



LANCASTER SELECT BOARD
Regular Meeting Agenda via ZOOM™
Wednesday, April 20, 2022
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

Chairman Jason A. Allison will call the meeting to Order at 6:00 P.M. via ZOOM™

Join Zoom Meeting

<https://us02web.zoom.us/j/83117257017>

Meeting ID: 831 1725 7017

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Find your local number: <https://us02web.zoom.us/u/kPDTUiIv5>

II. APPROVAL OF MEETING MINUTES

Review and take action on the following

- Regular Meeting Minutes of April 4, 2022.

III. SCHEDULED APPEARANCES & PUBLIC HEARINGS - NONE

IV. BOARDS, COMMITTEES AND DEPARTMENTS REPORTS - NONE

V. PUBLIC COMMENT PERIOD

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 permitted.

VI. TOWN ADMINISTRATOR REPORT -

Interim Town Administrator will update the Board on the status of current projects pending.



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

1. Discussion on the legality of Town Staff to schedule a Public Hearing before the Planning Board on zoning bylaw amendments (Allison)
2. Discuss Planning Board response to Select Board letter on having 40R Public Hearing (Allison)
3. Vote to Open the Annual Town Meeting Warrant
4. Vote any changes in the Warrant deem necessary and close the Warrant
5. Continue discussion on time and place for the Annual Town Meeting
6. Land Settlement Agreement (Turner)
7. Select Board's Recommendations for Budget and Capital Plan
8. National Grid Easement for 103 Hollywood Drive
9. Dissolve Memorial School Committee until area is back to previous zoned designation. (Moody)
10. Safety cameras for public buildings. (Moody)
11. Request to get quotes for generator for the Lancaster Community Center (LCC) (Moody)
12. Economic Development Committee (Turner)

VIII. APPOINTMENTS AND RESIGNATIONS -

Appointments:

Agricultural Commission – Stephen A. Mudgett as member, term to expire 6/30/2024

IX. LICENSES AND PERMITS - NONE

X. OTHER/UNFINISHED BUSINESS

XI. NEW BUSINESS *

**This item is included to acknowledge that there may be matters not reasonably anticipated by the Chair*

XII. COMMUNICATIONS

- Next Select Board Meeting will be held on Monday, May 2, 2022.
- Annual Town Meeting scheduled for Monday, May 2, 2022, beginning at 7:00pm
- Annual Town Election will be held on Monday, May 9, 2022, from 7am-8pm at the Town Hall Auditorium, located at 695 Main Street

XIII. ADJOURNMENT