

MEMORIAL SCHOOL REUSE COMMITTEE

Meeting Agenda

Wednesday Feb 15, 2023, Dexter Room in Thayer Library, at 6:30 PM

MSRC Mission Statement and Meeting Materials:

<https://www.ci.lancaster.ma.us/memorial-school-re-use-committee>

I. Call to Order & Administration

Daniel Lapen, will call the meeting to order.

Vote to accept meeting minutes.

II. Discuss progress on current Action Items and discuss additional Action Items.

1. Discuss Resignation of Win Clark from MSRC Committee.
2. Review CPA application and Concept Document presented to the CPA and the Lancaster Selectboard.
3. Discuss the MSRC webpage: Delete Prescott building documents, add Phased Project plan, Change title of Mission Statement, remove resigned members.
4. Discuss Myths and Facts documents submitted to Kate Hodges for legal review.

III. New Business

This item is included to acknowledge that there may be matters not reasonably anticipated by the Chair.

IV. Public Comment

Opportunity for the public to address their concerns, make brief comments and offer suggestions on operations or programs, except personnel matters, regarding the future uses of the Memorial School property. Comments lasting longer than two minutes may be curtailed and suggested as a future agenda item.

V. Communications and Scheduled Meetings

VI. Adjournment