



LANCASTER SELECT BOARD
Regular Meeting Agenda
Prescott Building – Nashaway Room
Monday, February 27, 2023
5:30 P.M.

In accordance with the Open Meeting Law, please be advised that this meeting is a Hybrid Model utilizing the Zoom platform. Accordingly, the meeting is being recorded and broadcast over Sterling-Lancaster Community TV

I. CALL TO ORDER

Chair Stephen J. Kerrigan will call the meeting to Order at 5:30 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: Feb 27, 2023 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82694693842>

Meeting ID: 826 9469 3842

One tap mobile

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Dial by your location

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+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 689 278 1000 US

+1 719 359 4580 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)

Meeting ID: 826 9469 3842

Find your local number: <https://us02web.zoom.us/u/kb95Y3FrhD>

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 following Select Board's Meeting Minutes: February 6, 2023 & February 13, 2023

III. SCHEDULED APPEARANCES & PUBLIC HEARINGS - NONE

IV. BOARDS, COMMITTEES AND DEPARTMENT REPORTS - NONE

V. PUBLIC COMMENT

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 tolerated.

VI. TOWN ADMINISTOR REPORT

- Update regarding Memorial School property restriction and potential uses
- Recruitment/Staffing Updates
- Other Department Updates

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

1. First Church Inter-Agency Agreement – proposal/discussion
2. The Board of Assessors (Turner)
3. Public Records (Turner)
4. Lancaster Municipal Aggregation – Request for Proposal (RFP) planning
5. Update One Day Liquor License Fees, effective 7/1/23
6. Update Ambulance Fees, effective 7/1/23
7. Permission to Use Town Owned Land
8. FY2024 Budget Preview (Tabled from 2/6/23 Meeting)
 - a) 7:00PM Joint Meeting with the Finance Committee

VIII. APPOINTMENTS AND RESIGNATIONS

Resignation:

Memorial School Reuse Committee – Win Clark, effective immediately



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IX. LICENSES AND PERMITS (Vote may be taken)

Special One Day Liquor (Malt & Wine) License Application

Applicant: First Church of Christ

Events:

- St. Patrick's Day Dinner – Saturday, March 18, 2023; and
- Bulfinch BEE 5k run – Saturday, May 6, 2023

X. NEW BUSINESS

XI. COMMUNICATIONS

- Select Board's next Regular Meeting will be held on Monday, March 6, 2023 at 6:00pm
- Miscellaneous Correspondence & Memorandums

XII. ON GOING PROJECTS & OLD BUSINESS

- Division of Capital Asset Management and Maintenance Property (Hodges)
 - Update regarding Special Legislation
 - Updated Timeline Reviewed

XIII. ADJOURNMENT