

**Spencer Board of Selectmen
August 10, 2015**

6:00 p.m.

**Agenda for Regular Meeting
Memorial Town Hall**



1. Call the Meeting to Order
2. Pledge of Allegiance
3. Minutes: Workshop of June 15, 2015, Business Meetings & Executive Sessions of June 8 and July 13, 2015, and Workshop Meeting & Executive Session of July 20, 2015
4. Citizen Input
5. Communications: 4th Annual Prouty 5K Challenge and 1-Mile Family Run/Walk to be held on Saturday, September 12, 2015. Register at <http://mhpi.net/proutyrun/>
6. New Business:
 - a) Public Hearing 6:05 p.m. Class II Auto Dealer's License Application- Gary Woodbury & Leonard Robinson - 324 Main Street
 - b) Award Presentation: Council on Aging Community Partnership Award
 - c) Request of Robert LeDuc for a One Day Alcohol License for Rice-O-Rama on 9/13 at the Spencer Fairgrounds
 - d) Action Item: Request for a License to Hold a Fair from the Spencer Agricultural Association for the Spencer Fair from September 4th through September 7th, 2015
 - e) Action Item: Request from Spencer Agricultural Association for one-way traffic pattern on Smithville Road and Smithville Cross Road for Labor Day Weekend at the Spencer Fairgrounds (September 4th through September 7th 2015)
 - f) Action Item: Request for a Sunday Entertainment License from the Spencer Agricultural Association for the Spencer Fair on September 6th, 2015
7. Old Business:
 - a) Policy Introduction: Property Reuse Committee
 - b) Policy Introduction: Landfill Solar Development/Lease Committee
 - c) Discussion: Use of Maple Street School as Senior Center
8. Board Liaison Reports
 - a) Chairman Assignments
 - b) Action Item: appoint Steven Tyler CMRPC Delegate and appoint a BoS Member as an Alternate Delegate
9. Citizen Input
10. Board Member and Staff Comments

11. Request for Executive Session under Mass General Laws, Chapter 30A, §21(a), ¶2, for the purposes of discussing contract negotiations with nonunion personnel and ¶1, for the purposes of discussing the discipline or dismissal of, 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
12. Action Item: Employment Agreement with Town Administrator Gaudette
13. Adjournment