



**LANCASTER BOARD OF SELECTMEN**  
**Regular Meeting Agenda**  
**Meeting Room in the Lancaster Community Center**  
**Monday, March 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 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**

6:05 P. M. Public Hearing for Verizon and National Grid's Petition for Joint Pole Location on Main Street, Lancaster.

6:10 P.M. Finance Director Cheryl Gariepy will update the Board on Finance Department

**IV. TOWN ADMINISTRATOR'S REPORT - None**

**V. APPROVAL OF MEETING MINUTES**

Review and take action on the Regular Meeting Minutes of February 21, 2017.

**VI. APPOINTMENTS AND RESIGNATIONS**

Appointments:

*Cultural Council:* Patricia C. Doyle, 150 Nicholas Drive, term to expire June 30, 2019  
Kathleen Roell, 501 Redtail Way, term to expire June 30, 2019  
Maureen E. Hardy, 30 Woodruff Road, term to expire June 30, 2019  
Denise Hurley, 102 Bolton Road, term to expire June 30, 2019.

*Nashua River Wild & Scenic River Study Committee :* Susan Munyon, 96 Grant Way, as associate member, term to expire June 30, 2018.

Resignations:

*Cultural Council:* Nancy Nelson member, effective immediately.



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

1. Review and take action on opening the Annual Town Meeting Warrant for FY 2018
2. Citizens' Petition for Proposed Warrant Article for Eagle Ridge Road Rights of Ways and Infrastructure Acceptance
3. Citizen's Petition for Proposed Warrant Article for Devonshire Way Road Right of Way and Infrastructure Acceptance
4. Discussion on the proposed Earth Products Removal Bylaw
5. Continued discussion on a proposed Pet Policy for the Lancaster Town Buildings

**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.

Next Board of Selectmen's Meeting will be held on Monday, March 20, 2017 at 6:00 p.m. in the Meeting Room at the Community Center.

**X. OTHER BUSINESS**

Motion to go into Executive Session under M.G.L. c. 30A §21 (a) to discuss strategy with respect to litigation in an open meeting may be a detrimental effect on litigating position of the public body and the chair so declares regarding Aslan Electric, and may or may not reconvene in open session.

**XI. NEW BUSINESS**

**XII. ADJOURNMENT**