

In accordance with the Open Meeting Law, please be advised that this meeting is being recorded and broadcast over Sterling-Lancaster Community TV. Members of the public are welcome to attend this in-person or by the remote zoom connection which is provided as a courtesy. Please note that the in-person meeting will not be suspended or terminated if technological problems interrupt the remote connection.

I. CALL TO ORDER

Chair Stephen J. Kerrigan will call the meeting to Order at 6:00 P.M.

Time: Mar 4, 2024 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/87365942813?pwd=clBDelI5MEVGazVydWxCTWJYeHZ4dz09

Meeting ID: 873 6594 2813 Passcode: 577163

One tap mobile +13052241968,,87365942813#,,,,*577163# US +13092053325,,87365942813#,,,,*577163# US

Find your local number: https://us02web.zoom.us/u/kPgREAPDA

Residents Have the Ability to Ask Questions via ZOOM.

II. APPROVAL OF MEETING MINUTES

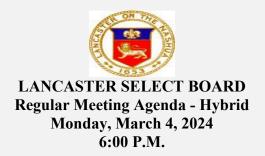
Review and take action on the following Select Board's Regular Meeting Minutes:
February 5, 2024

III. SCHEDULED APPEARANCES & PUBLIC HEARINGS (Vote may be taken)

• Leveraging AI (Artificial Intelligence) to streamline government records.

IV. ADMINISTRATION, BUDGET & POLICY (Vote may be taken)

- 1. Discussion of a date to close the Annual Town Meeting Warrant.
- 2. FY25 General Fund Budget Update
- 3. Verizon Equipment Modification
- 4. Review of correspondence from the Lancaster Historical Society and discussion of ownership of historical assets and damage to the Prescott Building.
- 5. Request to participate in Hawthrone Lane Open Space Discussions from Conservation Commission member Tom Seidenberg



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V. APPOINTMENTS & RESIGNATIONS

Resignations:

Historical Commission:

- Karen Silverthorne, Member effective immediately
- o Marcia Jakubowicz, Member effective February 29, 2024

Appointments:

Zoning Boards of Appeal

• Michael Bray, Member – term to expire June 30, 2028

Historical Commission

• Kendra Dickinson, Member – term to expire June 30, 2024 (fill unexpired term)

Community Preservation Committee

- Housing Authority representative Marilyn Largey
- Historical Commission representative Amy Brown
- Government Study Ad Hoc Committee
 - Kendra Dickinson, Member

VI. LICENSES AND PERMITS

Rental Application for use of the Town Green

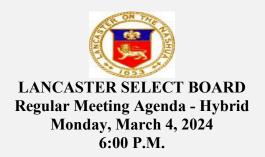
Name of Organization: Thayer Memorial Library Event: Educational presentations about wildlife with exotic animals – Animal Adventures Event Details: To be held August 3, 2024, August 10, 2024, and August 17, 2024 Time: 10:30 am

Rental Application for use of the Town Green

Name of Organization: Thayer Memorial Library and Friends of Thayer Memorial Library Event: Summer Concert Series Event Details: To be held July 11th, 18th, 25th and August 1st and 8th, 2024. Time: 6:30 pm – 8:00 pm

<u>Special (One Day) Liquor License Applications (Beer & Wine)</u> Name of Organization: First Church of Lancaster Event: Community Fellowship Fundraising (St. Patrick's Day) Event Details: To be held March 16, 2024 Time: 5:00 pm – 8:00 pm

Name of Organization: First Church of Lancaster Event: Community Fellowship Fundraising (Bulfinch Bee Run) Event Details: To be held May 4, 2024 Time: 10:00 am – 1:00 pm



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Name of Organization: First Church of Lancaster Event: Area -wide craft fair; fund raising (Horse Shed Fair) Event Details: To be held October 7, 2024 Time: 10:00 am – 4:00 pm

VII. COMMUNICATIONS

- Next Select Board Meeting Monday, March 18, 2024
- Miscellaneous Correspondence & Memorandums

VIII. EXECUTIVE SESSION

Enter Executive Session

The Lancaster Select Board will meet in Executive Session pursuant to M.G.L. c.30A, §21(a) for following purposes:

- i. Discussion regarding strategy with respect to litigation in the matter of Lancaster Historical Society pursuant to Section 21(a)(3); and
- ii. To conduct a strategy session in preparation for negotiations for non-union personnel regarding the Police and Fire Departments pursuant to Section 21(a)(2).

and not to reconvene in open session.

IX. ADJOURNMENT