



**LANCASTER FINANCE COMMITTEE
SELECT BOARD JOINT MEETING
Prescott Building – Nashaway Room
Monday, February 12, 2024
6:00 P.M.**



In accordance with the Open Meeting Law, please be advised that this meeting is being recorded and broadcast over Sterling-Lancaster Community TV

I. CALL TO ORDER

Chair Richard Trussell will call the meeting to Order at 6:00 P.M. in the Nashaway Meeting Room located on the second floor in the Prescott Building, 701 Main Street, Lancaster, MA 01523

This Meeting Will Also Be Held Virtually at:

Join Zoom Meeting

<https://us02web.zoom.us/j/89753500851?pwd=cGRMeE9GWjV5RG9hVDJldpUS1pIdz09>

Meeting ID: 897 5350 0851

Passcode: 803214

One tap mobile

+13126266799,,89753500851#,,,,*803214# US (Chicago)

+16465588656,,89753500851#,,,,*803214# US (New York)

Find your local number: <https://us02web.zoom.us/u/kbdcFU1x3G>

II. SCHEDULED APPEARANCES & PUBLIC HEARINGS (vote may be taken)

The Select Board shall host a Joint Meeting with the Following Boards and Committees, other interested parties, and Town Counsel to discuss current and past circumstances and outstanding items surrounding the project commonly referred to as the “Hawthorne Lane Development.”

Committees present, and likely to have a quorum of members participating* may include:

Planning Board

Zoning Board of Appeals

Conservation Commission

Finance Committee

Board of Public Works Commissioners

**Individual Boards and Committees will post agendas separately with the Clerk*

III. ADMINISTRATION, BUDGET & POLICY

1. Select Board to Open 2024 Annual Town Meeting Warrant
*for Annual Town Meeting scheduled for May 6, 2024;
for Annual Town Election scheduled for May 13, 2024; and
to set a date for which the Select Board shall close the warrant.*
2. FY25 Budget Update & Review – Revised Totals, FTE’s, etc. DRAFT #2 Distribution