



**LANCASTER SELECT BOARD**  
**Regular Meeting Agenda**  
**Prescott Building – Nashaway Room**  
**Tuesday, January 17, 2023**  
**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*

**I. CALL TO ORDER**

Chair Stephen J. Kerrigan will call the meeting to Order at 6:00 P.M. in the Nashaway Meeting Room located on the second floor in the Prescott Building, 701 Main Street, Lancaster, MA 01523

This Meeting Will Also Be Held Virtually at:

Town of Lancaster is inviting you to a scheduled Zoom meeting.

Topic: Select Board Meeting

Time: Jan 17, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81102727576>

Meeting ID: 811 0272 7576

One tap mobile

+13092053325,,81102727576# US

+13126266799,,81102727576# US (Chicago)

Dial by your location

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

Meeting ID: 811 0272 7576

Find your local number: <https://us02web.zoom.us/u/kbuwx14tk>

Additional materials for Select Board meetings are available at:

<https://www.ci.lancaster.ma.us/administration-select-board/pages/meeting-materials>

Residents Have the Ability to Ask Questions via ZOOM.



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**II. APPROVAL OF MEETING MINUTES**

Review and take action on the following Select Board's Meeting Minutes: January 3, 2023

**III. SCHEDULED APPEARANCES & PUBLIC HEARINGS**

Nashoba Regional School Superintendent – Discussion regarding High School Building Proposal and update on fiscal forecasts and budget projections for FY24 and beyond.

**IV. BOARDS, COMMITTEES AND DEPARTMENT 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. Complaints or criticism directed at staff, volunteers, or other officials shall not be tolerated.*

**VI. TOWN ADMINISTOR REPORT**

1. Financial Audit
2. Visit from MA Department of Revenue
3. Other Business

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

1. Fort Pond LLC Renewal Permit Discussion to waive a public hearing

**VIII. APPOINTMENTS AND RESIGNATIONS -**

Resignations

*Affordable Housing Trust:* Stephen Kerrigan representing the Select Board

*Recreation Committee:* David Carr member, effective immediately

Appointments

*Affordable Housing Trust:* Jason Allison representing the Select Board, term to expire June 30, 2023

*Commission on Disability:* Eugene (Geno) Brazeau, term to expire June 30, 2023 (filling an unexpired term)



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**IX. LICENSES AND PERMITS (Vote may be taken) None**

1. Renewal Application for Special Permit Removal of Earth Products.  
Applicant: Fort Pond LLC  
Renewal Application for additional two years: January 24, 2023 to January 24, 2025.

**X. NEW BUSINESS \***

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

**XI. COMMUNICATIONS**

- Next Select Board Hybrid Meeting will be held on Monday, February 6, 2023
- Special Town Meeting will be held on Saturday, January 28, 2023, at 9:00am at the Mary Rowlandson Elementary School
- Miscellaneous Correspondence & Memorandums

**XII. ON GOING PROJECTS & OLD BUSINESS**

**XIII. ADJOURNMENT**