

**LANCASTER BOARD OF SELECTMEN**  
**Joint Meeting with Finance Committee**  
**Meeting Room, Lancaster Community Center**  
**Tuesday, April 19, 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 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**

**6:30 P.M. Joint Meeting with the Finance Committee** – Discussion of final budget for FY2017.  
Discussion of Annual and Special Town Meeting Warrants.

**IV. TOWN ADMINISTRATOR'S REPORT**

Mr. McNutt will update the Board on the status of current projects pending before the Board.

**V. APPROVAL OF MEETING MINUTES**

Review and take action on Regular Meeting Minutes of April 4, 2016

**VI. APPOINTMENTS AND RESIGNATIONS**

*Resignations:*

Andrew Detsikas as **Energy Commission Member**, effective immediately.

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

Review of the May 2, 2016 ATM Warrant

Review and take action on Eagle Ridge to lay out the way as public in the manner shown on the plan in accordance with G.L. c.82, s.21-24

Zoning Board of Appeals Request not to exercise the option to purchase Chapter 40B project: 63 Woods Lane, Lancaster, MA (*See communication from Zoning Board of Appeals*)

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**VIII. LICENSES AND PERMITS**

Application of Comcast Cable, 65 Depot Road, Nashua, NH for a Hawker & Peddler License.

**IX. COMMUNICATIONS**

**X. OTHER BUSINESS**

Executive Session, pursuant to MGL, C. 30A, §21(a) #2 to discuss contract negotiations with non-union personnel, specifically the Town Administrator

**XI. NEW BUSINESS**

**XII. ADJOURNMENT**