



LANCASTER BOARD OF SELECTMEN
Regular Meeting Agenda
Meeting Room in the Lancaster Community Center
Tuesday, July 5, 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 June 27, 2016

VI. APPOINTMENTS AND RESIGNATIONS -

Review and Take Action on authorizing the Chief of Police to submit paperwork to Civil Service regarding potential lateral transfer of a police officer.

VII. ADMINISTRATION, BUDGET, AND POLICY -

- 1) Review and Take Action on Chapter 40B – 709 Blue Heron Drive
- 2) Review the One Day Liquor License Application Packet.
- 3) Discussion of policy regarding signage and Billboards



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- 4) Discussion on the Board of Selectmen's Goals and Objectives

VIII. LICENSES AND PERMITS -

- Review and Take Action on waiving all locally applicable building and permit fees as they pertain to the Prescott Building renovation as recommended by the Ad Hoc Prescott Building Committee.

IX. COMMUNICATIONS

- Next Board of Selectmen's Meeting will be held on Monday, July 18, 2016 - 6:00 p.m. in the Meeting Room at the Community Center.
- Correspondence from Department of Energy Resources – Green Communities Competitive Grant

X. OTHER BUSINESS

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

XI. NEW BUSINESS

XII. ADJOURNMENT