

Spencer Finance Committee
June 22, 2020, 7:30 PM
Broadcast Live from McCourt Social Hall
by Spencer Cable Access
No Physical Meeting Location

Minutes

Members present: Mary Braney, Chair, Paul Mc Laughlin, Vice -Chair, Chris Bowen, Dennis O'Leary, Nancy Tame, Ed Sproul, Paul Bouvier, Tom Parker, Chris Woodbury. *Ex Officio* Tom Gregory, Town Administrator, Bill Shemeth, Town Moderator

- 1) The meeting was called to order at 7:32 PM but Mary Braney, Chair.
- 2) Minutes of June 16, 2020 meeting – not available – Clerk not present for family matter
- 3) Review and vote on letter to Massachusetts Congressional Delegation regarding financial assistance to Town of Spencer to supplement lost revenue resulting from COVID19 pandemic. Motion by Chris Woodbury, 2nd by Paul Bouvier to concur in a joint letter with the Board of Selectmen to be written after the Annual Town Meeting. Roll Call vote: Mary Braney, Aye; Paul Mc Laughlin, Aye; Chris Bowen, Aye; Dennis O'Leary, Aye; Nancy Tame, Aye; Ed Sproul, Aye; Paul Bouvier, Aye; Tom Parker, Aye; Chris Woodbury Aye.
- 4) Review and vote recommendations on June 30, 2020 Annual Town Meeting Warrant
See attached table. All votes were by roll call and were unanimous except as indicated.
- 5) Correspondence - none
- 6) Liaison Reports
DPHS Building Committee – Mary Braney – The OPM selection subcommittee approved and submitted the request for services (RFS) seeking and Owner's Project Manager with dates for advertising to be decided. The full building committee voted to approve the RFS to be sent out in time to meet the MSBA deadline of mid-September to have the OPM in place.
- 7) Town Administrator Report – Included in review of articles for warrant.
- 8) Any other – On June 23 the Administrator and Moderator will record an informational program about the warrant to be shown on Spencer Cable Access.
- 9) Adjourn – 9:55 PM - Motion by Tom Parker, 2nd by Ed Sproul