

Spencer Finance Committee
October 27, 2020 7:00 PM
Remote from McCourt Social Hall, Spencer Town Hall
No Physical Meeting Location

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/711833733>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

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Access Code: 711-833-733

The meeting may be viewed on Spencer Cable Access channel 194 or at SCATV.org

Minutes

- 1) Call meeting to order 7:10 pm
Members present: Mary Braney, Chair, Paul McLaughlin, Vice Chair, Bill Wall, Clerk, Chris Bowen, Dennis O'Leary, Ed Sproul, Tom Parker, Chris Woodbury, Tom Gregory (Town Administrator), Bill Shemeth (Town Moderator),
- 2) Announcement: The meeting is being conducted remotely consistent with Governor Baker's Executive Order of March 12, 2020, pursuant to the current State of Emergency in the Commonwealth due to the outbreak of the COVID-19 Virus. In order to mitigate the transmission of the COVID-19 Virus, we have suspended public gatherings, and as such, the Governor's Order suspends the requirement of the Open Meeting Law to have all meetings in a publicly accessible physical location. We are currently meeting with a combination of members present and remote. For this meeting, **all members are remote**, and as such, all votes will be taken by roll call in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law.
- 3) Minutes of September 22, 2020 meeting
Chris Woodbury made a motion to approve the minutes, Tom Parker seconded the motion. On a roll call vote all were in favor.
- 4) Correspondence
DLS Report, Beacon, Nancy Tame's sewer commission question
- 5) Liaison Reports
 - a) SEBRSC – Paul Bouvier, Did not attend meeting
 - b) DPHS Building Committee – Mary Braney, Designer Selection Sub-committee
Selected Collier International as the project manager
 - c) Economic Development Committee – Chris Woodbury
Nothing to report
 - d) Capital Planning Committee – Chris Woodbury (deferred to Warrant discussion, Article 10 CIPC recommendations), Will update when we get to the warrant articles.
- 6) Town Administrator Report
FY 2021 Budget update Town and SEBRSD
The town administrator gave us the latest version of the budget for 2021
- 7) Review Fall Town Meeting Warrant and Make Recommendations
All articles were voted on by a roll call vote.
Article 1; Tom Parker made a motion to approve, Dennis O'Leary seconded all in favor
Article 2; Chris Bowen made a motion to approve, Tom Parker seconded, all in favor
Article 3; Bill Wall made a motion to approve, Tom Parker seconded, all in favor

Article 4; Chris Bowen made a motion to approve, Dennis O’Leary seconded, all in favor
Article 5; Chris Bowen made a motion to approve, Tom Parker seconded, all in favor
Article 6 Bill Wall made a motion to approve, Chris Bowen seconded, all in favor
Article 7; Chris Bowen made a motion to approve, Ed Sproul seconded, all in favor.
Article 8; Chris Woodbury made a motion to approve, Tom Parker seconded, all in favor
Article 9; Tom Parker made a motion to approve, Chris Woodbury seconded, all in favor
Article 10; Chris Woodbury made a motion to approve, Ed Sproul seconded, all in favor.
Article 11; Tom Parker made a motion to approve, Chris Woodbury seconded, all in favor
Article 12; Tom Parker made a motion to approve, Ed Sproul seconded, all in favor

8) Any other

A motion was made by Ed Sproul to approve the meeting minutes from 6/16/20, Dennis O’Leary seconded the motion and on a roll call vote all were in favor.

9) Adjourn: 8:47 pm Chris Bowen made a motion, Tom Parker seconded, by a roll call vote all were in favor.

Next regular Finance Committee meeting November 24, 2020

National election – November 3, 2020

Fall Town Meeting November 12, 2020 David Prouty High School Gymnasium

BW