the vaccination clinic is now, with

the help of our legislative delegation, open at Devens, so that there is now more availability in the Nashoba Valley/North Central Mass area.

Mr. Pacheco noted that the Town Offices will be closed Friday, June 18, 2021, in observance of Juneteenth, a new official state holiday.

The postcard for the Annual Town Meeting has been finalized and will go out as an Every Door Direct Mailing (EDDM). Ms. Turner stated that this would be a good vehicle to provide citizens with information on voter registration. She questioned how the mailing went out and Mr. Pacheco will double check.

Mr. Pacheco mentioned that our dispatch executive director Ross Kuhn has taken a job in California, and that Jack Peril, a longtime Chelmsford Fire Chief, has been appointed Interim Executive Director. A search process has begun and Mr. Pacheco expects that it will take 2-3 months to have someone new on board. He clarified that this process is managed by the Administrative Board of the Dispatch District, a combination of Town Administrators, Fire Chiefs, and Police Chiefs. The final decision will be made by the District's Town Administrators.

Mr. Moody inquired as to the status of the Annual Town Report. Mr. Pacheco stated that although it has been prepared in the past by the Town Clerk, he thinks that the Selectmen's Office should handle it this year so as not to add additional work for the new Town Clerk. Information previously submitted is no longer available, so departments will need to resubmit their reports. He does not believe it is possible to have this finished by Annual Town Meeting.

VII. ADMINISTRATION, BUDGET, AND POLICY

1. Reorganization of Select Board

Mr. Pacheco explained that typically the Clerk becomes Chair the following year, the Chair would then become a member, and the member would become Clerk. This has not been followed for several years. Ms. Turner stated that this is part of Board of Selectmen's Procedures. Mr. Allison moved, per MGL Section 52, to appoint Jay Moody as the Board's signatory for approval of bills/warrants. Ms. Turner seconded the motion but had questions, stating that the Municipal Modernization Act a designee to sign bills/warrants; she questioned whether or not additional members could still sign. Mr. Pacheco explained that this is just a process to expedite payments, but all warrants are kept on file so that they can be reviewed by any and all members. Mr. Allison requested that he go on record as supporting Mr. Moody as designee, and credited past Selectman Walter Sendrowski with handling this well.

Mr. Allison asked Mr. Pacheco for clarification on Section 52, "Provided, however, that the Member shall make available to the board at the first meeting following such an action, a record of such actions." Mr. Pacheco verified that this means that we need to keep the warrant on file. Ms. Turner stated that she would like to sign all invoices; Mr. Pacheco re-affirmed that all Board members are welcome to sign or review invoices.

Selectman Allison moved per MGL Section 52, to appoint J. Moody as the Board's signatory for approval of bills/warrants. Selectman Turner Seconded. Jason A. Allison vote Aye, Jay M. Moody vote Aye and Alexandra W. Turner vote Nay. [2-1-0]

Selectman Moody moved to appoint Selectman Allison Chairman of the Board of Selectmen for the upcoming fiscal year. Selectman Turner Seconded. Jason A. Allison vote Aye, Jay M. Moody vote Aye and Alix Turner vote Aye. [3-0-0]

Selectman Turner moved to appoint Selectman Moody Clerk of the Board of Selectmen for the upcoming fiscal year. Selectman Turner Seconded. Jason A. Allison vote Aye, Jay M. Moody vote Aye and Alexandra W. Turner vote Aye. [3-0-0]

2. Discuss goals for next year: Town Administrator and Select Board

Mr. Moody presented his list of goals: 1. Commercial development and affordable housing; 2. Communications with the community for public involvement; 3. Town walkability, i.e., trails and sidewalks; 4. Hybrid meetings, Zoom plus live; 5. Town report; 6. Online harassment and Code of Conduct policies.

Ms. Turner suggested that Mr. Pacheco also propose some goals, that the goals need measurable metrics. She suggested that this topic should be taken up in a working meeting.

Mr. Allison asked Mr. Moody if this agenda item is specific to the Town Administrator's performance review. Mr. Moody stated this topic only applies to the coming year, both to the board and to Mr. Pacheco.

