

LANCASTER SELECT BOARD Special Meeting Agenda via ZOOM[™] Tuesday, October 26, 2021 6:00 P.M. – 9:00PM

In accordance with the Open Meeting Law, please be advised that this meeting is being recorded and broadcast over Sterling-Lancaster Community TV

I. CALL TO ORDER

Chairman Jason A. Allison will call the meeting to Order at 6:00 P.M. via ZOOM[™] Join Zoom Meeting https://us02web.zoom.us/j/89506011678

Meeting ID: 895 0601 1678 One tap mobile +13017158592,,89506011678# US (Washington DC) 13126266799,,89506011678# +US (Chicago)

Dial by your location +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 900 9128 US (San Jose) Meeting ID: 895 0601 1678

Find your local number: https://us02web.zoom.us/u/kBEggPCuS

II. APPROVAL OF MEETING MINUTES - NONE

III. SCHEDULED APPEARANCES & PUBLIC HEARINGS - NONE

- 1. Meet with and Capital Group to discuss the following:
 - North Lancaster development
 - North Lancaster Settlement Agreement

IV. BOARDS, COMMITTEES AND DEPARTMENTS REPORTS - NONE

V. PUBLIC COMMENT PERIOD

Opportunity for the public to address their concerns, make comment and offer suggestions on operations or programs, except personnel matters. <u>Complaints or criticism directed at staff, volunteers, or other officials shall not be permitted.</u>

VI. ADMINISTRATION, BUDGET, AND POLICY - NONE

VII. APPOINTMENTS AND RESIGNATIONS - NONE



LANCASTER SELECT BOARD Special Meeting Agenda via ZOOM[™] Tuesday, October 26, 2021 6:00 P.M. – 9:00PM

In accordance with the Open Meeting Law, please be advised that this meeting is being recorded and broadcast over Sterling-Lancaster Community TV

VIII. LICENSES AND PERMITS - NONE

IX. NEW BUSINESS *

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

X. COMMUNICATIONS

Select Board's next regular meeting will be held via Zoom on November 1, 2021 at 6:00pm

XI. ADJOURNMENT