



LANCASTER BOARD OF SELECTMEN
Regular Meeting Agenda
Meeting Room in the Lancaster Community Center
Monday, September 19, 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 - 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 September 12, 2016

VI. APPOINTMENTS AND RESIGNATIONS - None

VII. ADMINISTRATION, BUDGET, AND POLICY -

- Discussion on Road Acceptance of Devonshire Way



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VIII. LICENSES AND PERMITS -

- Review and take action on Special One Day Liquor License for Lancaster Fairgrounds/Bolton Fair, Inc. to serve Beer/Wine License at the Minuteman Road Club – Cyclecross Bicycle Race to be held on October 9, 2016 from 8am – 5pm.
- Review and take action on Earth Product Removal Committee’s recommendation to approve the renewal of LLEC, Inc’s permit.

IX. COMMUNICATIONS

Next Board of Selectmen’s Meeting will be held on Monday, October 3, 2016 at 6:00 p.m. in the Meeting Room at the Community Center.

X. OTHER BUSINESS

To go into 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 may or may not reconvene in open session.

XI. NEW BUSINESS

XII. ADJOURNMENT