



**LANCASTER SELECT BOARD**  
**Regular Meeting Agenda**  
**Prescott Building – Nashaway Room & ZOOM**  
**Monday, February 5, 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. 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.*

**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.

Join Zoom Meeting

<https://us02web.zoom.us/j/89783943212?pwd=Syt3RkpKNGVpaWdXdU9aS01mQk4wUT09>

Meeting ID: 897 8394 3212

Passcode: 283137

+16465588656,,89783943212#,,,,\*283137# US (New York)

+16469313860,,89783943212#,,,,\*283137# US

Find your local number: <https://us02web.zoom.us/u/kYBTbik8E>

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:
  - January 22, 2024 & January 29, 2024

**III. SCHEDULED APPEARANCES & PUBLIC HEARINGS**

**6:05 PM Petition for Pole and Wire 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, February 5, 2024 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/89783943212?pwd=Syt3RkpKNGVpaWdXdU9aS01mQk4wUT09>

to consider a petition submitted by Massachusetts Electric Company dba National Grid, requests permission to locate poles, wires, and fixtures, including the necessary sustaining and protecting fixtures, along and across the following public way:

Seven Bridge Road – National Grid to install 1 SO Pole on Seven Bridge Road beginning at a point approximately 600 feet northwest of the centerline of the intersection of Creamery Rd and continuing approximately 600 feet in a northwest direction. Installing 1 SO Pole #3-1 approximately 600 feet from the intersection of Creamery Rd.



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

- Tax Fairness Committee Update
- Thayer Memorial Library Trustees
  - Capital Needs

**V. PUBLIC COMMENT**

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

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

- Select Board's acknowledgement of an Open Meeting Law Complaint filed by Russell Williston on January 23, 2024.
- Town Clerk Announcements:
  - March 5, 2024 Presidential Primary Early Voting Hours
  - Open Seats for May 13, 2024 Annual Election

**VII. APPOINTMENTS & RESIGNATIONS**

Appointments

Commission on Disability – James George Peters, term to expire June 30, 2026

Resignations

Commission on Disability – Eugene Brazeau

Tax Fairness Committee – Denise Hurley

Zoning Board of Appeals – Matthew Mayo

**VIII. LICENSES AND PERMITS**

Application for use of the Town Green/Gazebo

Applicant: Thayer Memorial Library

Date: February 23, 2024 Time: 3:30pm – 4:30pm



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**IX. COMMUNICATIONS**

- Next Select Board Meetings are Mondays, February 12, 2024 and March 4, 2024.
- Town Offices will be closed on February 19, 2024 in observance of Presidents' Day
- Miscellaneous Correspondence & Memorandums

**X. ADJOURNMENT**