

**Spencer Board of Selectmen**

**May 9, 2016**

**6:00 p.m.**

**Agenda for Regular Meeting**

**Memorial Town Hall- Conference Room A**



1. Call the Meeting to Order
  - a) Action Item: Vote to authorize Selectmen Pepe to participate remotely in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law
2. Pledge of Allegiance
3. Minutes: Vote to Approve the Business Meeting of April 11 & April 25, 2016
4. Citizen Input
5. Communications
6. New Business:
  - a) 6:00 p.m. – Public Hearing Class II Auto Dealer’s License Application of Gilbert Fulcher – 8 School Street
  - b) Action Item: Vote to Approve the Petition of the Fish & Game for a Change of Manager for their Alcohol License
  - c) Action Item: Vote to Approve Expenditure of the Disability Commission
7. Old Business:
  - a) Town Administrator Review Process
8. Town Administrator’s Report
  - a) Annual Town Election Preparation
9. Board Liaison Reports
10. Citizen Input
11. Board Member and Staff Comments
12. Adjournment