



**LANCASTER SELECT BOARD**  
**Special Meeting Agenda**  
**Prescott Building – Nashaway Room**  
**Tuesday, May 31, 2022**  
**2:00 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 2:00 P.M. in the Nashaway Meeting Room located on the second floor in the Prescott Building, 701 Main Street, Lancaster, MA 01523

**II. EXECUTIVE SESSION**

- a. Select Board to meet in Executive Session to discuss strategy with respect to litigation if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body, pursuant to M.G.L c.30A, Section 21(a)(3) threatened by Town Clerk Lisa Johnson.
- b. Select Board to meet in Executive Session, to discuss the discipline or dismissal of, or complaints against the Town Clerk Lisa Johnson, pursuant to M.G.L. c.30A, Section 21(a)(1) and to reconvene in Open Session thereafter.

**III. ADJOURNMENT**