



LANCASTER SELECT BOARD
Special Meeting Agenda - REVISED**
Prescott Building – Nashaway Room
Wednesday, June 15, 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/88374223626>

Meeting ID: 883 7422 3626

One tap mobile

+13017158592,,88374223626# US (Washington DC)

+13126266799,,88374223626# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 883 7422 3626

Find your local number: <https://us02web.zoom.us/j/88374223626>

Residents Have the Ability to Ask Questions via ZOOM.

II. APPROVAL OF MEETING MINUTES

- Review and take action on Select Board's Regular Meeting Minutes of June 6, 2022

III. SCHEDULED APPEARANCES & PUBLIC HEARINGS

- PJ Keating Permit Peer Review Report
 - Presentation of Findings - Comprehensive Environmental
 - Discussion – PJ Keating & Tighe & Bond

IV. BOARDS, COMMITTEES AND DEPARTMENTS REPORTS

Joint Meeting with the Planning Board

1. Discuss the Planning Board's plan on revising the Town's Master Plan



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2. Discuss North Lancaster Settlement agreement and any impact it currently has on the Planning Board scheduling public hearings.
3. Discuss the Planning Board's plan on scheduling the public hearing for the Enterprise rezone.
4. Discuss when the Planning Board will switch from Zoom only to hybrid meetings?
5. Joint discussion on the Planning Board's appointment.

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

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

1. Discussion and Motion on the following: *(tabled from Select Board Meeting 6/6/22)*
 - a. Delegation of Personnel Authority to Town Administrator
 - b. Delegation of Contract Administration and Signatories to Town Administrator
2. Select Board appointment to the Montachusett Joint Transportation Committee (MJTC)

VIII. APPOINTMENTS AND RESIGNATIONS *

Appointments

Economic Development Committee – moving from 7 members to 5. Discussion and possible vote.

Government Study Committee (term to expire automatically when final report is presented to Select Board)

- | | |
|----------------------------|--|
| – Jay Moody | - Monica Tarbell |
| – Christine Burke | - Everett Moody |
| – Anne Ogilvie | -Michael Hanson |
| – Kathy Hughes | -Rob Zidek |
| – David Mallette | -Melinda Apgar |
| – Russ Williston | -Rebecca Young-Jones |
| – Denise Hurley* | -Jean Syria* |
| – Sue Thompson* | -Phil Lawler* |
| – Emily Taylor** | Steve Kerrigan (Select Board representative) |
| – Kate Hodges (ex-officio) | |



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North Lancaster Memorandum of Understanding Ad Hoc Committee**
Kendra Dickinson

IX. LICENSES AND PERMITS (Vote may be taken) - NONE

X. NEW BUSINESS *

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

1. Reorganization of the Select Board (Allison)*
2. Temporary reorganization of reporting structure for Council on Aging Director and Community Center Director (Allison)*

XI. COMMUNICATIONS

- Town Offices will be closed on Monday, June 20, 2022, in observance of Juneteenth Independence Day

XII. ADJOURNMENT