

APPROVED



**LANCASTER SELECT BOARD
Special Meeting Minutes
of Monday, February 13, 2023
12:00 P.M.**

Held via ZOOM:

**Join Zoom Meeting: <https://us02web.zoom.us/j/89070958141>
Meeting ID: 890 7905 8141**

I. CALL TO ORDER

Member Alexandra W. Turner called the meeting to order at 12:00PM via ZOOM. Member Jason Allison advised that the meeting was being recorded via ZOOM. *Additional materials for Select Board meetings are available at <https://www.ci.lancaster.ma.us/administration-select-board> > Meeting Materials.*

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

II. ADMINISTRATION, BUDGET, AND POLICY

1. Schedule/Call 2023 Annual Town Meeting – date, time, location

Mr. Allison moved to schedule the Annual Town Meeting on May 3, 2023 at 7:00PM at the Mary Rowlandson Elementary School and the Luther Burbank Middle School. Ms. Turner seconded. *Vote taken; Alexandra W. Turner, Aye; Jason A. Allison, Aye; Stephen J. Kerrigan, Aye; Motion passed. [3-0-0]*

2. Open Town Meeting Warrant

Mr. Allison moved to open the Town Meeting Warrant. Ms. Turner seconded. Some discussion was held as to the closing date of the Warrant so that Warrants can be mailed; it will probably be closed in late March. Ms. Turner noted that citizens, boards and committees should prepare articles before this to allow time for review. *Vote taken; Alexandra W. Turner, Aye; Jason A. Allison, Aye; Stephen J. Kerrigan, Aye; Motion passed. [3-0-0]*

3. Blue Heron/402 Yellow Birch Lane, Right of First Refusal (Affordable Unit)

Ms. Hodges explained that the Affordable Housing Trust discussed this item at their last meeting. When an affordable property changes hands, the Town has the right of first refusal to

purchase. The Affordable Housing Trust is not in favor of exercising this right; they believe it would be preferable to put the property on the market for resale. Ms. Turner noted that in Blue Heron several affordable units have gone back to market rate, and it would be helpful if this unit were to remain as affordable. Mr. Kerrigan noted that this property was originally built by Habitat for Humanity. Ms. Turner moved to not exercise the Right of First Refusal; Mr. Allison seconded. *Vote taken; Alexandra W. Turner, Aye; Jason A. Allison, Aye; Stephen J. Kerrigan, Aye; Motion passed. [3-0-0]*

III. ADJOURNMENT

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

Respectfully submitted,

Kathleen Rocco
Executive Assistant

APPROVED

Alexandra W. Turner, Clerk
Date: 2/27/23