**APPROVED** 



# LANCASTER SELECT BOARD Special Meeting Minutes – Prior to Special Town Meeting of Monday, November 14, 2022, 5:30 P.M. Mary Rowlandson Elementary School Auditorium

## I. CALL TO ORDER

Chairman Stephen J. Kerrigan called the meeting to order at 5:36 P.M. in the Mary Rowlandson Elementary School Auditorium, 103 Hollywood Drive, Lancaster, MA. He advised that the meeting was being broadcast by Sterling Lancaster Community Television.

Select Board Roll call vote taken, Jason A. Allison, present; Alexandra W. Turner, present, Stephen J. Kerrigan, present. Also present, Kate Hodges, Town Administrator.

## II. FISCAL YEAR 2024 BUDGET PREVIEW MEETING

#### 1. FY23 Special Town Meeting Warrant Review

Mr. Kerrigan pointed out that each Board member has copies of the Warrant and of motions needed. He reviewed who would present each Warrant Article. It was noted that Article 4 will need a 2/3 majority to pass, whereas other articles require a simple majority.

#### 2. <u>Meeting Procedures</u>

Rules were explained for Motions for Reconsideration. The process for wristbands was reviewed. Mr. Kerrigan explained the process that will be used for paper ballots for Articles 3 and 4. Later articles may be considered during the ballot count for earlier articles.

#### III. ADJOURNMENT

Ms. Turner moved to adjourn the Select Board meeting; Mr. Allison seconded. Vote taken, Jason A. Allison, Aye; Alexandra W. Turner, Aye, Stephen J. Kerrigan, Aye. [3-0-0]. Vote passed.

Respectfully submitted,

Kathleen Rocco Executive Assistant



Approved and accepted, 12/5/22 Alexandra W. Turner, Clerk, Select Board