



LANCASTER BOARD OF SELECTMEN
Regular Meeting Agenda
Via ZOOM
Monday, April 5, 2021
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 Jay M. Moody will call the meeting to Order at 6:00 P.M. via Zoom
Join Zoom Meeting
<https://us02web.zoom.us/j/81042485123>
Meeting ID: 810 4248 5123

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. APPROVAL OF MEETING MINUTES

Review and take action on the following Special Meeting Minutes:

Special Meeting Minutes of January 4, 2021
Special Meeting Minutes of January 14, 2021
Special Meeting Minutes of February 17, 2021
Special Meeting Minutes of March 15, 2021

Review and take action on the following Executive Session Minutes:

Executive Session Meeting Minutes of January 4, 2021
Executive Session Meeting Minutes of January 14, 2021
Executive Session Meeting Minutes of February 17, 2021
Executive Session Meeting Minutes of March 15, 2021

IV. SCHEDULED APPEARANCES & PUBLIC HEARINGS

6:05 P.M. Public Hearing for Renewal of Special Permit to Remove Earth Products for P.J. Keating Company

Notice is hereby given that a Public Hearing will be held on Monday, April 5, 2021 at 6:05 P.M. via ZOOM, to consider the application of P. J. Keating Company, 998 Reservoir Road, Lunenburg, MA, for renewal of a Special Permit To Remove Earth Products (overburden, rock, gravel, loam) from a parcel of land located south of the Lunenburg town line, west of Lunenburg Road, north of a N. E. Power Co. right-of-way and east of the Leominster city line, containing by survey 73.3 acres in Lancaster, further identified on the Lancaster Assessors' Maps as Map 1, Parcels 1 through 4 and Map 4, Parcels 1 through 6, and further delineated on Plan No. 18-D-3, sheets 1 to 4, dated January 19, 2005 and Plan No. 18-D-4, sheets 1 to 3, revised September 19, 2005, by S. J. Mullaney Engineering, Inc., 305 Whitney Street, Leominster, MA A copy of the Application and Engineering Plans may be viewed in the Selectmen's Office, Prescott Building, 701 Main Street, Lancaster, MA between the hours of 9:00 a.m. and 4:00 p.m. Monday through Thursday. All persons interested in providing comment should attend and be heard.

6:15 P.M. Kristen Cullen & Tyler Ellis-Commonwealth Fusion Systems



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V. BOARDS, COMMITTEES AND DEPARTMENTS REPORTS

1. Joint meeting with the Finance Committee to discuss the Fiscal Year 2022 Budget.
2. Chief Edwin Burgwinkel update on Police Reform and New Hires

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. Continue discussion on Warrant Article to change Board of Selectmen to Select Board
2. Continue discussion on Interim Police Chief.
3. Continue discussion on increasing work hours for the Conservation Agent.
4. Inclusionary Zoning Bylaw Working Group Presentation and request a "Place Holder" for the Annual Town Meeting.
5. Execute Massachusetts Clean Water Trust – New Servicer for Dam and Seawall Repair or Removal Loan Program. (Vote to be taken)
6. Discussion on the Forest Legacy Grant (O. Pacheco)

VIII. APPOINTMENTS AND RESIGNATIONS

Appointments

Memorial School Re-Use Committee – 7 Member Ad Hoc Committee staggered terms

Applicants to be considered:

- Win Clark, 928 Main Street
- Vance Cromwick, 28 Harvard Road
- Sherry Cutler, 67 Harvard Road
- Victoria Petracca, 67 Woodland Meadow Drive

Resignations

Board of Appeals

- Scott A. Miller
- Hannah Meyer

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*



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XI. COMMUNICATIONS

- Town Offices will be closed on Monday, April 19, 2021 in observance of Patriots' Day.
- Next Board of Selectmen's meeting via ZOOM to held on Wednesday, April 21, 2021 at 6:00 P.M.

XII. ADJOURNMENT