

**LANCASTER BOARD OF SELECTMEN**  
**Regular Meeting Agenda**  
**Meeting Room, Lancaster Community Center**  
**Monday, May 23, 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 Lancaster Community Center Meeting Room, 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**

Reorganization of the Board following the May 9, 2016 Annual Town Election at which Mark A. Grasso, Jr., was elected as the new Board Member

**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 the Regular Meeting Minutes of May 2, 2016.

**VI. APPOINTMENTS AND RESIGNATIONS**

**Resignations**

Consider and take action on the following resignations:

- *Animal Control Commission* – Stephanie Frommer, effective immediately.

**Appointments**

Consider and take action on the following appointments/reappointments:

- *Agricultural Commission* - Reappointment of Eric Jakubowicz, 944 George Hill Road and Susan V. Miner, 183 Old Common Road, terms to expire 6/30/19
- *Board of Registrars* - Re-appointment of Mary Perreira, 93 Old Hickory Road, term to expire 6/30/19
- *Energy Commission* - Appointment of John Mazeika, 131 Kaleva Rd.
- *Council on Aging* – Appointment of Kathryn A. Codianne, 83 Shannon Way, term to expire 6/30/19

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

Review and Reassign BOS 2016-2017 Board Liaisons

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### VIII. LICENSES AND PERMITS

- Consider and take action on request of Jenn Shea-Kettles request for approval for the Sam Pawak Memorial 5K Fun Run/Walk on June 4, 2016 at the Mary Rowlandson Elementary & Luther Burbank Middle Schools, Hollywood Drive, Lancaster, MA
- Consider and take action on request of Mark Walter, Event Coordinator, American Cancer Society, for approval of Bicycles Battling Cancer event ride through Lancaster on June 12, 2016. [Note: Police Chief Burgwinkel has approved of the route through Town]
- Consider and take action on Nashoba Youth Football's request to place a banner on Town Green to announce youth football and cheering registration information and have it posted there until registration period is over in July.
- Consider and take action on applications from Bolton Fair for –Entertainment of Public Diversion Weekdays – Annual Bolton Fair at Lancaster Fairgrounds  
*Thursday, 8/11/16 from 5 PM to 10 PM*  
*Friday, 8/12/16 and Saturday, 8/13/15, from 9 AM to 10 PM*  
*Sunday Entertainment, 8/14/16 from 9 AM to 10 PM*
- Consider and take action on application for Sunday Entertainment from Tyrods Car Club to conduct a Car Show on Sunday, 9/11/16, from 9 AM to 6 PM at Lancaster Fairgrounds
- Consider and take action on Earth Products Renewal Permit for Central Mass Sand & Gravel.
- Consider and take action for Jeffrey Needham of Solar City, 15 Morgan Street, Worcester, MA for a Hawker & Peddler License.

### IX. COMMUNICATIONS

- Letter from the Commonwealth of Massachusetts Fire Service Commission - re: Chief Michael Hanson
- Correspondence regarding 2016 Yearly Operational Plan and 2016-2020 Vegetation Management Plan Pan Am Railways, Inc.

### X. OTHER BUSINESS

### XI. NEW BUSINESS

### XII. ADJOURNMENT