



**LANCASTER BOARD OF SELECTMEN
Regular Meeting Agenda
Prescott Building - Nashaway Room
Monday, December 16, 2019
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 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

6:00 P.M. - 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.
6:10 P.M.

III. APPROVAL OF MEETING MINUTES

Review and take action on Regular Meeting Minutes of December 2, 2019.

IV. SCHEDULED APPEARANCES & PUBLIC HEARINGS

6:10 P.M. Pole Hearing – White Pond Road

*Under the provisions of Chapter 166, Section 22 of the General Laws, and any additions thereto or amendments thereof, a Public Hearing is scheduled for **Monday, 6:10 pm on December 16, 2019 in the Nashaway Meeting Room located on the second floor of the Prescott Building, 701 Main Street, Lancaster, MA** to consider a petition submitted by National Grid and Verizon New England, Inc., requests permission to locate poles, wires, and fixtures, including the necessary sustaining and protecting fixtures, along and across the following public way:*

White Pond Road. – National Grid to install 3 JO Poles and relocate 3 JO Poles on White Pond Road beginning at a point approximately 700 feet south of the centerline of the intersection of Mechanic Street and White Pond Road and continuing approximately 1600 feet in a south direction. Installing 3 new poles, P 5-75, P 9-50 and P 10-50 on White Pond Road. Relocating 3 poles on White Pond Road (P 4-50, P 5-50 and P 10).

V. BOARDS, COMMITTEES AND DEPARTMENTS REPORTS

- Fire Chief Hanson to update Board on Ambulance

VI. TOWN ADMINISTRATOR REPORT

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



LANCASTER BOARD OF SELECTMEN
Regular Meeting Agenda
Prescott Building - Nashaway Room
Monday, December 16, 2019
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

VII. ADMINISTRATION, BUDGET, AND POLICY

1. Executive Session M.G.L. c.30A, §21 (a)(2) – to conduct contract negotiations with non-union personnel, specifically the Town Administrator and may or may not reconvene back into open session.
2. May take action on Town Administrator Employment Contract.
3. Discussion – Received on December 5, 2019, Notice of Intent pursuant to G.L. c. 61A as to approximately 15.91 acres of real property known as 0 Sterling Road.
4. Review and take action on the Alcoholic Beverages Control Commission (ABCC) Renewal Certification 2020
5. Review and take action on the Alcoholic Beverages Control Commission (ABCC) Seasonal Population Increase Estimation Form

VIII. APPOINTMENTS AND RESIGNATIONS

- . Review and take action Zoning Board of Appeals appointment.

IX. LICENSES AND PERMITS

- I. Review and take action on the following ABCC licenses
Kalon Farms
 - Farmer's Series Pouring Permit License
 - ABCC 2020 Retail License Renewal
- II. Review and take action on the following 2020 Renewal License Applications
 1. College Inn – Inn Holder License & Common Victualler
 2. RBI Auto – Class 2 License

X. NEW BUSINESS *

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

XI. COMMUNICATIONS

- Board of Selectmen will Regular Meeting on Monday January 6, 2020 has been cancelled.
- Board of Selectmen will hold a Special Meeting on Monday, January 13, 2020 at 5:30 p.m. in the Nashaway Room.

XII. ADJOURNMENT