

#### LANCASTER BOARD OF SELECTMEN

Regular Meeting Agenda Mary Rowlandson Elementary School Auditorium Monday, May 7, 2018 6:30 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 Auditorium located in the Mary Rowlandson Elementary School, Lancaster, MA 01523.

#### II. PUBLIC COMMENT PERIOD

6:30 P.M. - Opportunity for the public to address their concerns, make comment and offer

6:35 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

Joint meeting with Finance Committee to review Town Meeting Warrant Articles & Motions.

## IV. TOWN ADMINISTRATOR'S REPORT

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

#### V. APPROVAL OF MEETING MINUTES

Review and take action on Regular Meeting Minutes of April 17, 2018 Review and take action on Special Meeting Minutes of April 23, 2018

#### VI. APPOINTMENTS AND RESIGNATIONS - None

## VII. ADMINISTRATION, BUDGET, AND POLICY -

- 1. Review and execute Police Chief Edwin Burgwinkel's Contract
- 2. Review and take action on declaring surplus property

#### VIII. LICENSES AND PERMITS

- 1. Town Green Lancaster Garden Club's Annual Plant Sale Fundraiser to be held on Saturday, May 26, 2018 from 9:00 am to Noon.
- 2. One Day Beer/Wine Special License Guy Van Duser & Billy Novick Jazz Concert to be held on May 19, 2018 from 7:00 pm 10:00 pm at the First Church of Christ.



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# IX. COMMUNICATIONS

Next Board of Selectmen's Meeting will be held on Monday, May 21, 2018 at 6:00 p.m. in the Nashaway Meeting Room located in the Prescott Building.

X. OTHER BUSINESS - None

XI. NEW BUSINESS \*

# XII. ADJOURNMENT

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