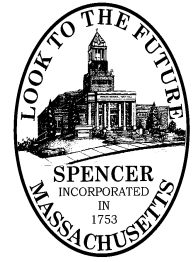


Minutes of the Meeting of the Board of Selectmen

Date: May 20, 2019 – Business Meeting
Time: 6:00 p.m.
Place: McCourt Social Hall, Memorial Town Hall, Spencer, MA
Present: Chairman Woodbury, Vice Chair Hicks, Clerk Berthiaume,
Members Pepe, Monette (arrived at 6:10 pm) and Administrator Gregory



Chairman Woodbury called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance

Announcement

Any members that are participating remotely in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law

None

Meeting Minutes

Vote to approve the Meeting Minutes of May 6, 2019 and Executive Session Minutes of April 22, 2019 not to be released at this time

A motion to approve the minutes of May 6, 2019 and Executive Session of April 22, 2019, not to be released at this time (Hicks/Berthiaume) passed 4/0.

A motion to release previously approved Executive Session Minutes of January 12, 2015; March 9, 2015; January 11, 2016; and May 23, 2016 (Berthiaume/Hicks) passed 4/0.

Communications

None

Citizen Input

None

New Business

Review & Act on the Request of Roland Huard, Leicester-Spencer Raiders Youth Football & Cheer to hold a Toll Booth on August 31 or September 7, 2019

Kimberly Sargent and Melissa Huard were present to request a Toll Booth on behalf of the Leicester-Spencer Raiders.

The Toll Booth Policy allows for three toll booths per year. Currently, the DPHS Boosters were approved for a toll booth in April and the Exchange Club will be approved in November per the policy, therefore, if approved, this will be the final one for 2019. Mr. Pepe spoke with the Leicester-Spencer Eagles and they intend to request a Toll Booth for late September. He suggested having a onetime exception to the policy to allow a total of four this year. In the future it will be on a "first come first served" basis.

A motion to make an exception to the Toll Booth policy and approve the request of Roland Huard, Leicester-Spencer Raiders Youth Football & Cheer to hold a Toll Booth on September 7, 2019 (Hick/Pepe) passed 4/0.

Review & Act Review to Approve the \$5.2M Road Improvement Bond Sale of May 15, 2019

Mr. Gregory reported the net proceeds for the bond premium will be \$5.6 million with a 2.46% interest rate.

A motion to approve the \$5.2M Road Improvement Bond Sale of May 15, 2019 (Pepe/Hicks) passed 4/0.

Dr. Hicks asked about the increase on the tax base. Mr. Gregory will run the numbers and report back.

Review & Act to Sign Deed for the Sale of the Sugden Building – 117 Main Street

Mr. Gregory was advised by Town Counsel that voting to sign the deed is unnecessary and may create a wrong precedent since it's already been authorized by Town Meeting.

Town Administrator's Report

The Town received notice from CMRPC that the Green Community designation has been approved. CMRPC submitted their scope of services for the Open Space and Recreation plan renewal.

Board Liaison Reports

Mr. Pepe noted there has been a great deal of interest in the Main Street façade program. The EDC will meet soon.

Citizen Input

None

Board Member and Staff Comments

Ms. Berthiaume announced that Bemis Nursery is donating the flowers for the street poles again this year.

Mr. Pepe thanked the Exchange Club for their work in cleaning Prouty Park.

The meeting adjourned at 6:10 pm. All were in favor.

Respectfully submitted,

Brenda Savoie
Executive Assistant

Referenced documents:

\$5.2 Million Road Improvement Bond
Sugden Building Deed