



**LANCASTER BOARD OF SELECTMEN
Regular Meeting Minutes – via Zoom
Of April 6, 2020**

I. CALL TO ORDER

Chairman Stanley B. Starr, Jr. will call the meeting to Order at 6:00 P.M. – via ZOOM.
<https://zoom.us/j/765258080?pwd=b3Z0bEl2UHR4ekVrcDFLQW1NNnA5Zz09>
Meeting ID: 765 258 080
Password: 013806

Present were Selectmen Walter F. Sendrowski and Jay M. Moody, Town Administrator Orlando Pacheco and Executive Assistant Kathleen Rocco.

[Town Administrator Pacheco noted that the use of ZOOM's free application, is under a time constraint of 40 minutes.]

II APPROVAL OF MEETING MINUTES

Review and take action on Regular Meeting Minutes of March 2, 2020.

Selectman Sendrowski moved to approve the Regular Meeting Minutes of March 2, 2020. Selectman Moody Seconded. Walter F. Sendrowski vote Aye, Jay M. Moody vote Aye and Stanley B. Starr, Jr. vote Aye. [3-0-0]

III. SCHEDULED APPEARANCES & PUBLIC HEARINGS - NONE

1. 6:05 PM – Pole Hearing – Old Union Turnpike – National Grid to install 1 JO Pole on Old Union Turnpike beginning at a point approximately 235 feet east of the centerline of the intersection of Old Union Turnpike & Harvard Street. Installing 1 new pole (pole 119-50 Old Union Turnpike). Chairman Starr opened the pole hearing for National Grid to install 1 JO Pole on Old Union Turnpike. Town Administrator Pacheco explained that JO is a term meaning jointly owned.

Seeing no discussion;

Selectman Sendrowski moved to approve National Grid's petition to install 1 JO Pole on Old Union Turnpike beginning at a point approximately 235 feet east of the centerline of the intersection of Old Union Turnpike & Harvard Street. Installing 1 new pole (pole 119-50 Old Union Turnpike). Selectman Moody Seconded. Walter F. Sendrowski vote Aye, Jay M. Moody vote Aye and Stanley B. Starr, Jr., vote Aye. [3-0-0]

2. 6:10 PM - Pole Hearing – George Hill Road – National Grid to install 1 SO Pole on George Hill Road beginning at the intersection of Murphy Road and continuing 950 feet in a southeast direction. National Grid to install pole for new customer at 454 George Hill Road.

Chairman Starr opened the pole hearing for National Grid's petition to install 1 SO Pole on George Hill Road. Town Administrator Pacheco stated that there is concerns from residents who reside on or near George Hill Road, of the trees being removed on George Hill Road by National Grid for the purpose of installing the pole. Mr. Pacheco recommends that the Trees in question be trimmed and not removed.

Selectman Sendrowski moved to approve the petition from National Grid to install 1 SO Pole on George Hill Road beginning at the intersection of Murphy Road and continuing 950 feet in a southeast direction. National Grid to install pole for new customer at 454 George Hill Road, with the condition that the trees will not be removed for the installation of the SO Pole. Selectman Moody Seconded. Walter F. Sendrowski vote Aye, Jay M. Moody vote Aye and Stanley B. Starr, Jr. vote Aye. [3-0-0]

IV. BOARDS, COMMITEES AND DEPARTMENTS REPORTS

School Committee Chair, Kathryn Codianne, spoke about the costs associated with the feasibility study for the Nashoba Regional High School, and the possibility of it being included as an article on the Annual Town Meeting Warrant.

V. TOWN ADMINISTRATOR REPORT

Town Administrator Pacheco briefly updated the Board of Selectmen on pending projects as follows:

1) Municipal Vulnerability Preparedness (MVP) Community Resiliency Plan

The Town has completed the MVP Process and submitted the funding to the Executive Office of Energy and Environmental Affairs. Once approved by EOEa the Town will be eligible to apply for implementation (capital) funds to implement measures and strategies identified in the plan.

2) Green Communities Grant-

The state has advertised another round of Green Communities Grants. Mr. Pacheco noted that they are looking to apply for Weatherization at the Community Center, and Energy management Systems for both Police and Library.

3) ADA Transition Plan (facilities)-

The Center for Living and Works has completed the ADA transition Plan for the Town. Electronic copies have been forwarded to the departments for review as well as the Commission on Disability. A copy is on the Commission on Disability webpage.

4) Textile Recycling/Regional Hazardous Waste-

The Lancaster recycling Center collected 1,635 pounds of textiles at the bins within the center for calendar year 2019.

5) Chapter 90

MassDOT has notified the Town that the FY21 Chapter 90 allotment will be \$326,952. A copy of the letter has been sent to the DPW.

6) DLTA

MRPC has officially notified the Town that it will receive DLTA funds for a zoning review and consulting services of a new center village district that will encompass property owned by AUC to the Clinton Town line.

VI. ADMINISTRATION, BUDGET, AND POLICY

1. Review and may take action on AT & T Small Cell Tower – 1500 Lunenburg Road.
Selectman Sendrowski moved to grant the installation of the small cell tower located on 1500 Lunenburg Road. Selectman Moody Seconded. Walter F. Sendrowski vote Aye, Jay M. Moody vote Aye and Stanley B. Starr, Jr. vote Aye. [3-0-0]
2. Discuss and may take action of moving Annual Town Meeting to June & Discuss and may take action of moving Annual Town Election to June.
Selectman Moody moved to reschedule the Annual Town Meeting to the new date of June 21, 2020 and move the Annual Town Election to a new date of June 29, 2020. Selectman Sendrowski Seconded. Walter F. Sendrowski vote Aye, Jay M. Moody vote Aye and Stanley B. Starr, Jr. abstains. [2-0-1]
3. Continue discussion on Public Buildings' access.
Selectman Sendrowski moved to extend the Public Buildings' non-access until May 18, 2020. Selectman Moody Seconded. Walter F. Sendrowski vote Aye, Jay M. Moody vote Aye and Stanley B. Starr, Jr. vote Aye. [3-0-0]

VII. APPOINTMENTS AND RESIGNATIONS

Joint Meeting with Lancaster School Committee to appoint Brett Collins to the School Committee

Present from School Committee: Kathryn Codianne, Chair and Joseph Gleason, Member

Selectman Sendrowski moved to appoint Brett Collins to the School Committee. School Committee member Joseph Gleason Seconded. Walter F. Sendrowski vote Aye, Jay M. Moody vote Aye, Stanley B. Starr, Jr. vote Aye, Kathryn Codianne vote Aye and Joseph Gleason vote Aye. [5-0-0]

VIII. LICENSES AND PERMITS - NONE

IX. NEW BUSINESS *

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

X. COMMUNICATIONS

XI. ADJOURNMENT

Seeing no further business, on Motion by Selectman Sendrowski, seconded by Selectman Moody, it was unanimously voted. The Board of Selectmen adjourned at 6:33 P.M.

Respectfully submitted

Kathleen Rocco
Executive Assistant



Walter F. Sendrowski, Clerk

Approved and accepted: 5/4/20

