

**Spencer Board of Selectmen
October 15, 2014**

6:00 p.m.

Agenda for Regular Meeting

Memorial Town Hall – McCourt Social Hall



1. Call the Meeting to Order
2. Pledge of Allegiance
3. Approval of Minutes: Business Meeting of September 10, 2014, Workshop of September 17, 2014, and Business Meeting of September 24, 2014
4. Citizen Input
5. Communications
6. New Business:
 - a) Discussion: Off-Premises Retail Alcohol Beverage Licensees Sunday Opening Time Change
 - b) Policy Introduction: Committee Charge for Veterans Memorial at Prouty Park in conjunction with Exchange Club project grant
7. Old Business:
 - a) Action Item: Authorize Town Administrator to sign 2014 CDBG contract with Pioneer Valley Planning Commission
 - b) Action Item: Vote to submit Extension Request to DHCD for 2013 CDBG
8. Town Administrator Report:
 - a) Discussion: Special Town Meeting and Special Election Update
 - b) Discussion: Draft Special Town Meeting Warrant
 - c) Discussion: Revised FY2015 Budget
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), ¶2, for the purposes of discussing strategy in preparation for negotiations with non-union personnel and ¶1, to discuss the discipline or dismissal or, or complaints or charges against, a public officer, employee, staff member or individual.
 - a. Roll call vote
 - b. Announce whether or not the Board will reconvene in open session
13. Adjournment