

LANCASTER BOARD OF SELECTMEN Special Meeting Agenda Board of Selectmen's Office Monday, March 13, 2017 12:00 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 12:00 P.M. in the Board of Selectmen's Office located at the Town Hall, 695 Main Street, Suite 1, Lancaster, MA. 01523

II. ADMINISTRATION, BUDGET AND POLICY

• Discussion on BOS members assignment of individual projects underway and members update as to status of various projects now underway, including the Prescott Building, North Lancaster Department of Environmental Protection (DEP)/Water, Town Administrator Search, Thayer Field.

III. EXECUTIVE SESSION

Motion to go into Executive Session under M.G.L. c. 30A §21 (a) to discuss strategy with respect to litigation in an open meeting may be a detrimental effect on litigating position of the public body <u>and the chair so declares</u> regarding Aslan Electric, and may or may not reconvene in open session.

IV. ADJOURNMENT