



LANCASTER SELECT BOARD
Regular Meeting Agenda
Prescott Building – Nashaway Room
Tuesday, January 3, 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 3, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87652643913>

Meeting ID: 876 5264 3913

One tap mobile

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+16465588656,,87652643913# US (New York)

Dial by your location

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+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 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)

+1 689 278 1000 US

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Additional materials for Select Board meetings are available at <https://www.ci.lancaster.ma.us/administration-select-board> > Meeting Materials.

Residents Have the Ability to Ask Questions via ZOOM.

II. APPROVAL OF MEETING MINUTES

Review and take action on the following Select Board's Meeting Minutes: December 19, 2022

III. SCHEDULED APPEARANCES & PUBLIC HEARINGS -NONE

IV. BOARDS, COMMITTEES AND DEPARTMENT REPORTS

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. Reasonable Accommodations – Recap of Town discussion with MA Office on Disability and MA Attorney General.
2. Budget Process Update/Discussion
3. Fire Department – DFS Grant Award

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

1. Special Town Meeting, January 28, 2023, review Town Staff's plans/protocols
2. Review DRAFT Town Meeting Warrant Article
3. Vote to Open Special Town Meeting Warrant (*vote to close at the will of the Board*)
4. Review Earth Removal Renewal Permit & Approval Guidelines
5. Discuss resident trespass complaint (*tabled from 12/19*)

VIII. APPOINTMENTS AND RESIGNATIONS -

Appointments

Commission on Disability: Eugene (Geno) Brazeau, term to expire



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IX. LICENSES AND PERMITS (Vote may be taken)

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 Tuesday, January 17, 2023 at 6:00pm
- Special Town Meeting will be held on Saturday, January 28, 2023 at 10:00am at the Mary Rowlandson Elementary School
- Miscellaneous Correspondence & Memorandums

XII. ON GOING PROJECTS & OLD BUSINESS

1. Lancaster Recycling Center
2. DCAMM Property

XIII. ADJOURNMENT