

LANCASTER BOARD OF SELECTMEN Regular Meeting Agenda Meeting Room in the Lancaster Community Center Tuesday, September 5, 2017 5:30 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
6:05 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 -

- 5:30 P.M. Joint Meeting with the Department of Public Works Commissioners to review applicants for the position of Department of Public Works Commissioner. Notice is hereby given that, in accordance with Massachusetts General Laws, the Board of Selectmen and the Department of Public Works Commissioners will meet in joint session at 5:30pm in the meeting room located in the Community Center, for the purposes of appointing a resident to fill a vacancy on the Department of Public Works Commission until the Annual Town Election in May, 2018.
- 6:05 P.M. Pole Hearing: National Grid Petition for a Joint or Identical Pole Locations Prescott Street. Under the provisions of Chapter 166, Section 22 of the General Laws, and any additions thereto or amendments thereof, a Public Hearing is scheduled for Tuesday, 6:05 pm on September 5, 2017 in the Lancaster Community Center Meeting Room, 39 Harvard Road, Lancaster, MA to consider a petition submitted by National Grid, requesting permission to install, remove and relocate 1 JO Pole on Prescott Street beginning at a point approximately 50 feet Northwest of the centerline of the intersection of Maple St and Prescott St. and continuing approximately 80 feet in a Southeast direction. National Grid to relocate P 10, 40'NW of old Pole 10 and install new Pole 9-50, 35'SE of old Pole 10. National Grid to install anchors on both new poles

IV. TOWN ADMINISTRATOR'S REPORT

Town Administrator Orlando Pacheco will update the Board on the status of current projects pending.



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V. APPROVAL OF MEETING MINUTES

Review and take action on the following Meeting Minutes:

- . Joint Meeting with Planning Board, Board of Selectmen and Board of Health February 13, 2017
- . Regular Meeting Minutes of August 7, 2017
- . Special Meeting of August 17, 2017

VI. APPOINTMENTS AND RESIGNATIONS - NONE

VII. ADMINISTRATION, BUDGET, AND POLICY -

- 1. Discussion and review for Planning Board's request for a Proposed Warrant Article for Special Town Meeting regarding Banning of Recreational Marijuana Establishments Bylaw.
- 2. Review and discuss Notice of Intent to Sell 10.13 and 15.34 Acres of forest land located off Hill Top Road, Lancaster, MA. (Chapter 61A)

VIII. LICENSES AND PERMITS -

- 1. Review and take action for a Special (One Day) Liquor License Application for Kalon Farms & Pro Found Vintage Market for an Artisan Festival to be held on Saturday, September 30, 2017 from Noon to 8:00 P.M. at 339 Seven Bridge Road.
- 2. Review and take action for a Special (One Day) Liquor License Application for First Church of Christ for the Horseshed Fair to be held on Saturday, September 30, 2017 from 8 AM to 4 PM.at 724 Main Street.
- 3. Review and take action for Special (One Day) Liquor License Application for Massachusetts Youth Soccer (MYSA) for an Adult FLAG Football Tournament to be held on October 6 8, 2017 from 9AM 6PM at 512 Old Union Turnpike.

IX. COMMUNICATIONS

Next Board of Selectmen's Meeting will be held on Monday, September 18, 2017 at 6:00 p.m. in the Meeting Room at the Community Center.

X. OTHER BUSINESS



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XI. NEW BUSINESS *

XII. ADJOURNMENT

*This item is included to acknowledge that there may be matters not reasonably anticipated by the Chair.