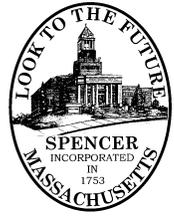


**Spencer Board of Selectmen  
May 27, 2015**

**6:00 p.m.**

**Agenda for Regular Meeting  
Memorial Town Hall**



1. Call the Meeting to Order
2. Pledge of Allegiance
3. Reorganization
4. Approval of Minutes: Business Meeting and Executive Session of May 11, 2015 and Workshop Meeting of May 18, 2015
5. Citizen Input
6. Communications:
7. New Business:
  - a) Policy Introduction: Fire Department Awards Policy
  - b) Policy Introduction: Police Department Awards Policies (12 amendments and 6 new)
  - c) Action Item: Appoint Town Counsel
  - d) Action Item: Appoint Assistant Treasurer/Assistant Collector
8. Old Business:
  - a) Discussion: Annual Town Meeting and Annual Town Election Follow-up
9. Town Administrator's Report
  - a) Request to begin Contract Extension
10. Board Liaison Reports
11. Citizen Input
12. Board Member and Staff Comments
13. Adjournment