



**LANCASTER BOARD OF SELECTMEN**  
**Regular Meeting Agenda**  
**Meeting Room in the Lancaster Community Center**  
**Monday, September 12, 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 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  
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. Christa Duprey – 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 August 15, 2016.

**VI. APPOINTMENTS AND RESIGNATIONS - None**

Appointments:

Commission on Disability – Reappointment of Marilyn Chambers, 60 Creamery Road, term to expire 6/30/19.

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

1. Discussion on forming reuse committees for the Memorial School and the Town Hall.
2. Review and take Action on Constitution Week Proclamation
3. Review and take Action on Tyrone Jones - Jones Crossing Development, request the Town of Lancaster enter into a Local Initiative Program (LIP) to support financing of affordable houses.



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**VIII. LICENSES AND PERMITS**

- Review and take action on One Day Liquor License for First Church of Christ (FCC) for their Annual Horseshed Fair to be held at FCC on October 1, 2016 from 9AM – 4 PM.

**IX. COMMUNICATIONS**

Next Board of Selectmen's Meeting will be held on Monday, September 19, 2016, 6:00 p.m. in the Meeting Room at the Community Center.

**X. OTHER BUSINESS**

- Executive Session, pursuant to MGL, C. 30A, §21(a) #2 to conduct strategy sessions in preparation for renewing contract negotiations with non-union personnel, specifically the Town Administrator and to reconvene in open session.

**XI. NEW BUSINESS**

**XII. ADJOURNMENT**