



**LANCASTER BOARD OF SELECTMEN
Special Meeting Minutes
of June 4, 2021**

I. CALL TO ORDER

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

Roll call taken, Jason A. Allison, present; Jay M. Moody, present; Alexandra W. Turner, present.

Michelle Vasquez, Chairman of the Finance Committee, called the Finance Committee to order. Roll call taken, Michele Vasquez, Susan Smiley, Dick Trussell, Emily Kerrigan. The Planning Board did not have a posted meeting and therefore did not take roll call. Present were Russ Williston, Roy Mirabito, Carol Jackson, Peter Christoph, and Tom Christopher. John Farnsworth of the Board of Health called their meeting to order. Roll call taken, John Farnsworth, Kathy Holden.

Also present and introduced were: Brian Maser and Mark Rich, KP Law, of Counsel; Victoria Petracca, Lancaster Affordable Housing Trust; Greg Jackson, 40 Farnsworth Way, speaking to the Scenic Roads Bylaw article.

Join Zoom Meeting

<https://us02web.zoom.us/j/83709581310>

Meeting ID: 837 0958 1310

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.***

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. Joint Meeting with Boards and Commissions and Town Counsel to review the Special Town Meeting Warrant and Annual Town Meeting Warrant to be held on June 21, 2021 beginning at 7:00pm at the Bolton Fairgrounds, 318 Seven Bridge Road (Route 117).

Discussion was held on each individual article. There was some wording that Town Counsel suggested might be changed, particularly in the article relating to the CPA (Community Preservation Act) Committee. Counsel further suggested that although the Special Town Meeting Warrant needed to be approved tonight and posted tomorrow to meet the 14 day posting requirements, the Annual Town Meeting Warrant could still be amended and approved later since the posting requirement was seven days.

Ms. Turner moved to approve the Special Town Meeting Warrant for the meeting to be held on June 21, 2021, beginning at 7:00pm at the Bolton Fairgrounds, 318 Seven Bridge Road (Route 117). Mr. Moody seconded. *Vote taken, Jason A. Allison, Aye; Jay M. Moody, Aye; Alexandra W. Turner, 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

- Board of Selectmen Regular meeting, Monday, June 7, 2021, 6:00pm

XII. ADJOURNMENT

Mr. Moody moved to adjourn the meeting at 7:58pm. Ms. Turner seconded the motion. *Vote taken, Jason A. Allison, Aye; Jay M. Moody, Aye; Alexandra W. Turner, Aye. [3-0-0].*

Respectfully submitted

Kathleen Rocco
Executive Assistant

APPROVED

Jason A. Allison, Clerk
Approved and accepted: 2/15/22