

Spencer Board of Selectmen

March 30, 2015

6:00 p.m.

Memorial Town Hall – McCourt Social Hall



1. Call the Meeting to Order
2. Pledge of Allegiance
3. Approval of Minutes: None
4. Citizen Input
5. Communications:
6. New Business: None
7. Old Business: None
8. Town Administrator Report:
 - a) Discussion:
 - i. Capital Plan Discussion
 - ii. FY2016 Budget Update
 - iii. Review Draft Annual Town Meeting Warrant
 - b) Action Items:
 - i. Close Annual Town Meeting Warrant
 - ii. Set Annual Town Meeting Warrant
 - iii. Set Ballot Questions
9. Board Liaison Reports
10. Citizen Input
11. Board Member and Staff Comments
12. Adjournment