

LANCASTER SELECT BOARD Special Meeting Agenda via ZOOMTM Wednesday, September 29, 2021 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

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I. CALL TO ORDER

Chairman Jason A. Allison will call the meeting to Order at 6:00 P.M. via ZOOMTM Join Zoom Meeting Join Zoom Meeting https://us02web.zoom.us/j/88480680293

Meeting ID: 884 8068 0293 One tap mobile +13126266799,,88480680293# US (Chicago) +16465588656,,88480680293# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 301 715 8592 US (Washington DC) +1 346 248 7799 US (Houston) +1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma) Meeting ID: 884 8068 0293

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

II. PUBLIC COMMENT PERIOD

6:00 P.M. - Opportunity for the public to address their concerns, make comment and offer
6:10 P.M. suggestions on operations or programs, except personnel matters. Complaints or criticism directed at staff, volunteers, or other officials shall not be permitted.

III. APPROVAL OF MEETING MINUTES - NONE

IV. SCHEDULED APPEARANCES & PUBLIC HEARINGS - NONE

V. BOARDS, COMMITTEES AND DEPARTMENTS REPORTS - NONE

VI. TOWN ADMINISTRATOR REPORT - NONE

Town Administrator Orlando Pacheco will update the Board on the status of current projects pending.



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VII. ADMINISTRATION, BUDGET, AND POLICY

- 1. Division of Capital Asset Management and Maintenance (DCAMM)
 - Discussion on Land Sale Partnership Agreement

VIII. APPOINTMENTS AND RESIGNATIONS - NONE

IX. LICENSES AND PERMITS - NONE

X. OTHER/UNFINISHED BUSINESS

XI. NEW BUSINESS *

*This item is included to acknowledge that there may be matters not reasonably anticipated by the Chair

XII. COMMUNICATIONS

Select Board's next regular meeting will be held via Zoom on October 4, 2021 at 6:00pm

XIII. ADJOURNMENT