



**LANCASTER BOARD OF SELECTMEN**  
**Regular Meeting Agenda**  
**Meeting Room in the Lancaster Community Center**  
**Monday, July 18, 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 Meeting Room on 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 - NONE**

**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 July 5, 2016.

**VI. APPOINTMENTS AND RESIGNATIONS**

Appointments

***Planning Board***

- *Don Chaisson, 710 George Hill Road, term to expire 5/8/2017 – appointment is filling remained of term until next annual town election of permanent member*

***Commission on Disability:***

- *Lorry Doucet, 93 Poulin Drive, Lancaster, term to expire 6/30/19*
- *Daryl E. Blaney, 125 Narrow Lane, Lancaster, term to expire 6/30/19*



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

1. Refer Request of Road Acceptance of Devonshire Way to Planning Board for public hearing.
2. Review and take action on rescinding the notice of award for the solar lease proposal submitted by MassAmerican Energy, LLC.

**VIII. LICENSES AND PERMITS -**

1. Bolton Fairgrounds, Inc. – Application for Special (One-Day) Liquor License to serve Wine/Beer at the Bolton Fair, 8/12/16 to 8/14/16
2. Still River Winery, Wade Holtzman, 104 Bolton Road, Harvard, MA – Application for License to sell wine at the Bolton Fair, 8/12/16 to 8/14/16, from 9 AM to 9 PM
3. Dean & Flynn, dba Fiesta Shows – Application for Public Amusement (Weekdays) and Sundays at the Bolton Fair, 8/11/16 – 8/13/16 from Noon to 10:00pm & 8/14/16 from Noon to 7pm.

**IX. COMMUNICATIONS**

Next Board of Selectmen's Meeting will be held on Monday, August 1, 2016.

**X. OTHER BUSINESS**

Motion to go into Executive Session M.G.L. c. 30A, Sec. 21(a) #6 To consider the purchase, exchange, lease or value of real estate, if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body, and not to reconvene in open session.

**XI. NEW BUSINESS**

**XII. ADJOURNMENT**