

**Spencer Board of Selectmen
March 23, 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 and Executive Session of March 9, 2015, and Workshop Meeting of March 16, 2015
4. Citizen Input
5. Communications:
6. Old Business:
 - a) Public Forum – CDBG – Property Assessment and Re-use Planning Project
 - b) Vote to authorize additional emergency Snow & Ice expenditures in accordance with MGL c. 44, §31D
7. New Business:
 - a) Policy Introduction (Chief Parsons):
 - i. Fire Department Social Media Policy
 - ii. Fire Department Technology Use/Digital Imagery
 - b) Spencer Firefighter Association Spencer Park Fundraiser - Fun Run/Walk
8. Town Administrator Report:
 - a) Capital Project Discussion with Fire Chief Parsons, Police Chief Darrin and U&F Superintendent Tyler
 - b) FY2016 Budget Update
 - c) Review Draft Annual Town Meeting Warrant
9. Board Liaison Reports
10. Citizen Input
11. Board Member and Staff Comments
12. Adjournment