

Friends of Lancaster annual Meeting, Monday, February 1, 2023 was held by zoom. Once again Joe Urban set up and managed the zoom aspects of the meeting.

President Charlie Costello called the meeting to order at 7:30 pm. There were 7 present and 8 proxies, which exceeded the number needed for a quorum.

Attending in person (zoom) Charlie & Anne Costello, Joe Urban, Bill Hornbeck, Bill Emery, and Jack & Jo Chamberlain.

Proxy list: Nick & Jackie Ferriter, Bill Warren, Margaret Hornbeck, Sandra Urban, George Henderson, Francis Callaghan, and Elizabeth Bailey.

The minutes of the 2022 meeting were approved. The treasurer reported a balance of \$489.08

Currently serving officers: President, Charlie Costello; Secretary, Jo chamberlain; treasurer, Anne Costello, and webmaster Joe Urban agreed to continue in office for 2023. A motion to accept the slate of officers was unanimously approved.

Subjects discussed included the following:

The need for the Comprehensive Plan to be amended for short-term rentals to require registry and payment of appropriate taxes (Charlie plans to request this.)

The lax enforcement of existing environmental regulations

The approval by the board of supervisors to include a 625 seat auditorium in the solar / thermal ready proposed new middle/high school

The decision was made to plan a candidate forum at the library if there are contested local elections. Instead using our limited funds for a paid newspaper ad, this would be publicized via: newspaper article (Jack), Facebook and Nextdoor (Joe Urban)

The meeting was adjourned at 8:55pm.

Submitted by Jo Chamberlain, secretary