

APPROVED



**LANCASTER SELECT BOARD
Special Meeting Minutes
of June 29, 2022**

Nashaway Meeting Room, 2nd Floor, Prescott Building, 701 Main Street, Lancaster MA

I. CALL TO ORDER

Chairman Stephen Kerrigan called the meeting to order at 9:00 AM in the Nashaway Meeting Room located on the second floor in the Prescott Building, 701 Main Street, Lancaster, MA. He advised that the meeting was being recorded via ZOOM:

Join Zoom Meeting: <https://us02web.zoom.us/j/88321048071>
Meeting ID: 883 2104 8071

Roll call vote taken, Jason A. Allison, present, Stephen J. Kerrigan, present.

II. EXECUTIVE SESSION

Agenda Item: Consideration of appeal of disciplinary action (oral warning) against Alexandra Turner dated December 14, 2021.

Mr. Allison moved to remove the verbal warning from Ms. Turner's personnel file. Mr. Kerrigan seconded. *Vote taken, Stephen Kerrigan, Aye; Jason Allison, Aye. Motion passed. [2-0-0]*

Ms. Turner thanked the Board for their action.

III. ADJOURNMENT

Mr. Allison moved to adjourn the meeting. Mr. Allison seconded. *Vote taken, Jason A. Allison, Aye; Stephen J. Kerrigan, Aye. [2-0-0].*

Respectfully submitted,

Kathleen Rocco
Executive Assistant

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Approved and accepted: 8/1/2022