

Spencer Board of Selectmen

March 27, 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: Special Meeting of March 6 and Executive Session of March 20, 2017
4. Communications:
5. Citizen Input
6. New Business:
 - a) Action Item: Reappoint Registrar Eleanor O'Connor
 - b) Spencer E. Brookfield Little League Parade Request for April 22nd with a rain date of April 29th
7. Old Business:
 - a) None

Joint Meeting with the Finance Committee:

8. Town Administrator's Report
 - a) FY2018 Budget Update
 - b) Capital Plan Rankings & Draft Funding Plan
 - c) Review Draft Warrant and Ballot Questions
 - d) Action Item: Vote to notify the Town Clerk of any Ballot Questions
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), ¶3, to discuss strategy with respect to collective bargaining for the Police Officers, Utilities & Facilities, and Town Hall Clerks Bargaining Units.
 - a. Roll call vote
 - b. Announce whether or not the Board will reconvene in open session

13. Action Item: Approve New Collective Bargain Agreement with Teamsters 170 (Clerks)
14. Action Item: Approve New Collective Bargain Agreement with MACOP 175 (Officers)
15. Adjournment