

LANCASTER BOARD OF SELECTMEN
Regular Meeting Agenda
Meeting Room at the Lancaster Community Center
Monday, February 1, 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, 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. 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 January 25, 2016.

VI. APPOINTMENTS AND RESIGNATIONS

Conservation Commission: Consider and Take Action on the reappointment of Thomas J. Christopher, 252 Fort Pond Inn Road, Lancaster , term to expire on June 30, 2016.

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VII. ADMINISTRATION, BUDGET, AND POLICY -

Appointment of Stanley B. Starr, Jr. to serve as Montachusett Metropolitan Planning Organization (MMPO) Lancaster representative for Subregion 4: Clinton, Lancaster, and Sterling. Noreen Piazza, Town Planner and Ryan McNutt, Town Administrator will serve as the designees at MPO meetings.

Review and take action on Application from Marie Richard on behalf of Excel Church to use Town Green on Thursday, May 5, 2016 from 10 AM to noon for a program – National Day of Prayer

Review and take action on the Alcoholic Beverages Control Commission (ABCC) request for the Town of Lancaster's Estimate Resident Population.

VIII. LICENSES AND PERMITS - None

IX. COMMUNICATIONS

Donation received in the amount of \$1,200 from Sterling-Lancaster Community Television in recognition of physical space and support of cablecasting operations.

Special Town Meeting to be held on Tuesday, February 9, 2016 at 7:00pm at the Mary Rowlandson Elementary School Auditorium. (*Snow Date Wednesday, February 10, 2016*).

Next Board of Selectmen's Meeting will be held on Tuesday, February 16, 2016, 6:00 p.m. in the Dexter Room of the Thayer Memorial Library.

X. OTHER BUSINESS

XI. NEW BUSINESS

XII. ADJOURNMENT