



LANCASTER BOARD OF SELECTMEN
Regular Meeting Agenda
Meeting Room in the Lancaster Community Center
Monday, June 19, 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 -

IV. TOWN ADMINISTRATOR'S REPORT

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

V. APPROVAL OF MEETING MINUTES

Review and take action on the Regular Meeting Minutes of June 5, 2017

VI. APPOINTMENTS AND RESIGNATIONS

Appointments:

Cultural Council

- . Donna Rosander, 295 Nicholas Dr., term to expire 6/30/20

Animal Control Commission

- . Adrienne Gadoua, 98 Packard Street, term to expire 6/30/20

Minuteman School Building Committee – Lancaster Representative

- . Town Administrator Orlando Pacheco

Reappointments:

Historical Commission – Associate Members (terms to expire 6/30/18)

- . Marcia Jakubowicz, 500 Hill Top Road
- . Jay Moody, 144 Seven Bridge Road



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Memorial Day Committee: (all terms to expire 6/30/18)

- . Karen S. Shaw, 105 Old Common Rd.
- . Carol J. Sonia, 333 Old Common Rd.
- . Ann Fuller, 185 Langen Rd.
- . Jennifer Lapen, 95 Packard St.
- . Alexandra W. Turner, 620 Main St.
- . Henry Paszbo, 320 Harvard Rd.
- . Susan D. Thompson, 1473 Main St.

Recreation Committee: (all terms to expire 6/30/20)

- . Johnna Doyle, 32 Settler's Path
- . Theodore Manning, 49 Poulin Drive

Resignations:

Cultural Council: Elaine Doherty, effective immediately.

VII. ADMINISTRATION, BUDGET, AND POLICY -

1. Review and take action on Conservation Commission's Land Grant Application and authorize Conservation Agent to be Project Manager.
2. Discussion on Board of Selectmen's Goals and Objectives for FY2018

VIII. LICENSES AND PERMITS - NONE

1. Review and take action on New Whalom, LLC's request to use Town Green on July 22, 2017 (rain date July 29th) at 8:00pm for movie night.
2. Review and take action on Dean & Flynn dba FIESTA SHOWS applications for Public Amusement & Exhibition on Weekdays & Sunday, to be held on August 10-13, 2017 at the Lancaster Fairgrounds, 318 Seven Bridge Road.

IX. COMMUNICATIONS

Next Board of Selectmen's Meeting will be held on July 3, 2017 at 6:00 p.m. in the Meeting Room at the Community Center.

Letter from Doctor Franklin Perkins School regarding Payment in Appreciation of Services Provided.

Screen Gems Production - Film Parking Plan for July 5th – Thayer Memorial Public Library



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X. OTHER BUSINESS

Motion to go into Executive Session, pursuant to MGL, C. 30A, §21(a) #2 to discuss contract negotiations with non-union personnel, specifically the Town Administrator and may or may not reconvene into open session. (Roll Call vote)

XI. NEW BUSINESS *

XII. ADJOURNMENT

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