



LANCASTER BOARD OF SELECTMEN
Regular Meeting Agenda
Meeting Room in the Lancaster Community Center
Tuesday, January 17, 2017
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 Stanley B. Starr, Jr. will call the meeting to Order at 6:00 P.M. in the Meeting Room located at the Lancaster Community Center, 39 Harvard Road, Lancaster, MA. 01523

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. SCHEDULED APPEARANCES & PUBLIC HEARING -

6:05 P.M. Public Hearing: National Grid's Petition for Installation of Underground Facilities located at:

Main Street – National Grid beginning at a point approximately 25 feet NE of the centerline of the intersection of Main St and Crescent St and continuing approximately 230 feet in SSE direction. National Grid to extend 2-5" conduits with 500 primary from Pole 5 to Pole 4. National Grid to extend 2-5" conduits with 500 primary from current Pole 3 to new Pole 3 location 50FT SSE

IV. TOWN ADMINISTRATOR'S REPORT

Town Administrator Ryan McNutt will update the Board of Selectmen on the status of current projects pending before the Selectmen.

V. APPROVAL OF MEETING MINUTES

Review and take action on the Regular Meeting Minutes of January 3, 2017.
Review and take action on the Special Meeting Minutes of November 3, 2016.
Review and take action on the Special Meeting Minutes of December 27, 2016.



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VI. APPOINTMENTS AND RESIGNATIONS

Appointments:

Housing Authority Commission – Appoint Beverly Fiske, 502 Blue Heron Drive, to fill unexpired term. Term to expire on May 8, 2017.

Memorial School Building Re-use Committee – Joe D'Eramo, 127 Harvard Road, as member, term to expire on June 30, 2017.

VII. ADMINISTRATION, BUDGET, AND POLICY -

1. Review and take action on the Fee Agreement for Legal Services by and between the Town of Lancaster, Massachusetts and Attorney William H. Solomon to perform legal services related to the cable television license renewal processes with Comcast of Massachusetts.
2. Request from Town Residents of Fort Pond Lane to have their street accepted by the Town of Lancaster.
3. Discussion on creating a Street Light Policy.

VIII. LICENSES AND PERMITS - NONE

IX. COMMUNICATIONS

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

X. OTHER BUSINESS

Motion to go into Executive Session, pursuant to MGL, C. 30A, §21(a) #2 to conduct strategy session in preparation for contract negotiations with non-union personnel, specifically the Fire Chief and may or may not reconvene in open session.



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XI. NEW BUSINESS

XII. ADJOURNMENT