



LANCASTER SELECT BOARD
Regular Meeting Agenda
Prescott Building – Nashaway Room
Monday, October 3, 2022
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:

Join Zoom Meeting

<https://us02web.zoom.us/j/85873661701>

Meeting ID: 858 7366 1701

One tap mobile

+16469313860,,85873661701# US

+13017158592,,85873661701# US (Washington DC)

Dial by your location

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 669 900 9128 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

Meeting ID: 858 7366 1701

Find your local number: <https://us02web.zoom.us/j/85873661701>

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 of September 27, 2022

III. SCHEDULED APPEARANCES & PUBLIC HEARINGS - NONE



LANCASTER SELECT BOARD
Regular Meeting Agenda
Prescott Building – Nashaway Room
Monday, October 3, 2022
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

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 ADMINISTRATOR REPORT

- Chair Breakfast Proposal
- Recruitment Updates
 - Health & Human Services
 - Outreach & Activities Coordinator
 - Recreation Coordinator – Update
 - Planning & Land Management
 - Introduction of Charlotte Steeves, Assistant Planning/Conservation Agent
- Other Department or Town-Wide Updates

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

1. Continued Discussion on Special Town Meeting, potential articles, hearings & timelines.
2. Continued Discussion on the Audit Committee Policy, Scope & Charge updates (Turner)
3. Public Records/FOIA Request Discussion/Policy Draft (Turner)
4. Liaison Roles, Policies & Appointments (Turner)
5. Accept Donation on behalf of the Fire Department in the amount of \$2374.00 in memory of Sloan Lafferty.

VIII. APPOINTMENTS AND RESIGNATIONS - NONE

IX. LICENSES AND PERMITS (Vote may be taken) - NONE

X. NEW BUSINESS *

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

XI. COMMUNICATIONS

- Special Town Meeting will be held on Monday, November 14, 2022, 7pm, located at Mary Rowlandson Elementary School Auditorium.
- Miscellaneous Correspondence & Memorandums



LANCASTER SELECT BOARD
Regular Meeting Agenda
Prescott Building – Nashaway Room
Monday, October 3, 2022
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

XII. ON GOING PROJECTS & OLD BUSINESS

- Division of Capital Asset Management and Maintenance Property (Turner)

XIII. ADJOURNMENT