



LANCASTER BOARD OF SELECTMEN
Regular Meeting Agenda
Meeting Room in the Lancaster Community Center
Monday, August 1, 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 of 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. Karen Partanen – Candidate for Recreation Director interview before the Board of Selectmen. Recreation Committee has already conducted an interview of this candidate and will have a representative present.

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 18, 2016.

VI. APPOINTMENTS AND RESIGNATIONS

Resignations:

Historical Commission – Associate Member Joan Richards, effective immediately.

Appointments

Historical Commission - Appointment of Joan Richards, 9 Burbank Lane, as Member, term to expire June 30, 2019.



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VII. ADMINISTRATION, BUDGET, AND POLICY -

1. Review and Take Action - 750 Blue Heron Drive #18
 - a) **Motion:** to release the Unit (#18, 750 Blue Heron Drive) from the affordable housing restrictions presently applicable to the Unit upon receipt of the excess sale proceeds, and to take all other actions related thereto as may be necessary or appropriate.
 - b) Sign the Indemnity Agreement

VIII. LICENSES AND PERMITS - NONE

IX. COMMUNICATIONS

Next Board of Selectmen's Meeting will be held on Monday, August 15, 2016 at 6:00 p.m. in the Meeting Room at the Community Center.

X. OTHER BUSINESS

XI. NEW BUSINESS

XII. ADJOURNMENT