



**LANCASTER BOARD OF SELECTMEN
Special Meeting Minutes
Of April 26, 2021**

I. CALL TO ORDER

Chairman Jay M. Moody called the Special Meeting of the Board of Selectmen to Order at 6:00 P.M. via ZOOM™.

Join Zoom Meeting

<https://us02web.zoom.us/j/82941616127>

Meeting ID: 829 4161 6127

Roll call was taken; Selectmen Walter F. Sendrowski, present; Jason A. Allison, present; Jay M. Moody, present.

II. PUBLIC COMMENT PERIOD

6:00 P.M. Opportunity for 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.***

Town Administrator Orlando Pacheco read a letter received from resident Roy Mirabito wanting to know why there has been no status update from the Board of Selectmen about State projects on Route 2. Mr. Pacheco replied that he does not have any updates, and advised Mr. Mirabito to contact the Town's MRPC (Montachusett Regional Planning Commission) representative, the Chairman of the Planning Board.

Resident Mark Grasso stated that the Select Board needs to schedule the Annual Town Meeting no earlier than 7:00 pm as per bylaws, referencing MGL (Massachusetts General Laws) Chapter 180, Section 2. Selectman Sendrowski noted that last year's meeting was held at 5:00 pm.

III. APPROVAL OF MEETING MINUTES - NONE

IV. SCHEDULED APPEARANCES & PUBLIC HEARINGS - NONE

V. BOARDS, COMMITTEES AND DEPARTMENTS REPORTS - NONE

VI. TOWN ADMINISTRATOR REPORT - NONE

VII. ADMINISTRATION, BUDGET, AND POLICY

1. Review and take action on the Annual Town Meeting Warrant for Fiscal Year 2022, to be held on Monday, May 3, 2021 at 5:30pm at the Bolton Fairgrounds.

It was confirmed that Town Counsel has reviewed all articles, and that some typographical changes and citations of Chapter will happen on the Town Meeting floor.

Mr. Sendrowski moved to approve the Annual Town Meeting Warrant for Fiscal Year 2022, to be held on Monday, May 3, 2021 at 5:30pm at the Bolton Fairgrounds. Mr. Allison seconded. *Vote taken, Walter Sendrowski, Aye; Jason Allison, Aye; Jay Moody, Aye. [3-0-0]*

2. Review and take action on the Warrant for the Annual Town Election to be held on Monday, May 10, 2021 to be held at the Town Hall Auditorium from 7:00am to 8:00pm.

Mr. Sendrowski moved to approve the Warrant for the Annual Town Election to be held on Monday, May 10, 2021 to be held at the Town Hall Auditorium from 7:00am to 8:00pm. Mr. Allison seconded. *Vote taken, Walter Sendrowski, Aye; Jason Allison, Aye; Jay Moody, Aye. [3-0-0]*

3. Continue Review and Discussion on the Criminal Offender Record Information (CORI) policy.

In order to comply with requirements from the Massachusetts Executive Office of Public Safety, Mr. Allison moved to approve the Criminal Offender Record Information (CORI) policy as presented. Mr. Sendrowski seconded. *Vote taken, Walter Sendrowski, Aye; Jason Allison, Aye; Jay Moody, Aye. [3-0-0]*

VIII. APPOINTMENTS AND RESIGNATIONS - NONE

IX. LICENSES AND PERMITS - NONE

X. NEW BUSINESS *

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

XI. COMMUNICATIONS

XII. ADJOURNMENT

Seeing no further business, on Motion by Selectman Sendrowski, seconded by Selectman Allison, it was unanimously voted. The Board of Selectmen adjourned at 6:55 P.M.

Respectfully submitted

Kathleen Rocco
Executive Assistant

APPROVED

Jason A. Allison, Clerk

Approved and accepted: 2/28/2022