Mr. Moody stated that the Board of Selectmen needs to have in place goals for the Town Administrator prior to July 1. He will send the performance review criteria as defined in the Town of Bolton for the Board's review.

Ms. Turner suggested the Massachusetts Municipal Association (MMA) as an additional resource. Ms. Turner stated that goals need to be developed for the Human Resources Director.

Mr. Allison and Mr. Pacheco agreed to meet offline to better schedule Board of Selectmen meeting so that some meetings could be dedicated to administrative topics.

Mr. Allison spoke to his goals: he thinks the Town will best be served by making sure the Town Administrator's job description is reasonable and has attainable goals.

3. Recycling future

Mr. Moody received a call from the person currently managing recycling, advising the Board of Selectmen that the price of recycling has gone up and asking if the Board of

Selectmen could put more money toward recycling. Mr. Pacheco has pulled the financials and they are currently at a break-even, but this can fluctuate. Ms. Turner requests that for further conversation the Board of Selectmen should have the numbers to meet with the Recycling Committee and possibly the Nashoba Valley Climate Coalition.

Mr. Pacheco will take as an action item providing the numbers to the Board of Selectmen; he requests that when Board of Selectmen members request an agenda item, providing information to the staff will help them provide more and better information.

Mr. Allison recognized resident Larry Shoer, who spoke to the difficulties currently faced by the Recycling Committee. Mr. Allison summarized the discussion, asking Mr. Pacheco to advise the Board as to whether they needed to take action.

4. Citizen items for town meeting complete and agreed upon?

Mr. Moody verified that he had requested this item. He wanted to verify that any errors in prior drafts had been corrected. Mr. Allison stated that he was working with Mr. Jackson and Mr. Williston on Article 10 and that he needed to provide Mr. Pacheco with an update. Mr. Moody stated that the goal is to have all of this done two weeks ahead of time and to have the draft warrant on the website for final review.

Ms. Turner asked if the Board was going to re-open the warrant. Mr. Pacheco stated that the Warrant is closed and has gone to print; he asked the Board of Selectmen if in their opinion it needs to be re-opened. Mr. Pacheco stated that he hasn't been approached with needs for any additional articles.

It was verified that Annual Town Meeting will be June 21st at 7:15 pm, with a Special Town Meeting at 7:00 pm, at the Bolton Fairgrounds and that there is availability for a second night if needed.

5. Communication with town residents

The Board brainstormed a variety of ideas for better communication, such as enclosures with the census or tax bills. Topics might include upcoming events, voter registration, library programs, etc. Further discussion was held about social media; Mr. Allison wanted to state for the record that there are no official Town social media pages, although there are many private pages.

Mr. Pacheco stated that an official one that was strictly informative might be useful for things like notifying the public that hydrants were being flushed, but not to invite dialogue.

6. Memorial Day Ceremony Update

There will be exercises on the Green and a small march to the Public Safety Center. People are invited to join, and it is hoped they will remain distant and respectful.

7. Have members of Memorial School Reuse Committee all been sworn in?

Mr. Allison asked if all members had been sworn in.

Ms. Turner noted that she had been appointed to the Committee prior to becoming a Selectman, and has not been sworn in at this time.

Town Administrator Pacheco stated No; noting that they are waiting for the Historical Commission to designate their representative. Mr. Pacheco reported that a few residents have asked to increase the committee size from seven to nine. Mr. Allison asked Mr. Pacheco to follow up with members who are believed to be on the committee.

8. To add 32 Carter Street to the list of approved income eligible housing units

Resident Victoria Petracca brought to the Board of Selectmen a for consideration a house in Lancaster that is deed restricted, originally built by Habitat for Humanity, and meets all criteria for subsidized housing but has never been formally added to the Town's subsidized housing inventory. She introduced Carolyn Read from the Housing Trust to speak to how the Town might receive credit for this property. Ms Read presented a draft of a LIP LIU application. She would like to see a deed restriction in perpetuity. A marketing plan would need to be submitted and the Board of Selectmen would need to approve same in order to submit the Marketing Plan and the application for DCD.

