

Spencer Board of Selectmen

March 28, 2016

6:00 p.m.

Agenda for Regular Meeting

Memorial Town Hall



1. Call the Meeting to Order
2. Pledge of Allegiance
3. Minutes:
 - Vote to Approve Executive Session of February 22, 2016, Business Meeting of March 14, 2016, and Workshop Meeting of March 21, 2016

 - Vote to Release 2015 Executive Session of March 3, May 11, June 8, July 13, July 20, & August 10
4. Citizen Input
5. Communications:
 - a) Employee Introduction: James LaPlante, Wastewater Treatment Plant Superintendent
6. New Business:
 - a) Common Victualler License Request of Marie Sheil for 6 W. Main Street
 - b) Spencer E. Brookfield Little League Parade Request – April 23 at 11 am
 - c) Action Item: Request for Entertainment License for Sunshine New England Music & Arts Festival on August 6, 2016 at the Spencer Fairgrounds
 - d) Action Item: Request for 1-Day Special Liquor License for Sunshine New England Music & Arts Festival August 6, 2016 at the Spencer Fairgrounds
 - e) Reappoint Patricia Woods as Registrar of Voters
7. Old Business:
 - a) Continued Public Hearing: National Grid Pole Hearing – N. Spencer Rd & West Street
8. Town Administrator's Report
 - a) FY2017 Budget Update
 - b) Action Item: Vote to accept MGL c. 32B, §21-23 (Health Insurance Reform)
 - c) Review the Draft Annual Town Meeting Warrant
 - d) Action Item: Vote to Set Ballot Questions and Notify Town Clerk
9. Board Liaison Reports

10. Citizen Input
11. Board Member and Staff Comments
12. Adjournment