



LANCASTER BOARD OF SELECTMEN

Special Meeting Agenda – REVISED*

Via ZOOM

Wednesday, April 14, 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/88009101864>

Meeting ID: 880 0910 1864

One tap mobile

+13017158592,,88009101864# US (Washington DC) 13126266799,,88009101864#

+US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 880 0910 1864

Find your local number: <https://us02web.zoom.us/u/kbt0Bg0pE5>

II. PUBLIC COMMENT PERIOD

6:00PM – 6:10 PM - 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 - NONE

IV. SCHEDULED APPEARANCES & PUBLIC HEARINGS - NONE

V. BOARDS, COMMITTEES AND DEPARTMENTS REPORTS -

Continue Joint Meeting with the Finance Committee to discuss the Fiscal Year 2022 Budget.

VI. TOWN ADMINISTRATOR REPORT - NONE

VII. ADMINISTRATION, BUDGET, AND POLICY *

1. Review and take action on the Special Town Meeting Warrant, to be held on Monday, May 3, 2021. (vote may be taken)
2. Discussion on Planning Director Vacancy
3. Discussion on Community Liaison Vacancy



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4. Discussion on year-to-date spend with Labor Counsel (J. Allison)
5. Police Appointment of Officer (J. Moody)
6. Kalon Farms (J. Allison)

VIII. APPOINTMENTS AND RESIGNATIONS -

Appointments

Zoning Board of Appeals: Robert Alix Associate Member to Full member.

Memorial School Re-Use Committee Ad Hoc Committee.

(3 openings for the Re-use Committee)

Applicants to be considered:

Frank Streeter -Thayer Memorial Library Trustee

Historical Commission – Member to be determined.

Alix Turner – Director of the Lancaster Community Center

Daniel Lapen – 95 Packard Street

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, April 19, 2021 in observance of Patriots Day
- Next Board of Selectmen's meeting to be held via ZOOM, Wednesday, April 21, 2021.
- Special & Annual Town Meeting to be held on Monday, May 3, 2021 at the Bolton Fairgrounds.

XII. ADJOURNMENT