



LANCASTER SELECT BOARD AMENDED*
Regular Meeting Agenda via ZOOM
Prescott Building – Nashaway Room
Monday, March 6, 2023
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

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

Town of Lancaster is inviting you to a scheduled Zoom meeting.

Topic: Select Board Meeting

Time: Mar 6, 2023 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88240558095>

Meeting ID: 882 4055 8095

One tap mobile

+13126266799,,88240558095# US (Chicago)

+16465588656,,88240558095# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+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)

+1 346 248 7799 US (Houston)

Meeting ID: 882 4055 8095

Find your local number: <https://us02web.zoom.us/j/88240558095>

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 following Select Board's Meeting Minutes: February 28, 2023



LANCASTER SELECT BOARD REVISED*
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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

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

1. Finalize FY2024 Budget Figures for Annual Town Meeting Warrant
 - a. Updated figures post Select Board & Finance Committee Budget Meeting
 - b. Updated figures post Nashoba Regional School District Meeting
 - c. Minuteman High School FY24 Superintendent Recommended Budget*
 - d. Schedule dates for public forums
2. Review Nashoba Valley Regional Dispatch District Agreement
3. Discussion to hire an investigator for a Human Resource matter (Kerrigan)

VIII. APPOINTMENTS AND RESIGNATIONS - NONE

IX. COMMUNICATIONS

- Select Board's next Regular Meeting will be held on Monday, March 27, 2023 at 6:00pm
- Miscellaneous Correspondence & Memorandums

X. ON GOING PROJECTS & OLD BUSINESS

XI. ADJOURNMENT