

**Spencer Finance Committee
Remote
No Physical Meeting Location**

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

<https://www.gotomeet.me/TownofSpencerMA/finance-committee>

You can also dial in using your phone.

United States (Toll Free): [1 877 309 2073](tel:18773092073)

Access Code: 242-835-725

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

**Minutes
April 20, 2021, 7:00 PM**

- 1) Call meeting to order 7:09 pm
Members attending Mary Braney, Chair, Paul McLaughlin, Vice Chair, Bill Wall, Clerk, Chris Bowen, Dennis O'Leary, Ed Sproul, Nancy Tame, Chris Woodbury, Tom Gregory (Town Administrator), Bill Shemeth (Town Moderator). From the BOS John Howard, Tony Pepe, and Gary Woodbury
- 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. 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 March 30, 2021, Finance Committee meeting joint with Board of Selectmen
Ed Sproul made a motion to approve the minutes, Dennis O'Leary seconded the motion. On a roll call vote all were in favor
- 4) Public Hearing Proposed FY 2022 town Budget
Chris Woodbury made a motion to open the public meeting at 7:12 pm, Ed Sproul seconded the motion. On a roll call vote all were in favor.
- 5) Correspondence
DLS email updates from the state.
- 6) Liaison Reports
 - a) SEBRSC – Bill Shemeth
At the recent school committee meeting it was announced that the scholarship drive had begun. As of last October, there were 1,378 students enrolled in the district. 225 vaccine shots had been administered to the school staff.
 - b) CIPC – Chris Woodbury
The committee met with the BOS the previous Thursday to review the recommendations for capital expenditures for the ATM article # 26.

- c) DPHS School Building Committee – Mary Braney
At their last meeting, an architect was selected for the project.
- d) FMPC – Paul McLaughlin, Bill Wall
Met on 3/31, waiting for more survey results

- 7) Town Administrator Report
Combined with the review and voting on the warrant
- 8) Review and vote recommendations on May 6, 2021, Annual Town Meeting Warrant
See the ATM warrant chart.
- 9) Any other: At 9:45 pm a motion was made by Chris Woodbury, seconded by Ed Sproul to close the public meeting. On a roll call vote all were in favor.
Due to a few articles that could not be voted on tonight an additional BOS/Finance meeting was called for at 6:00 pm remotely on 5/6 before the annual town meeting.
- 10) Adjourn 9:50 pm
Bill Wall made a motion to adjourn, Chris Bowen seconded. On a roll call vote all were in favor.

May 6, 2021: 7 PM **Annual Town Meeting**
May 11, 2021: **Annual Town Election**