



LANCASTER SELECT BOARD
Regular Meeting Agenda – ZOOM ONLY
Monday, January 8, 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

I. CALL TO ORDER

Chair Stephen J. Kerrigan will call the meeting to Order at 6:00 P.M.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84371385140?pwd=YmQzTGJLdE5xbmh2ODINN2RIeINldz09>

Meeting ID: 843 7138 5140

Passcode: 353247

One tap mobile

+16465588656,,84371385140#,,,,*353247# US (New York)

+16469313860,,84371385140#,,,,*353247# US

Find your local number: <https://us02web.zoom.us/u/kuK0okTaQ>

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 and December 18, 2023

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

1. Discussion and determinations relative to Historical Society belongings and questions (Allison)

IV. APPOINTMENTS AND RESIGNATIONS

Appointments

Historical Commission – Associate Members:

- Ann Fuller, 15 Langen Road, Associate Member, term to expire 6/30/27
- John Murphy, 12 Burbank Lane, Associate Member, term to expire 6/30/26

V. COMMUNICATIONS

- Town Offices will be closed on Monday, January 15, 2024 in observance of Martin Luther King Jr. Day
- Next Select Board Meeting - Monday, January 22, 2024
- Miscellaneous Correspondence & Memorandums

VI. ADJOURNMENT