

LANCASTER BOARD OF SELECTMEN

Regular Meeting Agenda

Dexter Room, Thayer Memorial Library

Monday, January 25, 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 Dexter Room, Thayer Memorial Library, 717 Main Street, Lancaster, MA 01523

On Behalf of the Town Government and Board of Selectmen:

Chairman Stanley B. Starr, Jr. and Selectman Walter F. Sendrowski offer condolences to the friends and family of Selectman Eugene C. Christoph, who passed away January 6, 2016. Chairman requests one minute of silence to remember Selectman Christoph.

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. SCHEDULED APPEARANCES & PUBLIC HEARING

6:15 P.M. Joint meeting Lancaster Finance Committee to discuss and take action on the Prescott building renovation and discuss and take action on warrant article language for Special Town Meeting regarding Prescott Building project and Minuteman Regional Agreement.

6:15 PM Appearance of Lancaster Historic Commission to review and discuss Prescott Building renovation project with Finance Committee and the Board of Selectmen.

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 January 4, 2016.

VI. APPOINTMENTS AND RESIGNATIONS NONE

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VII. ADMINISTRATION, BUDGET, AND POLICY -

Review and Take Action on the Special Town Meeting Warrant for February 9, 2016 at 7:00pm to be held at the Mary Rowlandson Elementary School Auditorium.

VIII. LICENSES AND PERMITS - NONE

IX. COMMUNICATIONS

Next Board of Selectmen's Meeting will be held on Monday, February 1, 2016, 6:00 p.m. in the Meeting Room at the Community Center.

X. OTHER BUSINESS

XI. NEW BUSINESS

XII. ADJOURNMENT