

# LANCASTER SELECT BOARD Regular Meeting Agenda via ZOOM<sup>™</sup> Monday, June 28, 2021 6:00 P.M.

In accordance with the Open Meeting Law, please be advised that this meeting is being recorded and broadcast over Sterling-Lancaster Community TV

# I. CALL TO ORDER

Chairman Jason A. Allison will call the meeting to Order at 6:00 P.M via ZOOM™

https://us02web.zoom.us/j/82994848514

Meeting ID: 829 9484 8514

## II. PUBLIC COMMENT PERIOD

6:00 P.M. - Opportunity for the public to address their concerns, make comment and offer
6:10 P.M. 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 April 5, 2021, Special Meeting Minutes of April 21, 2021 and May 19, 2021.

## IV. SCHEDULED APPEARANCES & PUBLIC HEARINGS - NONE

## V. BOARDS, COMMITTEES AND DEPARTMENTS REPORTS -

• Update from Planning Director Search Committee member Mark Grasso

## VI. TOWN ADMINISTRATOR REPORT

Town Administrator Orlando Pacheco will update the Board on the status of current projects pending.

## VII. ADMINISTRATION, BUDGET, AND POLICY

- 1. Review and take action to accept a gift on behalf of the Fire Department (Town Administrator)
- 2. Discussion on Administrative Assistant Position for Community Development and Planning (Town Administrator)
- 3. Discussion of Senior Tax Abatement, including history, policies, management and comparisons (Turner, Moody)
- 4. Discussion around single point person to post all meeting and hearings (Moody)
- 5. Discussion on developing a plan for updating the town calendar (Moody)
- 6. Review of the Town Meeting Planning (Moody)
- 7. Town Administrator Evaluation (Select Board)

## VIII. APPOINTMENTS AND RESIGNATIONS

Appointments: (Votes may be taken)

- Interim Police Chief
- Interim Assessor



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Re-Appointments (Votes may be taken)

- Agricultural Commission
  - Maria Moreira, term to expire June 30, 2024
- Animal Control Commission
  - Maribeth Eugene, term to expire June 30, 2024
  - Philip Eugene, term to expire June 30, 2024
- Conservation Commission
  - Donald Chaisson, term to expire June 30, 2024
- Historical Commission:
  - Karen Silverthorn to full member, term to expire June 30, 2024
  - Marica Jakubowicz to full member, term to expire June 30, 2024
  - Jean Watson to Associate member, term to expire June 30, 2022

Annual Appointments term to expire June 30, 2022(Votes may be taken)

- Town Counsel
  - KP Law
- Labor Counsel
  - Mirick O'Connell

## IX. LICENSES AND PERMITS

• Rental Application for Lancaster Town Green requested by Thayer Memorial Library for Zoo on the Go! to be held on July 7, 2021 from 1:00PM – 2:00PM.

## X. OTHER/UNFINISHED BUSINESS

- North Lancaster Settlement
- DCAMM Land Sale Partnership
- Aggregation
- Juneteenth Holiday
- Gazebo Ramp

#### XI. NEW BUSINESS \*

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

## XII. COMMUNICATIONS

- ➤ Town Offices will be closed on Monday, July 5<sup>th</sup> in observance of Independence Day.
- ▶ Next BOS Meeting will be held on Tuesday, July 6, 2021 at 6pm via ZOOM<sup>TM</sup>

## XIII. ADJOURNMENT