



LANCASTER BOARD OF SELECTMEN
Regular Meeting Agenda
Lancaster Community Center Meeting Room
Monday, June 6, 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. – 6:10 P.M. Opportunity for the public to address their concerns, make comment and offer 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

6:15 P.M. Jennifer Leone, *Lancaster Representative to Minuteman School Committee and School Committee Member for Nashoba Regional School Committee* – to provide updates regarding Minuteman School Building Project and updates regarding Nashoba School Committee

6:25 P.M. Larry Shore - to provide updates regarding Lancaster Recycling Center

IV. TOWN ADMINISTRATOR'S REPORT

Town Administrator Ryan McNutt will update the Board of Selectmen 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 23, 2016.

VI. APPOINTMENTS AND RESIGNATIONS

Consider and take action on the following appointments/reappointments:

Conservation Commission:

- *Re-appointment of Ruth Anderson, 387 Nicholas Drive, term to expire June 30, 2019.*

Lancaster Constable:

- *Reappointment of Lyle M. Pierce, Box 374, Leominster, term to expire June 30, 2019.*



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Lancaster Historical Commission:

- *Re-appointment of Mark A. Schryver, 40 Hilltop Road, term to expire June 30, 2019.*
- *Re-appointment of Joy F. Peach, 74 Beach Point Road, term to expire June 30, 2019.*
- *Re-appointment of Garrett Sheanhan, 764 Main Street, Box 495, term to expire June 30, 2019*
- *Reappointment of Joan Richards, 9 Burbank Lane, as Associate Member, term to expire June 30, 2017.*

Recreation Committee:

- *Appointment of Kaitlin O’Riorden, 29 Runaway Brook Rd, term to expire June 30, 2019.*
- *Reappointment of Joseph G. Kennedy, 10 Highfield Dr., term to expire June 30, 2019.*
- *Reappointment of Jeanne Blauner, 509 Neck Rd., Unit 1, term to expire June 30, 2019.*
- *Reappointment of Dondrea K. May, 1835 North Main St., term to expire June 30, 2019.*

Town Forest Committee:

- *Timothy H. Castner, 55 Fire Road #10, term to expire June 30, 2019.*
- *Jason Allison, 343 Brockelman Rd., term to expire June 30, 2019.*
- *Christopher G. Fish, 184 Devonshire Way, term to expire June 30, 2019.*

Annual Appointments – Terms to expire June 30, 2017:

- *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. – Town Counsel*
- *Mirick O’Connell – Special Town Counsel*
- *Noreen Piazza – Appointment to the Montachusett Joint Transportation Committee (MJTC)*
- *Noreen Piazza and Ryan McNutt – Appointment as alternates to the Montachusett Regional Planning Commission*

VII. ADMINISTRATION, BUDGET, AND POLICY -

1. Discussion on the Board of Selectmen’s Goals & Objectives for FY17.
2. Discussion on Special (One Day) Liquor License Policy and Procedures for the Town of Lancaster.

VIII. LICENSES AND PERMITS - NONE



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IX. COMMUNICATIONS

Next Board of Selectmen's Meeting will be held on *Monday, June 20, 2016 at 6:00 p.m.* in the Lancaster Community Center Meeting Room.

X. OTHER BUSINESS

XI. NEW BUSINESS

XII. ADJOURNMENT