

Friends of Lancaster annual meeting, Tuesday, February 2, 2022, was held by Zoom due to COVID-19 restrictions. Joe Urban set up and managed the zoom aspects of the meeting.

President Charlie Costello called the meeting to order at 4:30 p.m. There were 10 present and 6 proxies, which exceeded the number needed for a quorum.

Attending in person (zoom) Charlie & Anne Costello, Joe Urban, Nick & Jackie Ferriter, Frances Callaghan, Richard Gill, Bill Emery, & Jack & Jo Chamberlain

Proxy List: Sandra Urban, Frederick B., & Susan S Johnson, Sharon Thompson, & Bill & Loretta Warren.

All currently serving officers agreed to continue in office for 2022 except for Sharon Thompson. Anne Costello has agreed to serve as interim treasurer. A motion to accept the slate officers was unanimously approved.

Solar projects and broadband were discussed. The Mary Ball Solar project is coming up for approval at the next board of supervisors meeting.

The meeting was adjourned at 5:25 pm.

Submitted by Jo Chamberlain, secretary