



LANCASTER SELECT BOARD
Special Meeting Agenda
ZOOM
Monday, March 27, 2023
12:00 P.M.

Please be advised that this meeting is being recorded and may be broadcast and/or re-broadcast over Sterling-Lancaster Community TV.

I. CALL TO ORDER

Chair Stephen J. Kerrigan will call the meeting to Order at 12:00 P.M. via ZOOM.

This Meeting Will Be Held Virtually at:

Join Zoom Meeting

<https://us02web.zoom.us/j/89316412724?pwd=NzJ6UHRNCNC9VVVlLdFNWb2Fya0dzdz09>

Meeting ID: 893 1641 2724

Passcode: 503741

One tap mobile

+16465588656,,89316412724#,,,,*503741# US (New York)

+16469313860,,89316412724#,,,,*503741# US

Dial by your location

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+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)

+1 253 205 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

+1 669 900 9128 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

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II. ADMINISTRATION & BUDGET

1. FY24 Budget

a. Discuss & Vote final FY24 Budget Appropriation Figure.



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- b. Discuss & Vote (*potentially*) the Inclusion of YES/NO Ballot Question for Lancaster’s May 8, 2023, Annual Town Election to read as follows:

Shall the Town of Lancaster be allowed to assess an additional \$1,200,000 in real estate and personal property taxes for the purposes of funding the Town of Lancaster Municipal Services, the Nashoba Regional School District Assessment, the Minuteman Regional Vocational High School Assessment, Other School-Related Assessments and Certain State and County Assessments for the fiscal year beginning July 1, 2023?

YES _____ NO _____

- c. Discussion & Vote (*potentially*) to Include a Second Non-Binding Ranked-Choice-Voting ‘Ballot’ relative to individual preferences regarding the timing of Lancaster Town Meeting(s). Participation is for informational purposes only as proposed by the Select Board. (Allison)
- d. Discuss & Review 2023 Annual Town Meeting Warrant
- ❖ Vote to Close the Annual Town Meeting Warrant.
 - ❖ Vote to Authorize the Town Constable(s) to Post the Annual Town Meeting Warrant consistent with Town Code and Massachusetts General Law.
 - ❖ Vote Select Board Recommendations for Certain Warrant Articles which either fall Under the Select Board’s Purview or are Determined to be Within the Scope of Select Board Business and Duties.

III. OLD BUSINESS

- a. Select Board Cost-Savings Initiatives/Mitigation Efforts – Allison (*Tabled from 3/20/23 Meeting*)
- b. Select Board Policy Update: ‘Voting on and/or Adopting Positions related to Citizens’ Petition Articles’ (*Tabled from 3/20/23 Meeting*)

IV. ADJOURNMENT