



LANCASTER SELECT BOARD
Regular Meeting Agenda via ZOOM™
Monday, April 4, 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/81184177797>

Meeting ID: 811 8417 7797

One tap mobile

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II. APPROVAL OF MEETING MINUTES

Review and take action on the following

- Regular Meeting Minutes of March 21, 2022 & March 28, 2022
- Executive Session Meeting Minutes of March 28, 2022.

III. SCHEDULED APPEARANCES & PUBLIC HEARINGS - NONE

Powers & Sullivan LLC, CPAs & Advisors to discuss the Town of Lancaster's audit of the financial statements

IV. BOARDS, COMMITTEES AND DEPARTMENTS REPORTS -

- Department of Public Works Superintendent Kevin Bartlett to give update on Proposed Water Main Replacement
- Jasmin Farinacci, Director of Community Development and Planning to discuss the Massachusetts Bay Transportation Authority (MBTA) requirements and their impact on Lancaster.



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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.

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

- 1 Discussion on Budget and Capital
- 2 Continued discussion on American Rescue Plan Act (ARPA)
- 3 Select Board to refer 40R Bylaw to Planning Board pursuant to MGL c.40A, §5
- 4 Discussion on time and place for the Annual Town Meeting
- 5 Vote to close the Annual Town Meeting Warrant

VIII. APPOINTMENTS AND RESIGNATIONS -

Appointments:

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

Resignations:

Nashua River Wild & Scenic Stewardship Council: Alexandra Turner

IX. LICENSES AND PERMITS

Rental Application use of Town Hall Auditorium

The Imago School, Program Director Peter Murphy requests use of the Town Hall Auditorium for the production of “A Midsummer Night’s Dream” rehearsal dates – May 11th & May 12th, 2022 from 3pm – 7pm with date of event Friday, May 13th at 7pm.

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 Regular Meeting will be held on Wednesday, April 20, 2022 via ZOOM.
- Town Offices will be closed on April 18, 2022, in observance of Patriots’ Day.
- Annual Town Election will be held on Monday, May 9, 2022, from 7am-8pm at the Town Hall Auditorium, located at 695 Main Street
- Annual Town Meeting scheduled for Monday, May 2, 2022

XIII. ADJOURNMENT