

**Spencer Board of Selectmen
December 10, 2014**

6:00 p.m.

Agenda

Memorial Town Hall – McCourt Social Hall



1. Call the Meeting to Order
2. Pledge of Allegiance
3. Approval of Minutes: Business Meeting and Executive Session of October 29, 2014
4. Citizen Input
5. Communications
6. New Business:
 - a) Public Hearing 6:00 p.m.: Request for “No Parking” Designation on north side of Church Street, Monday through Saturday 8 a.m. – 12 noon
 - a) Discussion with SMOC (204 Main Street) Re: Lodging House Disturbances
 - b) Discussion with Lismorris (126 Main Street) Re: Lodging House Disturbances
7. Old Business:
 - a) Action Item: Net Metering Agreement – Jared O’Connell, Borrego Solar
 - b) Discussion: Zoning Change Proposed for Tattoo Parlors – James Whalen, Panning Board Chairman
 - c) Action Item: Amended Wheelabrator Contract
8. Town Administrator Report:
 - a) FY2016 Budget Goals
 - b) Town Administrator Goals
 - c) Mobility 2040 Survey - CMRPC
9. Board Liaison Reports
10. Citizen Input
11. Board Member and Staff Comments
12. Adjournment