



LANCASTER SELECT BOARD
Special Meeting Agenda
Prescott Building – Nashaway Room & ZOOM
Tuesday, September 5, 2023
6:00 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 6:00 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/83446483053?pwd=RmgzbVY3dWUwY2VwS2VDWDB2SWNadz09>

Meeting ID: 834 4648 3053

Passcode: 797777

One tap mobile

+13126266799,,83446483053#,,,,*797777# US (Chicago)

+16465588656,,83446483053#,,,,*797777# US (New York)

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

II. SCHEDULED APPEARANCES & PUBLIC HEARINGS - 6:05 PM

Nashoba Regional School District Superintendent, Kirk Downing will join the meeting to review and discuss the proposal coming before Lancaster Residents at Special Town Meeting, September 18, 2023, for a new Regional High School Building.

III. APPROVAL OF MEETING MINUTES

Review and take action on the following Select Board's Meeting Minutes:

- August 7, 2023
- August 16, 2023

IV. BOARDS, COMMITTEES AND DEPARTMENT REPORTS

- Lancaster Historical Commission Discussion (Kerrigan)
- Discuss Staff Harassment RE: Provided SB Zoom Access (Allison)
- Update of Hawthorne Lane (Allison)

V. PUBLIC COMMENT

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

1. *Proposed* Fire Truck Acquisition – Remove approval for FY24, Update from TA
2. Capital Requests Review – Initial Requests Only (informational; no action/no votes)
3. Accounting/Budget Software (Turner)
4. Update/Review Town-Wide Fees (Turner)
5. Discuss Staff harassment RE: Providing Select Board Zoom Access (Allison)
6. TA Review Update (Allison)



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VII. APPOINTMENTS AND RESIGNATIONS -

Announce and accept the following resignations offered either verbally, or in writing, to a member(s) of the Select Board:

- Denise Hurley, Lancaster Board of Health
- Denise Hurley, Lancaster Cultural Council
- Heather Lennon, Lancaster Historical Commission

VIII. Licenses & Permits -

1. Application for Public Entertainment (Weekdays) and Sundays – The Profound Market, , Saturday, September 23, 2023 from 8:30am-5pm and Sunday, September 24, 2023 from 10am-5pm) at the Lancaster Fairgrounds, 318 Seven Bridge Road.
2. Application Special (One Day) Liquor License for The Profound Market to be held on September 23rd and 24th , 2023 at the Lancaster Fairgrounds from 8:30am-5pm (Saturday) and 10am-5pm (Sunday).

IX. COMMUNICATIONS

- Select Board’s upcoming meetings will be held on September 18, 2023 & October 2ne both starting at 6:00 PM.
- Special Town Meeting called for Monday, September 18, 2023. The meeting will be held in the Mary Rowlandson and Luther Burbank schools starting at 7:00pm.
- Special Town Election called for Monday, September 25, 2025. Polls open from 7 am – 8 pm.
- Miscellaneous Correspondence & Memorandums
 - FEMA FIS Study Report

X. EXECUTIVE SESSION

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

1. Purpose (3): To discuss strategy with respect to litigation in the matter of J. King and B. King vs. Town of Lancaster as the Chair has determined that having a discussion in open session would have a detrimental effect on the public body’s litigation position

And not to re-convene in open session thereafter.

XI. ADJOURNMENT