



**LANCASTER SELECT BOARD**  
**Regular Meeting Agenda**  
**Prescott Building – Nashaway Room & ZOOM**  
**Monday, June 5, 2023**  
**6:00 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 6:00 P.M. in the Nashaway Meeting Room located on the second floor in the Prescott Building, 701 Main Street, Lancaster, MA 01523

Time: Jun 5, 2023, 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89034756987>

Meeting ID: 890 3475 6987

One tap mobile

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+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+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

Meeting ID: 890 3475 6987

Find your local number: <https://us02web.zoom.us/j/89034756987>

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.

## **II. APPROVAL OF MEETING MINUTES**

Review and take action on the Select Board's Meeting Minutes of May 15, 2023.



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**III. PUBLIC COMMENT**

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

**IV. TOWN ADMINISTOR REPORT**

1. Recruitment Updates - Building Commissioner; Assistant Town Clerk; Cemetery/Tree
2. OneStop Grant Updates
3. DCAMM Site Visit & Project Kickoff Review
4. Energy Committee
5. Community Center Garden & ADA Pathway Update & Thank You's

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

1. Memorial School Reuse: Continued discussion and determination of next steps
2. MassHousing 40B Application, 13 Neck Road: Select Board official response
3. Certification and approval to remove invasive plants from Town Land: Per MA Wetland Protection Act (Thayer Field)
4. Budget Calendar for FY2025 – Discussion and acceptance
5. Review request from J. Farnsworth to waive public hearing requirement for the Renewal of Kanis Special Permit for the Removal of Earth Products expiring 8/19/2023.
6. Tax Fairness Committee Matters
  - a) Charge Clarity
  - b) Committee Guidelines/Expectations

**VI. APPOINTMENTS AND RESIGNATIONS (Vote may be taken)**

Appointments:

- Conservation Commission – Shawn Windsor, term to expire June 30, 2026
- Minuteman School Committee – Charlene Cabral, term to expire June 30, 2026 (Moderator Appt.)
- Montachusett Regional Planning Commission Representative– Jasmin Farinacci
- Discussion on Montachusett Joint Transportation Committee (MJTC) Appointment for 2023-2024, current member Alexandra Turner

**VII. EXECUTIVE SESSION**

Enter Executive Session

- a. The Lancaster Select Board will meet in Executive Session pursuant to M.G.L. c.30A, §21(a) for the following purposes:
  - i. Purpose (2): To discuss strategy relative to collective bargaining with the Massachusetts Coalition of Police AGL-CIO, Local 2023 (Police);



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- ii. Purpose (2): To discuss strategy relative to collective bargaining with the American Federation of State, County, and Municipal Employees (AFSCME), Council 93, Local 3720 – AFL-CIO (DPW); and
- iii. Purpose (3): to discuss strategy with respect to collective bargaining, specifically to deliberate regarding the response to a settlement agreement proposed by the American Federation of State, County, and Municipal Employees (AFSCME), Council 93, Local 3720 – AFL-CIO (Clerical) relative to former employee A. Martin.

As an open meeting may have a detrimental effect on the bargaining position of the Town and its Select Board and to reconvene in open session thereafter.

b. The Lancaster Select Board will meet in Executive Session pursuant to M.G.L. c30A §21(a) for the following purpose:

- i. Purpose (3): to discuss litigation strategy re: A. Turner’s DUA Appeal, as an open meeting may have a detrimental effect on the litigating position of the Select Board and not to reconvene in Open Session thereafter.

**VIII. NEW BUSINESS**

- Town Administrator review

**IX. COMMUNICATIONS**

- Town Offices will be closed on Monday, June 19, 2023, in observance of Juneteenth.
- Select Board’s next Meeting will be held on Monday, June 26, 2023 at 6:00pm
- Miscellaneous Correspondence & Memorandums

**X. ADJOURNMENT**