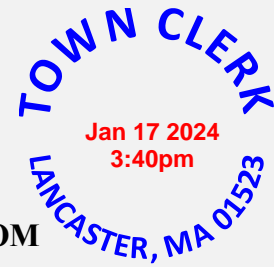




LANCASTER SELECT BOARD
Regular Meeting Agenda
Prescott Building – Nashaway Room & ZOOM
Monday, January 22, 2024
6:00 P.M.



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 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 6:00 P.M. in the Nashaway Room, located on the second floor of the Prescott Building, 701 Main Street, Lancaster, MA.

Time: Jan 22, 2024 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83355597778?pwd=OFozU2FYOFpEcTIVLzNkb3ZDZWk3QT09>

Meeting ID: 833 5559 7778

Passcode: 913686

One tap mobile

+13092053325,,83355597778#,,,,*913686# US

+13126266799,,83355597778#,,,,*913686# US (Chicago)

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

Residents Have the Ability to Ask Questions via ZOOM.

II. APPROVAL OF MEETING MINUTES

- Review and take action on the following Select Board's Regular Meeting Minutes: November 20, 2023 (tabled) and January 8, 2024

III. SCHEDULED APPEARANCES & PUBLIC HEARINGS - NONE

IV. PUBLIC COMMENT

Opportunity for the public to address their concerns, make comments, offer suggestions, or ask questions.

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

1. Economic Development Committee (Turner)
2. Public Records Requests (Turner)
3. Government Study Committee Progress Update
4. Hawthorne Lane Development



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VI. TOWN ADMINISTRATOR REPORT

- Fiscal Year 2025 Budget
- Human Resource Updates
- Classification and Compensation Plan

VII. LICENSES AND PERMITS - NONE

VIII. EXECUTIVE SESSION

Discussion regarding strategy with respect to litigation in the matters of Lancaster Historical Society pursuant to Section 21(a)(3) and not to reconvene in open session.

IX. COMMUNICATIONS

- Next Select Board Meetings are Monday, February 5, 2024
- Town Offices will be closed Monday, February 19, 2024 in observance of Presidents' Day
- Miscellaneous Correspondence & Memorandums

X. ADJOURNMENT