



LANCASTER BOARD OF SELECTMEN
Regular Meeting Agenda
Meeting Room in the Lancaster Community Center
Monday, February 6, 2017
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
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. EXECUTIVE SESSION

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 will reconvene in open session.

IV. SCHEDULED APPEARANCE & PUBLIC HEARING

LCC Director/ COA Director Alix Turner will update the BOS on the upcoming summer schedule for Camp, and update on Grants.

V. APPROVAL OF MEETING MINUTES

Review and take action on the Regular Meeting Minutes of January 17, 2017.

Review and take action on the following Executive Session Minutes:

- April 19, 2016
- July 5, 2016
- August 15, 2016
- September 12, 2016
- September 19, 2016



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VI. APPOINTMENTS AND RESIGNATIONS

Appointments:

Review and take action to appoint Alix Turner as the Town of Lancaster's Representative to the Montachusett Regional Transit Authority (MART) Advisory Board.

VII. ADMINISTRATION, BUDGET, AND POLICY -

1. Review and take action on the proposal for the Prescott Building Renovation Clerk of the Work Services, John Anderson.
2. Discussion on drafting a Pet Policy for the Town of Lancaster's public buildings.

VIII. LICENSES AND PERMITS - NONE

IX. COMMUNICATIONS

Next Board of Selectmen's Meeting will be held on Tuesday, February 21, 2017 at 6:00 p.m. in the Meeting Room at the Community Center.

X. OTHER BUSINESS

XI. NEW BUSINESS

XII. ADJOURNMENT