



LANCASTER BOARD OF SELECTMEN
Regular Meeting Agenda
Meeting Room in the Lancaster Community Center
Monday, April 3, 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. SCHEDULED APPEARANCES & PUBLIC HEARING -

1. Conservation Agent David Koonce & Town Forest Member Tim Castner to discuss the proposed acquisition of parcel 29-22 adjacent to the Town Forest and the Town's associated Land grant application.

IV. TOWN ADMINISTRATOR'S REPORT - None

V. APPROVAL OF MEETING MINUTES

Review and take action on the Regular Meeting Minutes of March 20, 2017.

VI. APPOINTMENTS AND RESIGNATIONS

Appointments:

Town Buildings Reuse Committee: David James, Blue Heron Drive, Lancaster, Ma

VII. ADMINISTRATION, BUDGET, AND POLICY -

1. Close the Annual Town Meeting Warrant for Fiscal Year 2018
2. Open and Close the Special Town Meeting Warrant

VIII. LICENSES AND PERMITS - NONE



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IX. COMMUNICATIONS

Next Board of Selectmen's Meeting will be held on Tuesday, April 18, 2017 at 6:00 p.m. in the Meeting Room at the Community Center.

X. OTHER BUSINESS

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 Town Administrator and may or may not reconvene in open session.

XI. NEW BUSINESS

XII. ADJOURNMENT