



**LANCASTER BOARD OF SELECTMEN**  
**Regular Meeting Agenda**  
**Meeting Room in the Lancaster Community Center**  
**Monday, December 5, 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.  
6:05 P.M.

**III. SCHEDULED APPEARANCES & PUBLIC HEARING**

6:05 P.M. Tax Classification Public Hearing FY17  
- Board of Assessors

6:15 P.M. Nashua Wild and Scenic River Study Status Report  
- Mr. Al Futterman, NRW, Land Programs and Outreach Director  
- Mr. Robert Pontbriand, Ayer Town Administrator

6:30 P.M. Update on Prescott Building Renovation  
- Mary Bulso, Project Manager

**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 November 21, 2016.

**VI. APPOINTMENTS AND RESIGNATIONS**

Appointments

Historical Commission: Jay Moody, 144 Seven Bridge Road, Associate Member, term to expire 6/30/17.  
Marcia Jakubowicz, 500 Hill Top Road, Associate Member, term to expire 6/30/2017

Resignations

Audit Advisory Committee – Finance Director Cheryl Gariepy, effective immediately



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

Review and take action on the request to use the Town Hall Auditorium, for Troop 1 Lancaster – Court of Honor on December 21, 2016 from 6:00pm -9:00pm.

**VIII. LICENSES AND PERMITS -**

Review and take action on the following Renewal License Applications for 2017:

1. AMR Auto dba Prime Toyota – Class I & Common Victualler
2. Crawford Truck Sales, Inc. – Class II
3. F.J.S. Auto, Inc. – Class II
4. J.C. Madigan, Inc. – Class II
5. Nationwide Auto Recycling, Inc. – Class III and Collector & Dealer of Junk
6. Padula Bros., Inc. – Class I
7. RBI Motors – Class II
8. Ron Bouchard Auto Sales, Inc. - Honda – Class I and Class II
9. Ron Bouchard Dodge, LLC – KIA – Class I and Class II
10. Ron Bouchard Auto Sales, Inc. - Nissan – Class I and Class II
11. Route 117 Used Auto Parts, Inc. – Class II, Class III and Collector & Dealer of Junk

**IX. COMMUNICATIONS**

Next Board of Selectmen’s Meeting will be held on Monday, December 19, 2016 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.

**XI. NEW BUSINESS**

**XII. ADJOURNMENT**