Mr. Allison asked if Ms. Petracca was speaking as the Chair of the Affordable Housing Trust. She responded in the affirmative. He asked about timing needs for this request; this property has been eligible for a number of years, probably since 2008, and will continue to be eligible.

Selectman Moody moved to approve the application to the DCD to have the property at 32 Carter Street added to the list of approved income eligible housing units. Selectman Turner Seconded. Jason A. Allison vote Aye, Jay M. Moody vote Aye and Alix Turner vote Aye. [3-0-0]

9. Recount process explained

Mr. Moody requested an explanation of the recount process, in anticipation that there may be a recount of the recent Board of Selectmen's election. Mr. Pacheco explained that typically the Town Clerk and the Registrars will just review the ballots and the candidates have the ability to question ballots as they are counted. Mr. Moody asked about the cost of this process. Mr. Pacheco explained that this may vary depending on the cause of the recount; it may or not involve Town Counsel, a police detail, employee costs.

10. Flag pole by monuments on green

Mr. Moody stated that he'd noticed there was no flag on the green next to the monuments, and he wondered why. Mr. Pacheco answered that the anchor is being repaired and should be done this week, well in time for Memorial Day.

11. Electronic sign at public safety

Mr. Moody asked for this item to be placed on the agenda because he had received feedback that the existing light-up sign was not working. Mr. Pacheco stated that he is adding the purchase of a new sign to the Capital Plan. In Mr. Pacheco's opinion repairing the existing sign is not a good solution. A new one is approximately \$15,000 and repair estimates are about \$7,500. A new one would be better technology, making it easier to send messages. The Board of Selectmen requested Mr. Pacheco provide updated pricing.

12. Solar hookup with stop work orders

Mr. Moody asked for a status update on Stop Work orders that have been issued. Mr. Pacheco explained that there had been one Stop Work order issued early on by the Electrical Inspector; that has since been lifted. Current Stop Work orders have been issued by the Planning Board or Conservation Commission. The issues are currently in court and there is currently no action that the Board of Selectmen might take to move this along. Mr. Pacheco is helping the relevant committees coordinate the process.

13. Hiring policies including recruitment

Mr. Allison verified that this topic falls under the purview of the Human Resources Director; Mr. Moody had questioned why some recent hiring ads had been placed by parties other than the HR Director. Mr. Allison spoke to the priorities defined by the Board of Selectmen for the HR Director. Her first priority is to review CORI, I-9's, and personnel files. Her second priority is training. She has completed the recruitment of the Acting Assistant Town Clerk and off boarding the Assessor, the recruitment of Town Clerk, and recruitment of Health Code Response Assistant. Her next priority will be recruitment of the Director of Planning and Community Development.

Mr. Allison explained that he is the Board's liaison to the HR Director. Ms. Turner feels that there is much work to be done in this area and she would like to be involved. She feels strongly that there needs to be a Personnel Board. Mr. Allison suggested that he share the existing priority list before the Board of Selectmen discusses changes.

Mr. Pacheco explained to Mr. Moody that the recent postings had been easily created because they were both for union positions, and as such were pre-determined. The HR Director was involved in discussions about best practices for attracting candidates.

14. Discussion on Contract Notification Procedure

Mr. Allison stated that he had recently learned that several municipal contracts include automatic renewal clauses, and as such, if the Board of Selectmen takes no action in a contract-defined timeframe, they have no say as to the renewal of said contract. He would like to see a schedule of all contracts up for renewal in a fiscal year, with dates of contract expiration and the renewal timeframe, so that the Board of Selectmen can plan in advance for contract negotiation.

Selectman Allison moved that at the first regular Board of Selectmen meeting of February of each year the Town Administrator shall present all contracts which require attention for the upcoming year. No action was taken on the motion; Mr. Allison requested that the motion be tabled.

The Town Administrator and the Board of Selectmen will then discuss and agree on a schedule for each of the contracts to be mitigated.

Ms. Turner stated that this concept was good, but that it was Mr. Pacheco's job to monitor contracts and to notify the Board of timing for renewal. She also mentioned that February 1 may not be the appropriate time since not all contracts terminate at the same time and that renewal clauses may vary in length.

