



**LANCASTER BOARD OF SELECTMEN  
Regular Meeting Agenda  
Prescott Building - Nashaway Room  
Monday, October 15, 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 Nashaway Meeting Room located on the second floor in the Prescott Building, 701 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  
6:10 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 October 1, 2018.

**IV. SCHEDULED APPEARANCES & PUBLIC HEARINGS**

6:10pm Public Hearing:

*Notice is hereby given that a Public Hearing will be held on **Monday evening, October 15, 2018, at 6:10 P.M., in the Nashaway Meeting Room located in the Prescott Building, 701 Main Street, Lancaster, MA** on application of James Monroe Wire & Cable Corp, 767 Sterling Road, Lancaster, MA., for a License to Store 3,356 LP –gas in above ground containers: 2-1000 gallon, 1-500 gallon, 5-120 gallon and 32 fork lift tanks at **767 Sterling Road, Lancaster, MA**. All persons interested in and wishing to be heard on this matter are requested to appear at the aforementioned time and place. Written comment will also be accepted up to time of said hearing*

6:15pm Public Hearing

*Notice is hereby given that a Public Hearing will be held on **Monday evening, October 15, 2018, at 6:15 P.M., in the Nashaway Meeting Room located in the Prescott Building, 701 Main Street, Lancaster, MA** on application of James Monroe Wire & Cable Corp, 767 Sterling Road, Lancaster, MA., for a License to Store 2192 LP –gas in above ground containers: 2-1000 gallon, and 24 fork lift tanks at **842 Sterling Road, Lancaster, MA**. . All persons interested in and wishing to be heard on this matter are requested to appear at the aforementioned time and place. Written comment will also be accepted up to time of said hearing.*

**V. BOARDS, COMMITTEES AND DEPARTMENTS REPORTS - None**

**VI. TOWN ADMINISTRATOR REPORT**

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



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**VII. ADMINISTRATION, BUDGET, AND POLICY**

1. Review and take action on Warrant for State Election
2. North Lancaster, LLC's First Amendment to Land Confirmation, Acquisition & Use Agreement
3. Review and discussion on Guideline for the Senior Citizen Property Tax Work-Off Program
4. Review Special One Day License Fees
5. Request for Letter of Support from Rural Commonwealth – re: State Owned Land

**VIII. APPOINTMENTS AND RESIGNATIONS**

*Resignations:*

Recreation Committee – Jeanne Blauner

*Appointments:*

Recreation Committee – Stephen Hutchingson, 59 Old County Road, term to expire 6/30/2021

*Re-appointments:*

Board of Assessors - Michael Burke, 97 Harvard Road, term to expire 6/30/2021

**IX. LICENSES AND PERMITS**

1. Kalon Farms – Special One Day License Applications for the following:
  - October 21, 2018 – Baby Shower – 2pm – 6pm
  - November 11, 2018 – Baby Shower – 11am – 5pm
2. 4-H request to use the Town Hall Auditorium for the Annual Tree Festival
  - November 26<sup>th</sup> - December 2, 2018

**X. NEW BUSINESS \***

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

**XI. COMMUNICATIONS**

- Sterling-Lancaster Community Television FY18 Annual Report
- Next Board of Selectmen's Meeting is scheduled for Monday, November 5, 2018 in the Nashaway Room.

**XII. ADJOURNMENT**