



LANCASTER BOARD OF SELECTMEN
Regular Meeting Agenda
Meeting Room in the Lancaster Community Center
Monday, June 5, 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 -

6:10 P.M. COA Director Alix Turner will update the Board on the Healthy Food for Every Age Grant – Sponsored by Harvard Pilgrim Health Care Foundation.

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 May 1, 2017 & May 15, 2017

VI. APPOINTMENTS AND RESIGNATIONS

Appointments

Review and take action on the following :

Agricultural Commission:

- . Peter Jakubowicz, 500 Hilltop Rd., term to expire 6/30/20
- . David C. Kilbourn, 338 Sterling Rd., term to expire 6/30/20

Board of Appeals:

- . Francis Sullivan, Jr., 394 Parker Rd., term to expire 6/30/22



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Board of Assessors:

- . Joan E. Navarro, 2528 Main St., term to expire 6/30/20

Board of Registrar of Voters:

- . Mary de Alderete, 695 Main St., term to expire 6/30/20
- . Elizabeth Cahill, 395 Neck Rd., term to expire 6/30/20

Council on Aging:

- . Eileen M. McRell, 8 South Meadow, term to expire 6/30/20
- . Nicole Jimino Kanis, 535 Harvard Rd., term to expire 6/30/20
- . Michelle Jones, 29 Winslow St., term to expire 6/30/20

Conservation Commission:

- . Kenneth R. Rapoza, 294 Brockelman Rd., term to expire 6/30/20

Commission on Disability:

- . Michael McCue, 65 Hemlock Lane, term to expire 6/30/20
- . Carolyn Stump, 567 Mill St. Ext., term to expire 6/30/20

Collector/Treasurer:

- . Mary E. Frost, 695 Main Street, term to expire 6/30/20

Historical Commission:

- . Michael S. Sczeran, 20 Barnes Court, term to expire 6/30/20
- . Heather M. Lennon, 294 Nicholas Drive, term to expire 6/30/20

Annual Appointments – Terms to expire June 30, 2018:

- . Phyllis Tower, Animal Control Officer
- . Tony Zahariadis, Alternate Building Inspector
- . Peter Munro – Fence Viewer
- . Edwin Burgwinkel, Chief of Police – Keeper of the Lockup
- . Ronald W. Valinski – Measurer of Wood & Bark and Sealer of Weights & Measures
- . Kopelman & Paige, P.C. & Mirick O’Connell - Town Counsel
- . Noreen Piazza – Appointment to the Montachusett Joint Transportation Committee (MJTC)
- . Noreen Piazza– Appointment as alternate to the Montachusett Regional Planning Commission(MRPC)
- . Records Access Officers – Town Clerk Mary de Alderete & Assistant Town Clerk Dianne Reardon



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VII. ADMINISTRATION, BUDGET, AND POLICY

1. Public Road Acceptance for Devonshire Way and Eagle Ridge Subdivision
2. Review and take action on Fire Chief Hanson's Contract.
3. Board of Selectmen's Goals and Objectives

VIII. LICENSES AND PERMITS -

Review and take action on the following:

1. One Day Liquor License Request – Friends of the Council on Aging.
2. Annual Bolton Fair -Application for Public Amusement (Weekdays) and Sundays at the Bolton Fair, August 10 – 13, 2017. (Thursday 5-10pm & Friday-Sunday 9am-10pm)
3. Tyrods Car Show – Application for Public Amusement on Sundays, to be held on September 10, 2017 from 9am-6pm at the Lancaster Fairgrounds.
4. Antique Truck Club of America /NE Chapter – Application for Entertainment on Sundays, to be held on October 15, 2017 from 10am – 5pm at the Lancaster Fairgrounds.
5. Rental Application for Town Hall Auditorium for Boy Scouts Troop 1, Spring Court of Honor , to be held on June 14, 2017 from 6-10pm.

IX. COMMUNICATIONS

Next Board of Selectmen's Meeting will be held on Monday, June 19, 2017 at 6:00 p.m. in the Meeting Room at the Community Center.

X. OTHER BUSINESS

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

XI. NEW BUSINESS

XII. ADJOURNMENT