Ms. Turner stated that the Town had recently missed the timeline for renewal of the Fire Chief contract. Mr. Pacheco responded that this was not entirely accurate, because the contract did not expire until June 30. He clarified that all contracts now have a June 30 expiration date so that it's easier to manage. Mr. Pacheco suggested that he distribute a list of all contracts and renewal dates for consideration.

Selectman Turner moved to that the Town Administrator advise the Board of Selectmen of contract renewal four months in advance. There was no second; motion failed.

It was agreed upon that Mr. Pacheco will provide the Board with more information on existing contracts and renewal periods.

15. Review and take action on Lancaster Town Forest Legacy Project Proposal

Mr. Pacheco provided a summation of a presentation at an earlier meeting by the Nashua River Watershed Association. They have requested a letter of participation for a Forest Legacy Grant. It would involve a conservation restriction on portions of the Town Forest not currently restricted. Should funds from the grant impact Lancaster, there could be a requirement for some type of match. If the grant is used for communities other than Lancaster there would be no financial impact to Lancaster.

Selectman Turner moved to approve the Letter of Participation as drafted. Selectman Moody Seconded. Jason A. Allison vote Aye, Jay M. Moody vote Aye and Alexandra W. Turner vote Aye. [3-0-0]

16. Discussion on the Municipal Aggregation Pricing

Mr. Pacheco presented an open issue on the Town's Municipal Electric Aggregation pricing. The Town's current aggregate pricing is based on the renewable portfolio standard, the guidance that suppliers have to follow in terms of how much renewable energy is in a suppliers mandated contract. Lancaster is currently at 49%. There is a new option offered by the Nashoba Valley Climate Coalition that would bring the amount of renewable energy to 100%.

Joining the meeting are Mark Kappadon and Denise Allard from Colonial Power Group, who currently manage the program. If the 100% option is selected, the impact on price goes from 10 cents a kilowatt hour to almost 14. So with the new option, at least environmentally you're doing a greater service, but you're also adding pricing to somebody's electric bill in a program.

When Lancaster initiated the municipal aggregation process the goal was to reduce pricing for residents, not necessarily for environmental attributes. This is a timely discussion because this is the time of year that energy prices are lowest.

Mr. Allison stated for the record that he may not be able to vote on this topic due to potential conflicts; he will consult the State's Board of Ethics.

The Board of Selectmen advised Mr. Pacheco that they would like to postpone this conversation until they have received more pricing information, the current Energy Services Agreement, and the RFP used by the Town to select Colonial.

17. Review and Take Action, License for Electric Car Charging Stations

Mr. Pacheco explained that he was originally asked by the Nashoba Valley Climate Coalition to try to get more electric vehicle charging stations, leading to discussions with the schools. A preliminary design was flawed, and we have now reconfigured that design that will work for up to five EV charging stations. He explained that we probably will not get all five, that three is more likely. They would be in school parking lots, and during non school hours would be available for resident use.

National Grid has designed a new service and they would need a license agreement. Mr. Allison asked about the cost to the Town. Mr. Pacheco responded that the cost of the stations would probably be about \$10,000, but that the Board of Selectmen was not being asked to approve funding tonight, only to authorize National Grid to at least start designing the poles and start to run the service line. Mr. Pacheco has secured grants in the amount of \$110,000 toward funding this project. The stations would be metered and the cost of the charge would be to the user, not the Town.

Ms. Turner would like to see a copy of the license. The Board of Selectmen will wait to see more information and will vote at the next meeting.

VIII. APPOINTMENTS AND RESIGNATIONS

Alternate Building Commissioner
Robert Lanciani, term to expire June 30, 2022

Second Alternate Building Commissioner
James Salmon, term to expire June 30, 2022
Economic Development Committee
To be considered as member: Glenn E. Fratto, 300 Red Tail Way

The Building Commissioner is looking to appoint Alternate Building Commissioners to provide coverage when he is not available. There is no resignation to accept prior to appointment, because these are additional alternates, only paid for work performed. Ms. Turner questioned cost to the Town and it was clarified by Mr. Pacheco that these are non-benefited positions.

