



LANCASTER BOARD OF SELECTMEN
Regular Meeting Agenda
Meeting Room in the Lancaster Community Center
Monday, July 17, 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 suggestions on operations or programs, except personnel matters. Complaints or criticism directed at staff, volunteers, or other officials shall not be permitted.
6:05 P.M.

III. SCHEDULED APPEARANCES & PUBLIC HEARING -

6:05 P.M. Public Hearing – National Grid’s Petition for Pole and Wire Locations – Seven Bridge Road
6:10 P.M. Mary Bulso, Project Manager, will update the Board on the Prescott Building Renovation.
6:15 P.M. Jennifer Leone will update the Board of Selectmen regarding Minuteman Regional School District

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 the Regular Meeting Minutes of June 19, 2017.

VI. APPOINTMENTS AND RESIGNATIONS

Reappointments

Montachusett Regional Transit Authority (MART) - Alexandra W. Turner as Representative for the Town of Lancaster, term to expire June 30, 2018.

Notification of reappointments made by Peter Munro, Building Official/Zoning Enforcement Officer, (no action required by the Board of Selectmen)

- . *Dennis Monteiro – Wiring Inspector*
- . *David Hinckley – Assistant Wiring Inspector*
- . *Thomas Soldi – Plumbing /Gas Inspector*
- . *Kenneth Poulin – Assistant Plumbing/Gas Inspector*



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Resignations

- . Lancaster Board of Registrars of Voters – John A. Ranieri, effective immediately.
- . Lancaster Animal Control Commission – Erin M. DeCoste, effective immediately.

VII. ADMINISTRATION, BUDGET, AND POLICY -

1. Request for Streetlights to be returned to Pine Hill Road at Pole-2.
2. Request from Shirley Water District for a letter of Support regarding a Proposed Water Main Extension MassWorks Infrastructure Project.
3. Review of Board of Selectmen Meetings through December 2017.

VIII. LICENSES AND PERMITS -

1. Bolton Fairgrounds, Inc. – Application for Special (One-Day) Liquor License to serve Wine/Beer at the Bolton Fair, 8/10/17 to 8/13/17

IX. COMMUNICATIONS

- . Next Board of Selectmen's Meeting will be held on August 7, 2017 at 6:00 p.m. in the Meeting Room at the Community Center.
- . Letter from KP Law – Reappointment – Town Counsel.

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.*