



LANCASTER SELECT BOARD
Regular Meeting Agenda
Prescott Building – Nashaway Room
Monday, November 7, 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:

Topic: Select Board Meeting

Time: Nov 7, 2022, 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87110713986>

Meeting ID: 871 1071 3986

One tap mobile

+16469313860,,87110713986# US

+13017158592,,87110713986# 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)

+1 360 209 5623 US

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

Meeting ID: 871 1071 3986

Find your local number: <https://us02web.zoom.us/j/87110713986>

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 October 17, 2022



**LANCASTER SELECT BOARD
Regular Meeting Agenda
Prescott Building – Nashaway Room
Monday, November 7, 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

III. SCHEDULED APPEARANCES & PUBLIC HEARINGS

Public Hearing (Continued from October 17, 2022) Special Permit to Remove Earth Products Renewal For LLEC, Inc.

Notice is hereby given that a Hybrid Public Hearing will be held on Monday, October 17, 2022, at 6:30P.M. Zoom Link <https://us02web.zoom.us/j/86295066308> to consider the application of James Simpson, dba LLEC Inc., 139 Greenland Road, Sterling, MA for renewal of a Special Permit To Remove Earth Products (Sand and Gravel) from a parcel of land located westerly of I-90, Easterly of Jungle Road, identified on the Lancaster Assessors' Maps as Map 23, Parcels 7, location approximately 700 feet Easterly from the intersection with Jungle Road. A copy of the Application and Engineering Plans may be viewed in the Select Board's Office, Prescott Building, 701 Main Street, Suite 1, Lancaster, MA between the hours of 9:00 a.m. and 4:00 p.m. Monday through Thursday. All persons interested in providing comment should attend and be heard.

IV. BOARDS, COMMITTEES AND DEPARTMENT REPORTS

Thayer Memorial Library Trustees - Joint Meeting

Vacancy – Thayer Memorial Library Trustees

In accordance with M.G.L. c. 41, §11, the Lancaster Select Board and the remaining members of the Thayer Memorial Library Trustees, shall discuss and appoint an individual to serve on the Thayer Memorial Library Trustees to fill one seat vacated by Mr. Frank MacGrory. The appointment is effective immediately, once the member is sworn into office by the Town Clerk, and shall continue until the Town's next annual election, or until another is qualified.

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

1. Review/Vote - PJ Keating request to waive public hearing for permit renewal
2. Spec Pond Road – follow-up discussion, next steps
3. ARPA Funding Use Exemption Request - Commission on Disability, funds requested to print Committee's Emergency Preparedness Guidebook.
4. Take Position on Town of Lancaster Select Board-Capital Group/702, LLC Memo of Agreement (MOA) relative to 40R Development off McGovern Blvd./Rt.70 in North Lancaster.
5. Take Position on Town of Lancaster Select Board-Capital Group/702, LLC Memo of Agreement (MOA) relative to Enterprise rezone development initiative off McGovern Blvd. in North Lancaster.

VII. APPOINTMENTS AND RESIGNATIONS

Resignations:

Lancaster Council on Aging - Mary J. "Judie" MacLean



**LANCASTER SELECT BOARD
Regular Meeting Agenda
Prescott Building – Nashaway Room
Monday, November 7, 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

Appointments

Lancaster Council on Aging – Roberta Winsor, term to expire June 30, 2024 (fill unexpired term)
Lancaster Cultural Council: terms to expire June 30, 2025 (*all are first terms; as members are only allowed to serve two terms*)

- Denise Hurley
- Deb Adams
- Christine Cassidy
- Joyce Corbosiero

Constable – Interim Police Chief Everett Moody, term to expire June 30, 2025

Lancaster Historical Commission – Judy Ewell as member, term to expire June 30, 2025

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

IX. NEW BUSINESS *

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

X. COMMUNICATIONS

- Special Town Meeting will be held on Monday, November 14, 2022, 7pm, located at Mary Rowlandson Elementary School Auditorium.
- The Select Board & Finance Committee Joint Meeting for the FY24 Budget Review will be held Saturday, November 12, 2022.
- Miscellaneous Correspondence & Memorandums

XI. ON GOING PROJECTS & OLD BUSINESS

- Liaison Roles, Policies & Appointments, Review Draft Proposal (Turner)
- Financial Audit Advisory Committee Charge Review & Outlined Functions (Turner)
- Division of Capital Asset Management & Maintenance Property, Update (Turner)
- Public Records Requests Inventory & Handling, Policy Proposals (Turner)

XII. EXECUTIVE SESSION

Enter Executive Session

The Lancaster Select Board will meet in Executive Session pursuant to M.G.L. c.30A, §21(a) for the Purpose (3): To discuss strategy with respect to collective bargaining, specifically to deliberate regarding the Union's response to the Level Three grievance determination issued by the Select Board to Teamsters Union, Local No. 170 regarding disciplinary action taken against member C. Manning, as an open meeting may have a detrimental effect on the bargaining position of the Select Board.

XIII. ADJOURNMENT