

LANCASTER SELECT BOARD Regular Meeting Agenda AMENDED* Town Hall Auditorium Tuesday, April 18, 2023 5:00 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 5:00 P.M. in the Town Hall Auditorium, 695 Main Street, Lancaster, MA 01523

II. APPROVAL OF MEETING MINUTES *

Review and take action on the following Select Board's Meeting Minutes: March 20, 2023*, March 23, 2023*, March 27, 2023, April 3, 2023, and April 7, 2023.

III. NEW BUSINESS (Vote May Be Taken) *

- 1. Review and accept proponent and opponent statements for 2023 Annual Election Ballot Question #1 as outlined in Lancaster's Special Act of 2004.
- 2. Review and accept the Warrant for Annual Town Election to be held on May 8, 2023 at the Town Hall Auditorium from 7:00 AM to 8:00 PM
- 3. Garden Club Sale (Turner)
- 4. Clean Up Days (Turner)
- 5. May 3, 2023, Annual Town Meeting Updates & Planning Efforts
 - a. Final Warrant Printing & Delivery Estimates
 - b. Town Meeting presentations & Moderator Guidelines
 - c. Town Staff & Clerk Organization & Recommendations
- 6. FY24 Budget/Override, last minute needs/queries

IV. APPEARANCES & PUBLIC HEARINGS

6:00 PM Town Meeting Warrant Review Public Forum

V. APPOINTMENTS AND RESIGNATIONS

Appointments:

Conservation Commission – Dennis Hubbard, Jr. as member, term to expire 6/30/2025.

<u>Resignations:</u>

Sue Thompson - Government Study Committee

VI. LICENSES AND PERMITS (Vote may be taken)

Application for Use of Town Green/Gazebo

Applicant: Thayer Memorial Library

Events: (1.) Annual Summer Concert Series -hosted by the Friends of Thayer Memorial Library to be held on the following dates: 6/28/23; 7/5, 7/12, 7/19, 7/26; August 2, 2023



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from 6:30 to 8:00pm (band set up will begin approximately at 5:30pm)

(2.) Storytime – Every Mondays and Thursdays during the Summer to held in the Gazebo starting at 10:30am for ages 0-5 and caregivers.

VII. COMMUNICATIONS

- Annual Town Meeting will be held on Wednesday, May 3, 2023, beginning at 7:00pm at the Mary Rowlandson School.
- Annual Town Election will be held on Monday, May 8, 2023, from 7:00am-8:00pm at the Town Hall Auditorium
- Miscellaneous Correspondence & Memorandums

VIII. ADJOURNMENT