



**LANCASTER BOARD OF SELECTMEN
Special Meeting Agenda
Prescott Building - Nashaway Room
Monday, January 13, 2020
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 Nashaway Meeting Room located on the second floor in the Prescott Building, 701 Main Street, Lancaster, MA 01523.

II. PUBLIC COMMENT PERIOD

5:30 P.M. - Opportunity for the public to address their concerns, make comment and offer
5:40 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. APPROVAL OF MEETING MINUTES

Review and take action on Regular Meeting Minutes of December 16, 2019.

IV. SCHEDULED APPEARANCES & PUBLIC HEARINGS - NONE

V. BOARDS, COMMITTEES AND DEPARTMENTS REPORTS - NONE

VI. TOWN ADMINISTRATOR REPORT

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

VII. ADMINISTRATION, BUDGET, AND POLICY

1. Discussion on Devens Community Involvement Plan.

VIII. APPOINTMENTS AND RESIGNATIONS

Re-Appointments:

Zoning Board of Appeals – Robert L. Baylis, Alternate Member, term to expire June 30, 2023.

Appointments:

Zoning Board of Appeals - to consider 2 Member positions & 1 Alternate position

- Hannah Myer - currently Alternate Member to be considered for Full Member
- Matt Mayo – currently Alternate Member to be considered for Full Member
- Scott Miller – currently Full Member to be considered for Alternate Member
- Ryan Aldrich
- Robert Alix



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IX. LICENSES AND PERMITS - NONE

X. NEW BUSINESS *

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

XI. COMMUNICATIONS

- Town Offices will be closed on Monday, January 20, 2020 in observance of Martin Luther King Jr. Day.
- Next Board of Selectmen meeting will be held on Tuesday, January 21, 2020 at 6:00pm

XII. ADJOURNMENT