



LANCASTER BOARD OF SELECTMEN
Regular Meeting Agenda
Meeting Room in the Lancaster Community Center
Monday, October 17, 2016
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 suggestions on operations or programs, except personnel matters. Complaints or criticism directed at staff, volunteers, or other officials shall not be permitted.
6:10 P.M.

III. SCHEDULED APPEARANCES & PUBLIC HEARING

6:10 P.M. Town Clerk Mary De Alderete – Early Voting Hours for Town of Lancaster
6:15 P.M. Amy Wexsler and Keith Kopely – Discussion on 2017 Food Truck Festival
6:20 PM Win Clark – Halloween on the Town Green
6:25 PM Scott T. Farrar, Manager Community & Customer Management National Grid to discuss options for Seven Bridges Road utility pole relocation

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 September 19, 2016.

VI. APPOINTMENTS AND RESIGNATIONS

Appointments

Animal Control Commission: Reappoint Joyce Moody, 144 Seven Bridge Road as member, term to expire June 30, 2019.

VII. ADMINISTRATION, BUDGET, AND POLICY -

Review and Take Action:

- *Warrant for the State Election November 8, 2016 to be held in the Lancaster Town Hall Auditorium from 6:00 A.M. to 8:00 P.M.*



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- *Prescott Building Renovation* – Authorize Project Manager Lamoureux, Pagano & Associates, Inc. to rebid for Sub-bidders and General Contractor (*Ratify Vote*)

VIII. LICENSES AND PERMITS -

Review and Take Action on:

- *Rental Application for Town Hall:* Use of the Great Hall for Troop1 Lancaster - Eagle Court of Honor to be held on October 29, 2016 from Noon – 6:00 pm.
- *License for Event Held on Weekdays :* Thayer Field Foundation to host a Wine Tasting at Kalon Farm
- *Request to use Town Hall :* Lancaster 4H to hold their Annual Tree lighting and Festival
November 28th to put trees together from 6-8pm
Decorating times : Thursday, December 1, 3:00 – 6:00 PM & Friday, December 2, 10:00-12:00PM
Annul Tree Lighting and Santa’s Visit will be December 2, 6:00
Festival of Trees Open for viewing and bidding during the Tree Lighting celebration
December 3, 10 AM to 4:00 pm &
Dec. 4. Viewing and bidding 10:00-2:00pm
with packing up of trees at 2:00 PM

IX. COMMUNICATIONS

Next Board of Selectmen’s Meeting will be held on Monday, November 7, 2016 at 6:00 p.m. in the Meeting Room at the Community Center.

X. OTHER BUSINESS

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

XI. NEW BUSINESS

XII. ADJOURNMENT