



APPROVED

**LANCASTER SELECT BOARD
Special Meeting Minutes
of Monday, September 11, 2023, 8:00 A.M.
via ZOOM only**

ZOOM: <https://us02web.zoom.us/j/81481149273>

Meeting ID 814 8114 9273

I. CALL TO ORDER

Select Board Chair Stephen Kerrigan called the meeting to order at 8:00AM and advised that the meeting was being recorded and broadcast 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, absent but expected within minutes of roll call, Alexandra W. Turner, present, Stephen J. Kerrigan, present. Also present, Kate Hodges, Town Administrator.

II. ADMINISTRATION, BUDGET, AND POLICY

Lancaster Special Act 2004 – Acknowledgement of Receipt. Question #1: Proponent & Opponent Statements, for Lancaster Special Election Ballot scheduled for September 25, 2023.

Mr. Kerrigan explained the requirement for Proponent and Opponent statements for the upcoming ballot. The Proponent language has been written by Joe Gleason of the School Building Committee. As no Opponent language has been presented, the Select Board will have Town Counsel draft this language.

Mr. Allison moved to accept the Proponent language as presented and to authorize Town Counsel to write the Opponent language. Ms. Turner seconded. Ms. Turner asked where these statements could be seen; Mr. Kerrigan stated that they would be displayed at public locations and at the polling places. Ms. Hodges reviewed the Special Acts of 2004 which created the requirement. Ms. Turner had questions; she stated that she will vote against the motion because she has not seen the language. Ms. Turner stated for the record that the Board should be helping to inform Counsel.

Vote taken, Jason A. Allison, Aye; Alexandra W. Turner, No; Stephen J. Kerrigan, Aye. Motion passed. [2-1-0].

III. COMMUNICATIONS

- Select Board's upcoming meetings will be held on September 18, 2023, & October 2, 2023, both starting at 6:00 PM.
- Special Town Meeting called for Monday, September 18, 2023. The meeting will be held in the Mary Rowlandson and Luther Burbank schools starting at 7:00 PM.
- Special Town Election called for Monday, September 25, 2023. Polls open from 7am-8pm.

IV. OTHER BUSINESS

None

V. ADJOURNMENT

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

Respectfully submitted,

Kathleen Rocco
Executive Assistant

APPROVED

Alexandra W. Turner, Clerk