



**LANCASTER SELECT BOARD  
Regular Meeting Agenda - Hybrid  
Prescott Building – Nashaway Room  
Monday, April 1, 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.

Time: Apr 1, 2024 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84038943792?pwd=bHhIT1JKV0FuRjQvRXdjVndCbFhzdz09>

Meeting ID: 840 3894 3792

Passcode: 595561

One tap mobile

+13017158592,,84038943792#,,,,\*595561# US (Washington DC)

+13052241968,,84038943792#,,,,\*595561# US

Find your local number: <https://us02web.zoom.us/u/keiZ5DRy5h>

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 and Special Meeting Minutes:

- March 18, 2024 and March 25, 2024

## **III. SCHEDULED APPEARANCES & PUBLIC HEARINGS - NONE**

## **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. Board of Health and Department of Health and Human Services request for approval of Blood Drive
2. Review of Classification Study Results
3. Review of Town Meeting Warrant Draft
  - a. Select Board Disposition on Articles



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- b. Set date for Public Forum/Warrant Review
- 4. Ratification of Employment Contract: E. L. Moody
- 5. Alcohol License Fee Discussion
- 6. Public Comment Discussion
- 7. 2024 Local Election Ballot Review

**VI. APPOINTMENTS & RESIGNATIONS**

Appointments

Commission on Disability:

- o Jim Peters to become a Member, term to expire June 30, 2024

Resignations

Conservation Commission:

- o Shawn Winsor effective immediately

**VII. LICENSES AND PERMITS - NONE**

**VIII. EXECUTIVE SESSION**

Enter 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 regarding the Police and Fire Departments pursuant to Section 21(a)(2); and

And not to reconvene in open session

**IX. COMMUNICATIONS**

- Next Select Board Meetings: Wednesday, April 24, 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

**X. ADJOURNMENT**