Tony Zahariadis (Building Commissioner) responded to Board questions regarding the need for these positions.

Ms. Turner made a Motion to appoint Robert Lanciani as Alternate Building Commissioner, term to expire June 30, 2022, to appoint James Salmon as Alternate Building Commissioner, term to expire June 30, 2022, and to appoint Robert Lansing as Alternate Building Commissioner, term to expire June 30, 2022. Selectman Moody Seconded. Jason A. Allison vote Aye, Jay M. Moody vote Aye and Alexandra W. Turner vote Aye. [3-0-0]

Mr. Allison questioned whether the Chairman of the Economic Development Committee had been notified of a new appointment of Glenn Fratto. Because it was unclear as to whether or not this had been done, the matter was tabled to the next meeting.

Mr. Allison had questions regarding the Search Committee for the Community Development Planning Director. Mr. Pacheco advised that the Board of Selectmen determines the number of members on this committee. It was noted that although Carol Jackson had resigned, the Board of Selectmen had never voted to accept her resignation, so she is still a member. The Planning Board would like someone from their Board to be on the committee.

Mr. Allison suggested that this committee begin meeting, and that a Planning Board member would be appointed as soon as possible. Sandy Charton, HR Director, will be an ex officio member.

Selectman Turner moved to appoint Rob Alex, Mark Finnerty, Mark Grasso, and Jean Rich to the Planning Director Search Committee, with the understanding that Carol Jackson has already been appointed. Selectman Moody Seconded. Jason A. Allison vote Aye, Jay M. Moody vote Aye and Alexandra W. Turner vote Aye. [3-0-0]

Ms. Turner stated that she would like to see the committee bring forward three candidates. She would like the HR Director to check references and to make sure we are in compliance with all hiring processes and procedures. Mr. Allison disagrees and states that he wants to see great candidates regardless of the number of candidates. Mark Grasso noted that if there is only one candidate there may be some implications having to do with Open Meeting Law.

Selectman Allison moved to extend the meeting beyond 10:00 p.m.. Selectman Turner Seconded. Jason A. Allison vote Aye, Jay M. Moody vote Aye and Alexandra W. Turner vote Aye. [3-0-0]

IX. LICENSES AND PERMITS

Class II Renewal Application

B&M Investments doing business as (dba) Modena Motor Group

Mr. Allison asked Mr. Pacheco if the applicant had any outstanding health, building or safety issues. Mr. Pacheco responded none at this time and noted that the application was late and that the applicant has been told that it's important to apply in a timely fashion.

Ms. Turner questioned whether the applicant was a sole proprietor or a partnership and questioned whether or not secondhand car sales were allowed in a residentially zoned area. Mr. Pacheco stated that since the application is a renewal, these questions have been answered in the original permitting.

Mr. Allison agrees with Ms. Turner that he would like answers to this question and requested that the Board of Selectmen table this topic to a later meeting.

Recreation Department – Townwide Yard Sale

Selectman Allison moved to approve the application from the Lancaster Recreation Department for a town wide yard sale to be held on the Town Green on Saturday, June 12, 2021, from 8 a.m. to 1 p.m. Selectman Turner Seconded. Jason A. Allison vote Aye, Jay M. Moody vote Aye and Alexandra W. Turner vote Aye. [3-0-0]

X. NEW BUSINESS *

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

XI. COMMUNICATIONS

Mr. Allison noted that Town Offices will be closed on Monday, May 31, in observance of Memorial Day.

The Board of Selectmen's next regular meeting will be Monday, June 7, via Zoom, at 6 p.m.

Special Town Meeting will be Monday, June 21, 2021, at 7 p.m., followed by the Annual Town Meeting at 7:15 p.m. at the Bolton Fair Grounds.

XII. ADJOURNMENT

Seeing no further business, on Motion by Selectman Moody, seconded by Selectwoman Turner, it was unanimously voted. The Board of Selectmen adjourned at 10:08pm.

Jay M. Moody Clerk
Approved and accepted: 7/13/2021