



**LANCASTER BOARD OF SELECTMEN
Regular Meeting Agenda
Dexter Room in the Thayer Memorial Library
Tuesday, January 2, 2018
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 Dexter Room located in the Thayer Memorial Library, 717 Main Street, Lancaster, MA 01523.

II. PUBLIC COMMENT PERIOD

6:00 P.M. - Opportunity for the public to address their concerns, make comment and offer
6:05 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. National Grid Pole Hearing – George Hill Road

*Under the provisions of Chapter 166, Section 22 of the General Laws, and any additions thereto or amendments thereof, a Public Hearing is scheduled for **Tuesday, 6:05 pm on January 2, 2018 in the Dexter Room of the Thayer Memorial Library, 717 Main Street, Lancaster, MA** to consider a petition submitted by National Grid, requesting permission to locate poles, wires, and fixtures, including the necessary sustaining and protecting fixture, along and across the following public way:*

George Hill Road – National Grid to install 1 SO Pole on George Hill Road beginning at a point approximately 600 feet East of the centerline of the intersection of Hill Top Road. National Grid to install 1 40C2 pole across from Pole 37.

Also permission to lay and maintain underground laterals, cables and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as each of said petitioners may desire for distributing purposes.

IV. TOWN ADMINISTRATOR'S REPORT

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

V. APPROVAL OF MEETING MINUTES

Review and take action on the Regular Meeting Minutes of December 18, 2017.



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VI. APPOINTMENTS AND RESIGNATIONS

Appointments

Historical Commission: Amy Brown, 218 Sterling Road – Associate Member. Term to expire 6/30/18.

Resignations

Council on Aging – Michele Jones, effective immediately.

VII. ADMINISTRATION, BUDGET, AND POLICY -

1. Review and discussion on the GASB 45 Audit.
2. Lancaster Historical Commission (LHC) request to name the new meeting/reference room on the second floor in the Prescott Building to Lancaster's longtime volunteer – Phyllis A. Farnsworth.
3. Review and take action on Alcoholic Beverages Control Commission (ABCC) 2018 Seasonal Population Increase Estimation Form.

VIII. LICENSES AND PERMITS -

Special (One Day) Liquor License Application – First Church of Christ Unitarian to hold their Annual Papa Pasta Supper on February 3, 2018 from 5:30pm – 8:30pm.

IX. COMMUNICATIONS

- . Town Hall will be closed on Monday, January 15, 2018 in observance of Martin Luther King, Jr. day.
- . Next Board of Selectmen's Meeting will be held on Tuesday, January 16, 2018 at 6:00 p.m. in the Dexter Room.

X. OTHER BUSINESS

XI. NEW BUSINESS *

XII. ADJOURNMENT

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