

**Spencer Board of Selectmen**

**April 24, 2017**

**6:00 p.m.**

**Agenda for Regular Meeting**

**Memorial Town Hall – McCourt Social Hall**

**157 Main Street, Spencer, MA**



1. Call the Meeting to Order
  - a) Announcement: Any members that are participating remotely in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law
2. Pledge of Allegiance
3. Meeting Minutes:
4. Communications:
5. Citizen Input
6. New Business:
  - a) Commonwealth of MA (DCR) Intention to Acquire Land
    - i) Announcement of the State's Intention to Purchase
    - ii) Action Item: Waive the Minimum 120-Day Notice
7. Old Business:
  - a) None
8. Town Administrator's Report
  - a) Update: Preparation for Annual Town Meeting
  - c) Update: Town Administrator Review Process
9. Board Liaison Reports
10. Citizen Input
11. Board Member and Staff Comment
12. Request for **Executive Session** under Mass General Laws, Chapter 30A, §21(a), ¶3, to discuss strategy with respect to collective bargaining for the Police Unit.
  - a. Roll call vote
  - b. Announce whether or not the Board will reconvene in open session
13. Action Item: Vote to Approve Collective Bargaining Agreement for the Police Unit
14. Adjournment