



LANCASTER SELECT BOARD
Special Meeting Agenda
Prescott Building – Nashaway Room & ZOOM
Wednesday, August 16, 2023
5:30 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 5:30 PM in the Nashaway Meeting Room located on the second floor of the Prescott Building, 701 Main Street, Lancaster, MA 01523.

Join Zoom Meeting

<https://us02web.zoom.us/j/89631607239?pwd=bEIMZkFQaDhKVWthU2x3TVI4MXRxOT09>

Meeting ID: 896 3160 7239

Passcode: 207871

One tap mobile

+13126266799,,89631607239#,,,,*207871# US (Chicago)

+16465588656,,89631607239#,,,,*207871# 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
- +1 346 248 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
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)

Meeting ID: 896 3160 7239

Passcode: 207871

Find your local number: <https://us02web.zoom.us/j/kd7Uhv6z9f>



LANCASTER SELECT BOARD
Regular Meeting Agenda
Prescott Building – Nashaway Room & ZOOM
Wednesday, August 16, 2023
5:30 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.

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

1. Close Special Town Meeting Warrant scheduled 09/18/23
2. Discuss and vote to accept, or reject, ballot question for Special Town Election Ballot called for 09/25/23
3. Discuss and vote to include Special Town Meeting Ballot Question on the Special Town Election Ballot called for 09/25/23.
4. Vote to waive mail-in voting for 09/25/23 Special Town Election.
5. Vote to allow early voting for Special Town Election, called for 09/25/23, during the following hours:

Tuesday 9/19/23 – Thursday 9/21/23 between the hours of 9 am – 4 pm

Friday 9/22/23 between the hours of 9 am – 1 pm

All early voting will take place at the Prescott Building, 1st Floor, 701 Main St. Lancaster, MA

III. NEW BUSINESS

1. Discuss and vote to permit the Town Administrator to negotiate payment for services, up to a certain amount, for unscheduled services rendered on Town property.
2. Designate a fund or funding mechanism for payment of work for services rendered.

IV. ADJOURNMENT