

# **LANCASTER BOARD OF SELECTMEN**

## **Regular Meeting Agenda**

**Dexter Room, Thayer Memorial Library**

**Tuesday, February 16, 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

### **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 - NONE**

### **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 February 1, 2016 and February 9, 2016.  
Review the synopsis of transactions on the informal working session of February 4, 2016.

### **VI. APPOINTMENTS AND RESIGNATIONS**

Review and take action on the following to be appointed on the Prescott Building Renovation Ad Hoc Committee:

Walter F. Sendrowski, Selectman;  
D. Susan Thompson, Finance Committee Vice Chair;  
Michael Sczerzen, Historical Commission Chair;  
Ted Manning, Department of Public Works;  
Jay Moody, Energy Commission Member; and  
Ryan McNutt, Town Administrator

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

Review and Sign

Warrant for the Presidential Primary to be held on Tuesday, March 1, 2016 from 7:00AM to 8:00 PM

Review and Take Action on request for permission

Permission to put up a banner advertising the Nashoba Drama Spring Musical, *The Addams Family*.

**VIII. LICENSES AND PERMITS - NONE**

**IX. COMMUNICATIONS**

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

**X. OTHER BUSINESS**

**XI. NEW BUSINESS**

**XII. ADJOURNMENT**