



LANCASTER SELECT BOARD
Special Meeting Agenda
Prescott Building – Nashaway Room & ZOOM
Thursday, June 22, 2023
5:00 P.M.



In accordance with the Open Meeting Law, please be advised that this meeting will be recorded and broadcast, and/or rebroadcast, over Sterling-Lancaster Community TV.

I. CALL TO ORDER

Chair Stephen J. Kerrigan will call the meeting to Order at 5:00 P.M. in the Nashaway Meeting Room located on the second floor in the Prescott Building, 701 Main Street, Lancaster, MA 01523

Topic: Select Board Meeting

Time: Jun 22, 2023 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82410720390?pwd=OFU0bGVMVHRraFFmVjdGaHB0aTVlZz09>

Meeting ID: 824 1072 0390

Passcode: 333758

One tap mobile

+13017158592,,82410720390#,,,,*333758# US (Washington DC)

+13052241968,,82410720390#,,,,*333758# US

Dial by your location

- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)

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Find your local number: <https://us02web.zoom.us/j/82410720390?pwd=OFU0bGVMVHRraFFmVjdGaHB0aTVlZz09>

Additional materials for Select Board meetings are available at:

<https://www.ci.lancaster.ma.us/administration-select-board/pages/meeting-materials>

Residents Have the Ability to Ask Questions via ZOOM.



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II. APPROVAL OF MEETING MINUTES

Review and take action on the Select Board's Meeting Minutes of June 5, 2023.

III. PUBLIC COMMENT

Opportunity for the public to address their concerns, make comments, offer suggestions, or ask questions.

IV. TOWN ADMINISTOR REPORT - NONE

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

1. Town Administrator Review (Allison)
2. Energy Committee Update/Next Steps (Turner)
3. Earth Removal Fees (Turner)

VI. APPOINTMENTS AND RESIGNATIONS (Vote may be taken)

Appointments:

- Tax Fairness Committee Nominations & Appointments

VII. OLD BUSINESS

- Memorial School Reuse
- Vendor Fees & Fairgrounds Use Surcharge (Turner)
- Public Records Costs & Volumes

VIII. COMMUNICATIONS

- Select Board's next Meeting will be held on Monday, July 3, 2023
- Miscellaneous Correspondence & Memorandums

IX. ADJOURNMENT