



LANCASTER BOARD OF SELECTMEN
Regular Meeting Agenda
Meeting Room in the Lancaster Community Center
Monday, December 19, 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. – 6:10P.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.

III. SCHEDULED APPEARANCES & PUBLIC HEARING

6:00 P.M. Public Hearing – FY17 Community Development Block Grant Application

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 December 5, 2016.

VI. APPOINTMENTS AND RESIGNATIONS

Appointments

Review and take action to appoint Larry Gogolin, 700 Blue Heron Drive, to the Memorial School Re-use Committee, term to expire June 30, 2016.

VII. ADMINISTRATION, BUDGET, AND POLICY -

First Right of Refusal

Review and take action on Chapter 61 A on Parcel A located on Runaway Brook.



LANCASTER BOARD OF SELECTMEN
Regular Meeting Agenda
Meeting Room in the Lancaster Community Center
Monday, December 19, 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

VIII. LICENSES AND PERMITS -

License Applications for 2017 :

1. Atlantic Union College – Lodging House License – Lenheim Hall Dormitory
2. Atlantic Union College – Lodging House License – Preston Hall Dormitory
3. Charlotte Creighton, d/b/a College Town Inn – Innholder & Common Victualler
4. Cumberland Farms, Common Victualler (Food Only)
5. Kalon Farms – Farmer Series Pouring Permit (Wine Only)
6. Michael’s Bridge Diner – Common Victualler and Beer & Wine
7. Michael Murphy – Lunch Cart License
8. Sterling National LLC – License to Dispense Food & Beverages to Guests
9. Trolley Stop Pizzeria, Inc. – Common Victualler
10. N.E. Fun Centers, Inc., d/b/a Roll-on-America – Common Victualler, Rollerskating Weekdays, Rollerskating Sundays, Comm. Of MA Rollerskating Sundays, Automatic Amusement Devices Weekdays, Automatic Amusement Devices Sundays

IX. COMMUNICATIONS

Next Board of Selectmen’s Meeting will be held on Tuesday, January 3, 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.
- Motion to go into Executive Session, pursuant to MGL, C. 30A §21(a) #3 to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares.

XI. NEW BUSINESS

XII. ADJOURNMENT