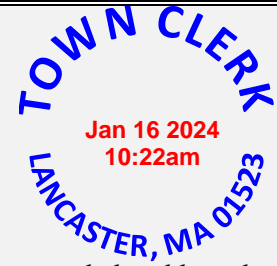




**TOWN OF LANCASTER
SELECT BOARD & FINANCE COMMITTEE
Special Joint Meeting
Prescott Building – Nashaway Room & ZOOM
Monday, January 29, 2024
6:00 P.M.**



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 the meeting 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

Select Board Chair Stephen J. Kerrigan will call the Select Board 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.

Finance Committee Chair Richard Trussell will call the Finance Committee 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.

ZOOM DETAILS:

Topic: Select Board & Finance Committee - Joint FY25 Budget Meeting

Time: Jan 29, 2024, 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting:

<https://us02web.zoom.us/j/86490529088?pwd=MEpwcnpyc2VQOWN6RIQ0NXFVQXRDT09>

Meeting ID: 864 9052 9088

Passcode: 750830

One tap mobile:

+16465588656, 86490529088# *750830# US (New York)

+16469313860, 86490529088# *750830# US

+1 360 209 5623 US

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

II. FY25 BUDGET OVERVIEW

- FY 25 Budget overview & highlights, presentation by Town Administrator
- Free Cash outlook; review of revenue projections, stabilization balances and other funds, presentation by Finance Director/Town Accountant Cheryl Gariepy
- Select Board & Finance Committee questions or comments.
- Review of Capital appropriation requests.
- Recommendations, next steps, etc. *[vote(s) may be taken]*

III. ADJOURNMENT