



LANCASTER BOARD OF SELECTMEN
Regular Meeting Agenda
VIA ZOOM
Monday, May 18, 2020
12:00 P.M. (Noon)



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 12:00 P.M. in the Nashaway Meeting Room located on the second floor in the Prescott Building, 701 Main Street, Lancaster, MA 01523 and hold the meeting remotely using ZOOM.

Meeting ID
821 7455 3228

Join URL: <https://us02web.zoom.us/j/82174553228>

II. APPROVAL OF MEETING MINUTES

Review and take action on Regular Meeting Minutes of May 4, 2020 and Special Meeting Minutes of April 30, 2020.

III. SCHEDULED APPEARANCES & PUBLIC HEARINGS -

12:00PM Notice is hereby given that a Public Hearing will be continued to Monday, May 18, 2020 at 12:00 P.M., Nashaway Meeting Room, on the 2nd floor in the Prescott Building, 701 Main Street, Lancaster MA., to consider and act upon the Notice of Intent to Sale land at 0 Sterling Road, Assessors' Parcel ID: 147/041.0-0000-034.A, provided to the Town in accordance with G.L. c.61A, s.14. Votes may be taken. All persons interested in and wishing to be heard on this matter are requested to appear at the aforementioned time and place. Written comment will also be accepted up to time of said hearing.

IV. BOARDS, COMMITTEES AND DEPARTMENTS REPORTS - NONE

V. TOWN ADMINISTRATOR REPORT

Town Administrator Orlando Pacheco will update the Board on the status of current projects pending.

VI. ADMINISTRATION, BUDGET, AND POLICY

1. Reorganization of the Board of Selectmen
2. Review and may take action on Right of First Refusal – 103 Red Tail Way (and is a part of Blue Heron Pond, Chapter 40B project for which Citizens' Housing and Planning Association aka CHAPA serves as a Monitoring Agent).
3. Review of Draft Warrant Articles



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4. Take action on Town Administrator's and Finance Director's Contracts.
5. Discussion on the Collins Center Human Resources' scope of services.
6. Executive Session M.G.L. c.30A, §21 (a)(3) – to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on litigating position of the public body and if the chair so declares.; and may or may not reconvene back into open session

VII. APPOINTMENTS AND RESIGNATIONS

Consider to take action on the following annual appointments, terms to expire June 30, 2021:

- . *Tony Zahariadis – Fence Viewer*
- . *Edwin Burgwinkel, Chief of Police – Keeper of the Lockup*
- . *Ronald W. Valinski – Measurer of Wood & Bark and Sealer of Weights & Measures*
- . *K/P Law & Mirick O'Connell - Town Counsel & Special Town Counsel*
- . *Michael Antonellis – Appointment to the Montachusett Joint Transportation Committee (MJTC)*
- . *Michael Antonellis– Appointment as alternate to the Montachusett Regional Planning Commission(MRPC)*
- . *Dianne Reardon & Kathleen Rocco - Records Access Officers*
- . *Joe Atchue, Alternate Building Inspector*
- . *Bentley Herget, Alternate Building Inspector*
- . *Dennis Monteiro, Electrical Inspector*
- . *Dave Hinckley, Assistant Electrical Inspector*
- . *Thomas Soldi, Plumbing /Gas Inspector*
- . *Kenneth Poulin, Assistant Plumbing/Gas Inspector*

VIII. LICENSES AND PERMITS - None

IX. NEW BUSINESS *

**This item is included to acknowledge that there may be matters not reasonably anticipated by the Chair*

Discussion of signage on the Prescott Building-Jay Moody

Discussion on Jones Crossing-Jay Moody

Discussion on Hawthorne Lane Booster Pump-Jay Moody

X. COMMUNICATIONS

- Next Board of Selectmen's meeting will be held on June 1, 2020.

XI. ADJOURNMENT