

Spencer Finance Committee
September 17, 2019 7 PM
Spencer Town Hall, Conference Room A
157 Main Street, Spencer, MA 01562

Agenda

- 1) Call meeting to order
- 2) Announcement: Any members that are participating remotely in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law
- 3) Welcome new member Nick Kallas
- 4) Minutes of June 18, 2019 meeting
- 5) Committee reorganization for FY2020
 - a) Election of
 - i) Chair
 - ii) Vice Chair
 - iii) Clerk
 - b) Appointment of liaisons
 - i) Financial Management Planning Committee
 - ii) Capital Planning Committee
 - iii) SEBRSC
 - iv) Economic Development committee
- 6) Correspondence
- 7) Liaison Reports
 - a) Financial Management Planning Committee - Paul McLaughlin, Tom Parker
 - b) SEBRSC – Paul Bouvier
 - c) DPHS Building Committee – Mary Braney
 - d) Economic Development Committee – Chris Woodbury
- 8) Town Administrator
 - a) Solar By-law review committee report
 - b) Preliminary Fall Town Meeting information
 - c) FY 2020 Budget update
- 9) Any other
- 10) Adjourn

Next regular Finance Committee meeting October 15, 2019

Special Finance Committee Meeting – vote on Fall Town Meeting Recommendations- November 5, 2019

Fall Town Meeting November 7, 2019