

**Spencer Board of Selectmen
March 9, 2015**

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 of February 23, 2015
4. Citizen Input
5. Communications:
6. New Business:
 - a) Action Item: Vote to Approve One Day Alcohol License for Mary Queen of the Rosary
 - b) Action Item: Vote to Approve the Spencer E. Brookfield Little League Parade Request for April 26th at 11am
 - c) Action Item: Audit Contract (2015, 2016 and 2017) – Scanlon & Associates
7. Old Business:
 - a) None
8. Town Administrator Report:
 - a) FY2016 Budget Update
 - b) List of Proposed Warrant Articles
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), ¶6, for the purposes of considering the purchase, exchange, lease, or value of real estate, as the chair has decided that an open meeting may have a detrimental effect on the negotiating position of the public body.
 - a. Roll call vote
 - b. Announce whether or not the Board will reconvene in open session
13. Adjournment