



**LANCASTER SELECT BOARD**  
**Regular Meeting Agenda – Amended\***  
**Prescott Building – Nashaway Room**  
**Monday, December 19, 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/83384384636>

Meeting ID: 833 8438 4636

One tap mobile

+16465588656,,83384384636# US (New York)

+16469313860,,83384384636# US

Dial by your location

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 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

Meeting ID: 833 8438 4636

Find your local number: <https://us02web.zoom.us/u/kbyF0Lc01>

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 5, 2022



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**III. SCHEDULED APPEARANCES & PUBLIC HEARINGS -NONE**

**IV. BOARDS, COMMITTEES AND DEPARTMENT REPORTS**

- 7:00 P.M. Joint Meeting with Finance Committee
1. FY2024 Capital Budget Proposals & Planning
  2. Project Deferrals
  3. Use of American Rescue Plan Act (ARPA) Funds

**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. Hiring Updates
  - a. Town Clerk
2. Division of Capital Asset Management and Maintenance (DCAMM) Update\*
3. Other Departmental Updates

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

1. Special Town Meeting – Finalize Details and discuss or evaluate potential articles including sponsors & board positions
2. Budget
  - o General Fund Update
  - o Recycling Center, Financial Update & Determinations
3. The Alcoholic Beverage Control Commission (ABCC) 2023 Seasonal Population Increase Estimation Form
4. Discuss resident trespass complaints re: Conservation Commission Chairperson.

**VIII. APPOINTMENTS AND RESIGNATIONS -**

Appointments

Affordable Housing Trust: Kelly Dolan as Ex Officio Trustee

Resignations



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**IX. LICENSES AND PERMITS (Vote may be taken)**

- I. Review and take action on the following 2023 Renewal License Applications
- Sandee’s Restaurant – Common Victualler
  - Koch Route 2 Toyota – Class I and Common Victualler
  - B& M Investments dba Modena Motor Group – Class I

**X. NEW BUSINESS \***

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

**XI. COMMUNICATIONS**

- Town Offices will be closed on Monday, December 26<sup>th</sup> (Observed Christmas Holiday) and Monday, January 2, 2023 (Observed New Year’s Day Holiday)
- Next Select Board Hybrid Meeting will be held on Tuesday, January 3, 2023 at 6:00pm
- Miscellaneous Correspondence & Memorandums

**XII. ON GOING PROJECTS & OLD BUSINESS**

**XIII. ADJOURNMENT**