

# LANCASTER FINANCE COMMITTEE Scheduled Meeting with Select Board - 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.

The Finance Committee will join the Select Board at their meeting, Monday March 18, 2024 at 06:00 PM Eastern Time (US and Canada) under Scheduled Appearances & Public Hearings

Please join with the link below –

### 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: <a href="https://us02web.zoom.us/u/kdv7OhYqRn">https://us02web.zoom.us/u/kdv7OhYqRn</a>

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:

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

Find your local number: <a href="https://us02web.zoom.us/u/kdv7OhYqRn">https://us02web.zoom.us/u/kdv7OhYqRn</a>

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Prescott Building – Nashaway Room Monday, March 18, 2024 6:00 P.M.

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### III. SCHEDULED APPEARANCES & PUBLIC HEARINGS

Chairman Richard Trussell will call the Finance Committee to order with a roll call.

The Finance Committee will join the Select Board to discuss the updates to the Capital Budget for FY25 and the finalization of the FY25 General Fund Budget. The Finance Committee will adjourn following their scheduled appearance.