

Approved: August 24, 2020

MINUTES OF THE PROCEEDINGS OF THE
PLANNING BOARD OF THE TOWN OF LANCASTER
Meeting conducted via ZOOM internet conferencing
A “Joint Meeting” with the Lancaster Board of Selectmen
Monday August 17, 2020

Present: Jeanne Rich, Vice Chair; Russ Williston, Clerk; Tom Christopher;
 Carol Jackson

Absent: None

List of Documents:

(The board reviewed no documents at this meeting.)

Vice Chair Jeanne Rich called the meeting to order at 6:03 PM.

(As the meeting opened it wasn't clear that member Tom Christopher was available, but he announced himself before any business was discussed.)

1. Vote to be taken on appointing new member to the Planning Board

(In accordance with Massachusetts General Law Ch. 41, §11 the remaining members of the Lancaster Planning Board are meeting jointly with the Lancaster Board of Selectmen to take a roll-call vote to make an appointment to fill the vacancy on the Lancaster Planning Board until the next annual town election.)

Present for this discussion:

Jay Moody, Chairman for the Lancaster Board of Selectmen
Jason Allison, Clerk for the Lancaster Board of Selectmen
Walter Sendrowski, Lancaster Board of Selectmen
Orlando Pacheco, Town Administrator, Town of Lancaster
Kathy Rocco, Executive Assistant, Town of Lancaster

Upon a motion by Jeanne Rich, second by Tom Christopher, to appoint Frank Sullivan to fill the vacant seat on the Lancaster Planning Board until the next annual town election, a roll call vote

was taken:

Jay Moody: No

Jason Allison: No

Walter Sendrowski: Yes

Jeanne Rich: Yes

Russ Williston: No

Tom Christopher: Yes

Carol Jackson: No

With three votes in favor of the motion and four opposed, the motion by Jeanne Rich failed.

Selectboard chair Jay Moody announced a roll call vote to appoint Roy Mirabito to fill the vacant seat on the Lancaster Planning Board until the next annual town election :

Jay Moody: Yes

Jason Allison: Yes

Walter Sendrowski: No

Jeanne Rich: No

Russ Williston: Yes

Tom Christopher: No

Carol Jackson: Yes

With four votes in favor and three opposed, Roy Mirabito was appointed to fill the vacancy on the Lancaster Planning Board until the next annual town election.

Adjourn

The board voted unanimously to adjourn.

Meeting adjourned at by Jeanne Rich at 6:14PM