

APPROVED



**LANCASTER SELECT BOARD
Special Meeting Minutes
of Monday, February 26, 2024, 12:00 P.M.
via ZOOM ONLY**

**ZOOM: <https://us02web.zoom.us/j/87876523393>
Meeting ID 878 7652 3393**

I. CALL TO ORDER

Select Board Chair Stephen Kerrigan called the meeting to order at 12:02 PM and advised that the meeting was being recorded and broadcast via ZOOM and via Sterling-Lancaster Cable Television.

Additional materials for Select Board meetings are available at <https://www.ci.lancaster.ma.us/administration-select-board> > Meeting Materials.

Roll call vote taken, Jason A. Allison, present Stephen J. Kerrigan, present. Also present, Kate Hodges, Town Administrator and Town Clerk Amanda Cannon. Alexandra W. Turner was not in attendance.

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

- 1. Review and approve the Warrant for Presidential Primaries to be held on March 5, 2024, located at the Town Hall, 695 Main Street, Lancaster from 7:00 AM to 8:00 PM.

Mr. Allison moved to approve the Warrant for Presidential Primaries to be held on March 5, 2024, located at the Town Hall, 695 Main Street, Lancaster from 7:00 AM to 8:00 PM. Mr. Kerrigan Seconded. *Vote taken, Jason A. Allison, Aye; and Stephen J. Kerrigan, Aye. Motion passed. [2-0-0].*

III. ADJOURNMENT

Mr. Allison moved to adjourn the meeting. Mr. Kerrigan seconded. *Stephen J. Kerrigan, Aye and Jason Allison Aye. Motion passed; meeting adjourned. [2-0-0].*

APPROVE

Respectfully submitted,

Kathleen Rocco
Executive Assistant

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Jason Allison, Member