



LANCASTER BOARD OF SELECTMEN
Regular Meeting Agenda
Meeting Room in the Lancaster Community Center
Monday, August 15, 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

6:10 P.M. Update on the statuses of the Minuteman school building project, the regional agreement, and the district-wide election scheduled for September 20, 2016.

6:20 P.M. Tyrone Jones, Jones Crossing Development, request the Town of Lancaster enter into a Local Initiative Program (LIP) to support financing of affordable houses.

7:00 P.M. Joint Meeting to fill a vacancy on the Planning Board
Notice is hereby given that, in accordance with Massachusetts General Laws, the Board of Selectmen and the Planning Board will meet in joint session at 7:00pm in the meeting room located in the Community Center, for the purposes of appointing a resident to fill a vacancy on the Planning Board until the Annual Town Election in May, 2017.

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 August 1, 2016



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VI. APPOINTMENTS AND RESIGNATIONS -

Appointments:

Conservation Commission:

- Appoint Bonnie Mae Smith, 30 Perry Road, as member, term to expire on June 30, 2019 (three year term).
- Reappoint James Lavalley, 220 Bolton Road, as member, term to expire on June 30, 2019.

VII. ADMINISTRATION, BUDGET, AND POLICY -

- 1) Review and Take Action the Warrant for 2016 State Primary to be held on Thursday, September 8, 2016 from 7:00 am – 8:00 pm.
- 2) Review and Take Action on Rental Application for Use of the Lancaster Town Hall Auditorium, from the Friends of Thayer Memorial Library, for the Annual Book Sale.
- 3) Board of Selectmen to authorize acceptance of funds from MassWorks Program Grant Submission related to water infrastructure project in North Lancaster.

VIII. LICENSES AND PERMITS -

LLEC, Inc. – Special Permit to Remove Earth Products:

Consider and take action on temporary extension of Special Permit to Remove Earth Products, 8/20/16 to 9/12/16; while the Earth Product Review Board reviews the permit application.

IX. COMMUNICATIONS

- Next Board of Selectmen's Meeting will be held on Monday, September 12, 2016 at 6:00 p.m. in the Meeting Room at the Community Center.

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