



LANCASTER SELECT BOARD
Meeting Agenda
Mary Rowlandson Elementary Auditorium
Monday, May 2, 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 Allison will call the meeting to Order at 6:00 P.M. in the Mary Rowlandson Elementary Auditorium, located at 103 Hollywood Drive, Lancaster, Massachusetts.

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

1. Review & Adopt Administrative Policies
 - a. AP #TBD: *Use of Town Counsel*
2. Amend oversight and reporting authority for Interim Human Resource Director *from* Select Board *to* Town Administrator
3. Review Response from Planning Board regarding North Lancaster Opportunity
4. Vote to refer the proposed Select Board Amendment for the Enterprise Re-Zoning Ordinance to the Planning Board consistent with M.G.L. ch.40A §5
5. Take Positions on Town Meeting Warrant Articles
 - a. Town Operating Budget
 - b. Capital Budget
6. Discuss & replace one member of Lancaster Ad Hoc Memorandum of Understanding (MOU) Committee due to member voluntary resignation mid-term.

III. OPERATIONS & DEPARTMENT MATTERS

1. Review & Discuss Trees on Town Common Issue

IV. CORRESPONDENCE & NOTICES

1. Open Meeting Law Complaint dated April 16, 2022, from Mr. Patrick Higgins, PO Box 290, Northport, Alabama 35476 alleging wrongdoing by members of the Select Board

V. ADJOURNMENT