



**LANCASTER SELECT BOARD**  
**Regular Meeting Agenda – AMENDED\***  
**Prescott Building – Nashaway Room & ZOOM**  
**Monday, December 4, 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: Dec 4, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89689755890?pwd=am9wRzRCOFR2dTNDVDI0NmdBMkdYdz09>

Meeting ID: 896 8975 5890

Passcode: 167357

One tap mobile

+16465588656,,89689755890#,,,,\*167357# US (New York)

+16469313860,,89689755890#,,,,\*167357# US

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

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: November 20, 2023.

**III. SCHEDULED APPEARANCES & PUBLIC HEARINGS**

**1. 6:05 PM Petition for Joint Meeting or Identical Pole Locations**

Under the provisions of Chapter 166, Section 22 of the General Laws, and any additions thereto or amendments thereof, a Public Hearing is scheduled for Monday December 4, 2023 at 6:05 pm in the Nashaway Meeting Room located on the second floor of the Prescott Building, 701 Main Street, Lancaster, MA and Zoom <https://us02web.zoom.us/j/89689755890?pwd=am9wRzRCOFR2dTNDVDI0NmdBMkdYdz09> to consider a petition submitted by Massachusetts Electric Company dba National Grid and Verizon New England, Inc., requests permission to locate poles, wires, and fixtures, including the necessary sustaining and protecting fixtures, along and across the following public way



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Harvard Road – National Grid to install 1 JO Pole on Harvard Road beginning at a point approximately 0 feet east of the centerline of the intersection of Route 70 and continuing approximately 190 feet in an east direction. Installing 1 JO Pole #0-75 approximately 190 feet from the intersection of Route 70.

**2. 6:15 PM                      Notice of Public Hearing – Tax Classification for Fiscal Year 2024**

In accordance with G.L. c.40, §56, the Select Board will conduct a Public Hearing on the question of adoption of percentages of the total tax levy to be borne by each class of real property (residential, commercial, industrial, open space) and personal property for Fiscal Year 2024. The Hearing will be held as a hybrid meeting and by Zoom <https://us02web.zoom.us/j/89689755890?pwd=am9wRzRCOFR2dTNDVDI0NmdBMkdYdz09> on Monday, December 4, 2023 at 6:15 P.M. All interested parties are invited to attend and be heard.

**3. Government Study Committee – Update relative to tasks, timeline, and deliverables.**

**IV. PUBLIC COMMENT**

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

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

Proposed Amendment to October 2022 MOA between *Town of Lancaster* and *702, LLC*.

**VI. LICENSES AND PERMITS -**

- I. Review and take action on the following ABCC licenses for 2024  
Michael’s Bridge Diner – Retail License to Sell Wine & Malt and Common Victualler License
- II. Review and take action on the following 2024 Renewal License Applications
  1. Cumberland Farms – Common Victualler
  2. Dunkin Donuts – Common Victualler
  3. Kimball Farms – Common Victualler
  4. Trolley Stop – Common Victualler
  5. Sandee’s Restaurant – Common Victualler
  6. Murphy’s Hot Dog Truck – Lunch Cart License
  7. Sterling National Country Club – Dispensing Food or Beverages to Members & Guest of Clubs
  8. Crawford Truck Sales, Inc. – Class II
  9. F.J.S. Auto, Inc. – Class II
  10. Nationwide Auto Recycling, Inc. – Class III and Collector & Dealer of Junk
  11. JC Madigan – Class I
  12. RBI Motors – Class II



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13. Ron Bouchard Auto Sales, Inc. - Honda – Class I and Class II
14. Ron Bouchard Dodge, LLC – KIA – Class I and Class II
15. Ron Bouchard Auto Sales, Inc. - Nissan – Class I and Class II
16. Route 117 Used Auto Parts, Inc. – Class II, Class III, and Collector & Dealer of Junk
17. Koch Route 2 Toyota – Class I and Common Victualler\*

**VII. EXECUTIVE SESSION (7:00 PM)**

- (1) Discussion with Counsel regarding the investigation of charges of criminal misconduct and filing of criminal complaints pursuant to G.L. c. 30A, s. 21(a)(5), (7), and Suffolk Construction v. DCAM, 449 Mass. 444 (2007); and
- (2) Discussion with Counsel regarding strategy with respect to litigation in the matters of (a) King vs. Town of Lancaster and (b) threatened litigation against the Town by Heather Lennon, pursuant to Section 21(a)(3), (7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007).

**VIII. COMMUNICATIONS**

- Select Board next meeting will be held on Monday, December 18, 2023
- Miscellaneous Correspondence & Memorandums

**IX. ADJOURNMENT**