



**LANCASTER SELECT BOARD
Regular Meeting Agenda - Hybrid
Prescott Building – Nashaway Room
Monday, March 18, 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. Members of the public are welcome to attend this in-person or by the remote zoom connection which is provided as a courtesy. Please note that the in-person meeting will not be suspended or terminated if technological problems interrupt the remote connection.

I. CALL TO ORDER

Chair Stephen J. Kerrigan will call the meeting to Order at 6:00 P.M. in the Nashaway Room, located on the second floor of the Prescott Building, 701 Main Street, Lancaster, MA.

Topic: Select Board Meeting

Time: Mar 18, 2024 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85621907563?pwd=N3pTckZ6eWN4ZTRXN1Q4alVIMFNMUT09>

Meeting ID: 856 2190 7563

Passcode: 934047

One tap mobile

+16469313860,,85621907563#,,,,*934047# US

+13017158592,,85621907563#,,,,*934047# US (Washington DC)

Find your local number: <https://us02web.zoom.us/u/kdv7OhYqRn>

Residents Have the Ability to Ask Questions via ZOOM.

II. APPROVAL OF MEETING MINUTES

Review and take action on the following Select Board's Regular Meeting Minutes:

- February 12, 2024
- February 26, 2024
- March 4, 2023

Find your local number: <https://us02web.zoom.us/u/kdv7OhYqRn>

Residents Have the Ability to Ask Questions via ZOOM.

III. SCHEDULED APPEARANCES & PUBLIC HEARINGS

The Select Board will be joined by the Finance Committee to discuss the updates to the Capital Budget for FY25 and the finalization of the FY25 General Fund Budget.



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IV. PUBLIC COMMENT

Opportunity for the public to address their concerns, make comments, offer suggestions, or ask questions.

V. ADMINISTRATION, BUDGET, AND POLICY (Vote may be taken)

1. Weights and Measures Fee Schedule Update
2. Kalon Farms – Right of First Refusal
3. Memorial School Request for Proposal (RFP) – Next Steps
4. Final Report – Government Study Committee, Review Recommendations
5. Potential to Request a Joint Meeting with DPW Commissioners
6. Review potential Annual Town Meeting Warrant Articles
7. PJ Keating Reports (Turner)
8. Alcohol License Fee Discussion (Kerrigan)
9. Select Board Public Comment Periods (Allison)

VI. APPOINTMENTS & RESIGNATIONS

Appointments

Historical Commission:

- Associate Member John Murphy to full Member, term to expire June 30, 2024 (ratification)

Use Approvals

Drew Durdick – April 13th 8:00 am – 1:00 pm, Dog show utilizing Town Property off Still River Rd.
(State Land Approval already granted)

VII. EXECUTIVE SESSION

The Lancaster Select Board will meet in Executive Session pursuant to M.G.L. c.30A, §21(a) for following purposes:

- i. To conduct a strategy session in preparation for negotiations for non-union personnel (Fire Chief) pursuant to Section 21(a)(2); and
- ii. To discuss the reputation, character, physical condition, or mental health, rather than professional competence, of a staff member pursuant to Section 21(a)(1); and
- iii. To discuss the discipline or dismissal of, or complaints or charges brought against, an employee; and
- iv. To conduct a strategy session in preparation for negotiations for non-union personnel pursuant to Section 21(a)(2) (Police Chief); and



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...and not to reconvene in open session.

VIII. COMMUNICATIONS

- Next Select Board Meetings are Monday, April 1, 2024 and Wednesday, April 23, 2024
- Town Offices will be closed on Monday, April 15, 2024 in observance of Patriots' Day.
- Annual Town Meeting will be held on Monday, May 6, 2024
- Annual Town Election will be held on Monday, May 13, 2024
- Miscellaneous Correspondence & Memorandums

IX. ADJOURNMENT