

**Spencer Board of Selectmen
September 14, 2015**

6:00 p.m.

**Agenda for Regular Meeting
Memorial Town Hall**



1. Call the Meeting to Order
2. Pledge of Allegiance
3. Minutes: Business Meeting & Executive Session of August 10, 2015 and Workshop Meeting of August 17, 2015
4. Citizen Input
5. Communications:
6. New Business:
 - a) New Employee Introduction: Linda LeBlanc, Principal Assessor
 - b) Discussion: Joint with FMPC members re: Comprehensive Roads Project
 - c) Policy Introduction: Complete Streets
 - d) Vote to approve the Conservation Restriction from Bixby Road 19, LLC to the Conservation Commission of the Town of Spencer & to the Common Ground Land Trust, Inc.
7. Old Business:
 - a) Policy Adoption: Property Reuse Committee
 - b) Policy Adoption: Landfill Solar Development/Lease Committee
 - c) Action Item: Vote to Sign Deed Transfer of Real Estate (16 Stiles Ave)
8. Town Administrator's Report:
 - a) Fall Special Town Meeting Preparation
 - i. Review Calendar
 - ii. Set Fall Special Town Meeting Date
 - iii. Open Fall Special Town Meeting Warrant
9. Board Liaison Reports
10. Citizen Input
11. Board Member and Staff Comments
12. Adjournment