



LANCASTER SELECT BOARD
Regular Meeting Agenda
Prescott Building – Nashaway Room & ZOOM
Monday, November 6, 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 Room, located on the second floor of the Prescott Building, 701 Main Street, Lancaster, MA. 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.

Topic: Select Board Meeting

Time: Nov 6, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88355378366?pwd=eVNZS2lhZXMrUmRDMlh0a3pmT2FPUT09>

Meeting ID: 883 5537 8366

Passcode: 162292

One tap mobile

+16465588656,,88355378366#,,,,*162292# US (New York)

+16469313860,,88355378366#,,,,*162292# US

Find your local number: <https://us02web.zoom.us/j/88355378366?pwd=eVNZS2lhZXMrUmRDMlh0a3pmT2FPUT09>

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.

II. APPROVAL OF MEETING MINUTES

Review and take action on the Select Board's Meeting Minutes: October 2, 2023 & October 16, 2023.

III. SCHEDULED APPEARANCES & PUBLIC HEARINGS

6:05 PM MassDevelopment Presentation – final discussion image for Division of Capital Asset Management and Maintenance (DCAMM) redevelopment options

IV. BOARDS, COMMITTEES AND DEPARTMENT REPORTS

- Police and Fire Department Update
- Revitalization of Library Museum - Library Director Joe Mulé



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V. PUBLIC COMMENT

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

VI. TOWN ADMINISTOR REPORT - NONE

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

1. Historical Commission - Updates, Next Steps, Support Requests (Allison)
2. Government Study Committee (GSC) – Additional discussion re: vacancies and other business, (continued from October 16th Select Board Meeting)
3. Memorandum of Understanding (MOU) Update – North Lancaster Parcels (Turner)

VIII. APPOINTMENTS & RESIGNATION NOTIFICATIONS (Resignation votes not needed)

Resignations

Animal Control – Bob Foney
Community Preservation Committee – Karen Silverthorn

Appointments

Commission on Disability – Daryl Blaney, term to expire June 30, 2026

IX. LICENSES AND PERMITS - NONE

X. COMMUNICATIONS

- Town Offices will close on Friday, November 10, 2023 in observance of Veterans Day.
- Select Board/Finance Committee FY25 Budget Meeting to be held on Saturday, November 18, 2023 at 8:30am
- Next Select Board Meetings will be held on Monday, November 20, 2023 at 6:00pm & December 4, 2023 at 6:00pm
- Miscellaneous Correspondence & Memorandums

XI. NEW BUSINESS – Unforeseen by the Board

XII. ADJOURNMENT