



**LANCASTER SELECT BOARD**  
**Regular Meeting Agenda - AMENDED\***  
**Prescott Building – Nashaway Room**  
**Monday, February 6, 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 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/81713297980>

Meeting ID: 817 1329 7980

One tap mobile

+13092053325,,81713297980# US

+13126266799,,81713297980# US (Chicago)

Dial by your location

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+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

Meeting ID: 817 1329 7980

Find your local number: <https://us02web.zoom.us/u/kcmh3MZ0IW>

Additional materials for Select Board meetings are available at:

<https://www.ci.lancaster.ma.us/administration-select-board/pages/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: January 3, 2023



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**III. SCHEDULED APPEARANCES & PUBLIC HEARINGS**

- 6:05pm – Notice of Public Hearing for application for Special Permit to Remove Earth Products Renewal; Notice is hereby given that a Public Hearing will be held on **Monday, February 6, 2023 at 6:05 PM** to consider the application of Fort Pond, LLC, c/o W.J. Graves Construction Inc., 192 Depot Road, East Templeton, MA for renewal of a Special Permit to Remove Earth Products (overburden, rock, gravel, loam) from a parcel of land located 450 Fort Pond Road, Lancaster, MA., Map 5; Parcel No. 26B, Location approximately 800 feet East from the intersection with Fort Pond Inn Road. A copy of the Application and Engineering Plans may be viewed in the Select Board's Office, Prescott Building, 701 Main Street, 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.

*This public hearing will be a hybrid meeting Zoom ID: <https://us02web.zoom.us/j/81713297980>  
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- Memorial School Reuse Committee
  - ✓ Review and Outline steps taken and process in making recommendation(s)
  - ✓ Final Recommendation for reuse
  - ✓ Committee next steps, funding recommendations and other actions
- Police Chief Everett Moody – Refresher/discussion relative to Staff, Committee or Board Members' access and right to access private property.

**IV. BOARDS, COMMITTEES AND DEPARTMENT REPORTS - NONE**

**V. PUBLIC COMMENT**

*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**

- Recruitment/Staffing Updates
- Review of open Board and Committee Positions
- Other Department Updates

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

1. Discussion/Debrief of Special Town Meeting January 28, 2023.
2. FY24 Budget Updates
  - a. Overview & review of draft FY24 budget book
  - b. Set date & time for formal budget review.



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3. Annual Town Meeting 2023
  - a. Set Meeting Date(s) and Time(s)
  - b. Review & Approve Town Meeting Calendar.
  - c. Discuss/Review potential Warrant Articles
  - d. Set Date/Time for Annual Town Meeting Warrant Preview
4. Acceptance of cost-of-living increase for retirees in the Worcester Regional Retirement System

**VIII. APPOINTMENTS AND RESIGNATIONS \***

Resignation:

Historical Commission: Joan Richards as member, effective January 27, 2023

Appointment:

Historical Commission: John “Sandy” Foster as member, term to expire June 30, 2025 (fill unexpired term)

**IX. COMMUNICATIONS**

- Select Board’s next Special Meeting will be held on Monday, February 13, 2023 at 6:00pm
- Select Board’s next Regular Meeting will be held on Monday, February 27, 2023 at 6:00pm
- Miscellaneous Correspondence & Memorandums

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

- Division of Capital Asset Management and Maintenance Property (Hodges)
  - Update regarding Special Legislation
  - Updated Timeline Reviewed

**XI. 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 following purposes:
  - i. Purpose (2): To conduct collective bargaining session with the AFSCME, Local 3720, specifically to hear a Level Three grievance regarding discipline for member A. Martin; and
  - ii. Purpose (3): To discuss strategy with respect to collective bargaining, specifically to deliberate regarding the response to grievance filed by AFSCME, Local 3720 regarding discipline for member A. Martin,
  - iii. Purpose (3): to discuss litigation strategy re: A. Turner’s DUA Appeal, as an open meeting may have a detrimental effect on the litigating position of the Select Board

as an open meeting may have a detrimental effect on the bargaining position of the Select Board and not to reconvene in Open Session thereafter.

**XIV. ADJOURNMENT**