



LANCASTER SELECT BOARD
Special Meeting Agenda
Prescott Building – Nashaway Room
Monday, May 23, 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 Nashaway Meeting Room located on the second floor in the Prescott Building, 701 Main Street, Lancaster, MA 01523

This Meeting Will Also Be Held Virtually at:

Join Zoom Meeting

<https://us02web.zoom.us/j/86330585576>

Meeting ID: 863 3058 5576

One tap mobile

+13126266799,,86330585576# US (Chicago)

+16465588656,,86330585576# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 863 3058 5576

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

Residents Have the Ability to Ask Questions via ZOOM.

II. APPROVAL OF MEETING MINUTES - NONE

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.



LANCASTER SELECT BOARD
Special Meeting Agenda
Prescott Building – Nashaway Room
Monday, May 23, 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

VII. TOWN ADMINISTRATOR REPORT - NONE

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

1. Move to go into Executive Session pursuant to Open Meeting Law Ch. 30A, Section 21 (a) to discuss the discipline or dismissal of, or complaints against the Town Clerk Lisa Johnson, and to reconvene in Open Session thereafter. (Roll Call Vote)
2. To go over Town's response to the Capital Group's Comprehensive Permit Site Approval which was filed with the Massachusetts Housing Finance Agency (MassHousing).

IX. APPOINTMENTS AND RESIGNATIONS - NONE

X. LICENSES AND PERMITS

- Special (One Day) Liquor License for Wine & Malt
Applicant: Sterling Street Brewery
Event: FC Stars Event
Location: FC Stars Complex 70 McGovern Boulevard
Dated & Time: Thursday, May 26, 2022, from 4pm-9pm

XI. NEW BUSINESS *

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

XII. COMMUNICATIONS

XIII. ADJOURNMENT