



LANCASTER SELECT BOARD
Meeting Agenda – REVISED*
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 N. Lancaster Opportunity
4. Select Board to refer proposed zoning map and bylaw amendments to the Planning Board pursuant to MGL c.40A, §5 - Rezoning those portions of the parcel identified as Assessors' Map 8, Lot 45 located within the Residential District, to the Enterprise District, such that the entirety of said parcel is located within the Enterprise District *
5. Take Positions on Town Meeting Warrant Articles
 - a. Town Operating Budget
 - b. Capital Budget
6. Discuss & replace one member of Lancaster Ad Hoc MOU Committee due to member voluntary resignation mid-term.

III. OPERATIONS & DEPARTMENT MATTERS

1. Review & Discuss Trees on Town Common Issue

IV. CORRESPONDANCE & 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