



## Minutes of the Meeting of the Board of Selectmen

Date: Monday, July 15, 2013  
Time: 6:00 p.m.  
Place: McCourt Social Hall Memorial Town Hall, Spencer, MA  
Present: Chair Woodbury, Clerk Stevens, Member Fritze and Administrator Gaudette. Vice Chair Berthiaume participated remotely and Member Pepe was absent.

At 6:05 p.m. Mr. Woodbury called the meeting to order and led the pledge of allegiance. He then announced that Member Berthiaume would be participating remotely and in accordance with 940 CMR 29.10 (5) all votes would be roll call.

### **Discussion Item: Celebration Committee Chairwoman, Wendy Berthiaume regarding Family Fun Day**

Mrs. Berthiaume reported that the event was held on Saturday, June 29<sup>th</sup>. There was a good turn-out, some new vendors (including John Stevens forging), and an \$8,000 fireworks display. The gate brought in \$2,468 in donations and the vendors contributed \$650 for a total draw of \$3,118 from the event. There was discussion regarding raising funds for the event and most specifically the fireworks. Local businesses get asked regularly for many different fundraisers and a toll booth is difficult to man and coordinate. The next event to be held will be the Halloween Party. The Board thanked Mrs. Berthiaume for her dedicated efforts.

### **Action Item: Review/Approve Right of First Refusal – Chapter 61A - Kurt Nordquist, Gale Dr.**

Mr. Nordquist presented an ANR plan which will be presented to the Planning Board next week. He is seeking to cut out a 60,000 square foot parcel from his land and sell it as a residential building lot. All of his land is in Chapter 61A. Conversion of 61A land to residential use triggers a First Right of Refusal from the Town. The Board members had no interest in exercising this right for this property.

*A motion to waive the Town's First Right of Refusal pending concurrence from the Conservation Commission (Berthiaume/ Fritze) passed 4/0 by roll call: Woodbury-yes, Fritze-yes, Stevens-yes, Berthiaume-yes.*

### **Action Item: Request for a License to Hold a Fair from Spencer Agricultural Association from August 31 through September 2, 2013**

*A motion to grant a license to hold a Fair for the Spencer Agricultural Association (Fritze/Stevens) passed 4/0 by roll call: Woodbury-yes, Fritze-yes, Stevens-yes, Berthiaume-yes.*

**Action Item: Request for a Sunday Entertainment License from the Spencer Agricultural Association for the Spencer Fair on September 1, 2013**

*A motion to grant a Sunday Entertainment license for the Spencer Agricultural Association (Fritze/Stevens) passed 4/0 by roll call: Woodbury-yes, Fritze-yes, Stevens-yes, Berthiaume-yes.*

**Action Item: E Permitting Contract (CIC Grant) with Des Lauriers (GEOTMS)**

Administrator Gaudette reminded the Board of the CIC grant application award for E-Permitting which would enable 9 towns to hire a joint consultant to develop software for on-line permitting. The first year is paid for the grant and years two and three of the agreement the consultant would receive 3% of the revenue collected from fees. The intent is to become more customer friendly and more efficient when granting permits such as burning and building.

*A motion to enter into agreement with GEOTMS for E-permitting (Fritze/Berthiaume) passed 4/0 by roll call: Woodbury-yes, Fritze-yes, Stevens-yes, Berthiaume-yes.*

**Discussion: Special Town Meeting Update**

Administrator Gaudette advised the Board that a School Committee Meeting will be held the following night, July 16<sup>th</sup> to discuss the budget request by line-item. Also, there will be a Finance Committee Meeting on Wednesday July 17<sup>th</sup> in preparation for the Special Town Meeting on July 25<sup>th</sup>.

**Other:**

Member Stevens advised the rest of the Board that he did a recent interview with the New Leader regarding his efforts with the Cultural Council and attempting to bring attention to the talented artists here in Spencer.

At 6:50 pm adjourned. All were in favor.

Respectfully submitted,

Adam Gaudette  
Town Administrator

**Referenced Materials:**

Spencer Agricultural Association applications  
Nordquist 61A Waiver Request  
GEOTMS Contract