



LANCASTER SELECT BOARD
Special Meeting Agenda AMENDED – ZOOM ONLY**
Monday, March 25, 2024
8:00 A.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 8:00 A.M. via ZOOM Only.

Time: Mar 25, 2024 08:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89789967599?pwd=K0tiTit5bVBYcFRzUk1iUGZrT2VvZz09>

Meeting ID: 897 8996 7599

Passcode: 789069

One tap mobile

+13052241968,,89789967599#,,,,*789069# US

+13092053325,,89789967599#,,,,*789069# US

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

Residents Have the Ability to Ask Questions via ZOOM.

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

1. Review of Actual & Potential Select Board Sponsored Warrant Articles for ATM24 Warrant
2. Ratification of Employment Agreement for Public Safety Commissioner/Chief; Everett Moody
3. Discussion and Acceptance of new Personnel Policies (Fire/EMT Staff) consistent with the Town's Personnel Bylaw Adopted in May of 2023.
4. Schedule of Warrant Review Meeting
 - a. Select Board Determinations/Endorsements of Articles
 - b. Public Forum - Article Review & Questions in Advance of Town Meeting
5. Approval of Conservation Commission Conflict of Interest
6. Town Clerk's request regarding mail-in ballots for Annual Town Election*

III. 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:



LANCASTER SELECT BOARD
Special Meeting Agenda AMENDED – ZOOM ONLY**
Monday, March 25, 2024
8:00 A.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. 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

IV. ADJOURNMENT