

**Spencer Board of Selectmen  
January 12, 2015**

**6:00 p.m.**

**Agenda**

**Memorial Town Hall – McCourt Social Hall**



1. Call the Meeting to Order
2. Pledge of Allegiance
3. Approval of Minutes: Business Meeting of November 12, 2014 and December 10, 2014; and Workshop of November 19, 2014 and December 17, 2014
4. Citizen Input
5. Communications
6. Old Business:
  - a) Public Hearing continued: Church Street Parking during funeral masses
  - b) Action Item: No Parking limits on Adams Street
  - c) Discussion: Follow-up on Clark Street No Parking
7. New Business:
  - a) Reappoint Beth McPherson as Registrar
  - b) Community Comparison Review & Approval
8. Town Administrator Report:
  - a) FY2016 Budget Update
9. Board Liaison Reports
10. Citizen Input
11. Board Member and Staff Comments
12. Request for Executive Session under Mass General Laws, Chapter 30A, §21(a), ¶6, for the purposes of considering the purchase, exchange, lease, or value of real estate, as the chair has decided that an open meeting may have a detrimental effect on the negotiating position of the public body.
  - a. Roll call vote
  - b. Announce whether or not the Board will reconvene in open session
13. Adjournment