



LANCASTER SELECT BOARD
Regular Meeting Agenda – ZOOM ONLY
Monday, February 12, 2024
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.

Town of Lancaster is inviting you to a scheduled Zoom meeting.

Time: Feb 12, 2024 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89753500851?pwd=cGRMeE9GWjV5RG9hVDJldpUS1pIdz09>

Meeting ID: 897 5350 0851

Passcode: 803214

One tap mobile

+13126266799,,89753500851#,,,,*803214# US (Chicago)

+16465588656,,89753500851#,,,,*803214# US (New York)

Find your local number: <https://us02web.zoom.us/u/kbdcFU1x3G>

Residents Have the Ability to Ask Questions via ZOOM.

II. SCHEDULED APPEARANCES & PUBLIC HEARINGS (Vote may be taken)

The Select Board shall host a Joint Meeting with the Following Boards and Committees, other interested parties, and Town Counsel to discuss current and past circumstances and outstanding items surrounding the project commonly referred to as the “*Hawthorne Lane Development.*”

Committees present, and likely to have a quorum of members participating* *may* include:

Planning Board

Zoning Board of Appeals

Conservation Commission

Finance Committee

Board of Public Works Commissioners

**Individual Boards and Committees will post agendas separately with the Clerk.*

III. ADMINISTRATION, BUDGET & POLICY

1. Select Board to Open 2024 Annual Town Meeting Warrant
for Annual Town Meeting scheduled for May 6, 2024;
for Annual Town Election scheduled for May 13, 2024; and
to set a date for which the Select Board shall close the warrant.
2. FY25 Budget Update & Review – Revised Totals, FTE’s, etc. *DRAFT #2 Distribution*
3. Acknowledgement of Acting Town Administrator in Administrator Hodges’ Absence (2/15-2/24)
4. Review & Adoption of Forest Legacy Program, request from Lancaster Conservation Commission.



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IV. APPOINTMENTS & RESIGNATIONS

Appointments

Historical Commission – Kendra Dickenson, Associate Member

V. LICENSES AND PERMITS

VI. COMMUNICATIONS

- Next Select Board Meetings are Mondays, March 4, 2024 and March 18, 2024.
- Town Offices will be closed on February 19, 2024 in observance of Presidents' Day
- Miscellaneous Correspondence & Memorandums