


Certification of Special Town Meeting 6/23/2022

I Sandra J. Fritze, Town Clerk of Spencer Massachusetts, hereby certify that the below information is true and did happen as recorded by my hand.


A TRUE COPY, ATTEST
TOWN CLERK

June 23, 2022: Moderator Shemeth declared a quorum was reached and the STM was called to order at 7:24pm

National Anthem: Town Clerk Sandra Fritze

Shemeth called for a moment of silence for those who had passed since the last meeting

Announcements: SFD Raffle, Concert Series sponsored by the Parks and Recreation Department

Thank you to SCA

Chairman Woodbury introduced the BOS, Town Administrator and Town Counsel

Mary Braney introduced the Finance Committee

COMMONWEALTH OF MASSACHUSETTS

TOWN OF SPENCER

SPECIAL TOWN MEETING WARRANT

June 23, 2022

WORCESTER, SS.

To either of the Constables of the Town of Spencer in the County of Worcester,
Greetings.

IN THE NAME OF THE Commonwealth of Massachusetts, you are hereby directed to notify and warn the inhabitants of said Town, qualified to vote in elections and in Town affairs, to meet at the Memorial Town Hall, 157 Main Street, Spencer, MA 01562 on Thursday, June 23, 2022, at 6:55 PM in the evening, then and there to act on the following articles:

Article 1:

AUTHORITATION TO AMEND THE BORROWING AUTHORIZATION FOR IMPROVEMENTS TO THE SPENCER WASTEWATER TREATMENT PLANT UPGRADE PROJECT

Article 1: To see if the Town will vote to amend its action taken under Article 29 of the May 6, 2021 annual town meeting to increase the total amount authorized to be borrowed for the Town of Spencer Special Town Meeting June 23, 2022

construction of the Wastewater Treatment Plant Upgrade Project, including all professional fees and expenses associated with the design, engineering, and construction of this project and any incidental and related costs, from Thirty-Seven Million Nine Hundred Twenty Thousand Dollars and No Cents (\$37,920,000.00) to an amount up to Forty-Nine Million Nine Hundred Four Thousand Nine Hundred Seventy-Four Dollars and No Cents (49,904,974.00); or to take any other action relative thereto. *(Sponsored by the Spencer Board of Sewer Commissioners)*

The Finance Committee Recommends Approval. Voted 7-1.

Motion: That the vote of the Town adopted under Article 29 of the May 6, 2021 annual town meeting is hereby amended solely to increase the total amount authorized to be borrowed for the construction of the Wastewater Treatment Plant Upgrade Project, including all professional fees and expenses associated with the design, engineering, and construction of this project and any incidental and related costs, from Thirty-Seven Million Nine Hundred Twenty Thousand Dollars and No Cents (\$37,920,000.00) to an amount up to Forty-Nine Million Nine Hundred Four Thousand Nine Hundred Seventy-Four Dollars and No Cents (49,904,974.00); or to take any other action relative thereto.

Spoke on article:

Sewer Commissioner Francis X White, Superintendent James LaPlante, Engineer for the Project

Kelly Meyer	32	Condon Drive
Gary Picard	43	Buteau Rd
David Pion	203	Charlton Rd
Jennifer Nolan	25	Lincoln St
Louis Mattei	96	Pleasant St
Ralph Hicks	21	Lyford Rd

Motion to accept by Chairman of the Board Woodbury/seconded by Vice chair Howard

Approved on the floor 220 in favor/7 opposed

Annual Town Meeting follows immediately..

~Remainder of document intentionally left blank.~

And you are directed to serve this warrant, by posting an attested copy in at least three places fourteen (14) days at least before the time of holding said meeting.

HEREOF FAIL NOT, and make due return of this warrant, with your doings thereon, to the Town Clerk, at the time and place of meeting, as aforesaid. Given under our hands this 7th day of June the year of our Lord two thousand and twenty-two.

Gary E. Woodbury, Chairman

John J. Howard, Vice Chairman

Jared J.B. Grigg, Clerk

Ralph E. Hicks, Member

Anthony D. Pepe, Member

Board of Selectmen

A true copy. Attest.

Constable

Worcester, SS.

Date

PURSUANT TO THE WITHIN WARRANT, I have posted and warned the inhabitants of the Town of Spencer by posting an attested copy in at least three places at least fourteen days before the date of the meeting, as within directed.

Constable of Spencer

NOTICE: Persons needing a sign language interpreter or other hearing assistance device, please contact the Board of Selectmen.

Town of Spencer Special Town Meeting June 23, 2022