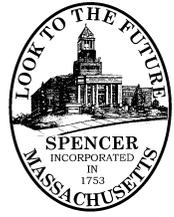


**Spencer Board of Selectmen
May 11, 2015**

6:00 p.m.

**Agenda for Regular Meeting
Memorial Town Hall**



1. Call the Meeting to Order
2. Pledge of Allegiance
3. Approval of Minutes: Business Meeting of April 27, 2015
4. Citizen Input
5. Communications:
6. New Business:
 - a) Certificate of Appreciation: Lynda Laine, Board of Health
 - b) Action Item: Review Request from Mary, Queen of the Rosary Parish to Close Prospect St. for Annul Bazaar on June 5-6, 2015
 - c) Action Item: Review/Approve One Day Alcohol License Request for Mary, Queen of the Rosary Parish for Annul Bazaar on June 5-6, 2015
7. Old Business:
 - a) Action Item: CDBG FY2013 Extension Request
 - b) Town Administrator Evaluation
8. Town Administrator's Report
 - a) Town Meeting Follow-up
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. Action Item: Vote to accept or reject the proposals for the Sugden Block Building
14. Adjournment