



**LANCASTER BOARD OF SELECTMEN**  
**Special Meeting Agenda**  
**Via ZOOM**  
**Wednesday, May 19, 2021**  
**At 6:00 PM**

*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/84703373281>

Meeting ID: 847 0337 3281

**II. PUBLIC COMMENT PERIOD**

Opportunity for the public to address their concerns, make comment and offer 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 –**

Approve and take action Regular Meeting Minutes April 5, 2021.

Approve and take action on Special Meeting Minutes of April 9, 2021, April 14, 2021 and April 21, 2021

**IV. SCHEDULED APPEARANCES & PUBLIC HEARINGS -**

6:05 PM Division of Capital Asset Management and Maintenance (DCAMM) to discuss the disposition of Lancaster’s School for Girls.

**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. Reorganization of Select Board (Vote may be taken) -J. Moody
2. Discuss goals for next year Town Administrator and Select Board (Vote May be taken) -J. Moody
3. Recycling future – J. Moody
4. Citizen items for town meeting complete and agreed upon? – J. Moody
5. Communication with town residents – J. Moody
6. Memorial Day Ceremony - Update? - J. Moody
7. Have members of Memorial School Reuse Committee all been sworn in and ready to meet? – J. Moody
8. To add 32 Carter Street to the list of approved income eligible housing units - J. Moody
9. Recount process explained – J. Moody



**LANCASTER BOARD OF SELECTMEN**  
**Special Meeting Agenda**  
**Via ZOOM**  
**Wednesday, May 19, 2021**  
**At 6:00 PM**

*In accordance with the Open Meeting Law, please be advised that this meeting is being recorded and broadcast over Sterling-Lancaster Community TV*

10. Flag pole by monuments on green - J. Moody
11. Electronic sign at public safety – J. Moody
12. Solar hookup with stop work orders – J. Moody
13. Hiring policies including recruitment. This was on Human Resources Director’s job description – J. Moody
14. Discussion on Contract Notification Procedure – J. Allison
15. Review and take action on Lancaster Town Forest Legacy Project Proposal – Town Administrator
16. Discussion on the Municipal Aggregation Pricing – Town Administrator
17. Review and may take action License for the electric car charging stations for 103 Hollywood Drive. – Town Administrator

**VIII. APPOINTMENTS AND RESIGNATIONS -**

Alternate Building Commissioner

Robert Lanciani, term to expire June 30, 2022

Second Alternate Building Commissioner

James Salmon, term to expire June 30, 2022

Economic Development Committee

To be considered as member: Glenn E. Fratto, 300 Red Tail Way

**IX. LICENSES AND PERMITS -**

Class II Renewal Application

B&M Investments doing business as (dba) Modena Motor Group

**X. NEW BUSINESS \***

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

**XI. COMMUNICATIONS - NONE**

**XII. ADJOURNMENT**