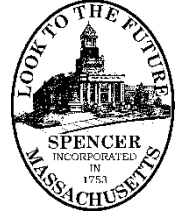


Joint Meeting Board of Selectmen & Finance Committee

Minutes

Thursday, May 6, 2021, at 6:00 PM



Dial in from your phone: (Toll Free): [1 866 899 4679](tel:18668994679)

Enter Access Code: 479-429-349

Or join from your computer, tablet, or smartphone:

<https://www.gotomeet.me/TownofSpencerMA/boardofselectmen>

Important note: this meeting does not provide a publicly accessible physical location.

Board Members may meet with a combination of members present and remote.

1. Call the Meeting to Order 6:01 pm

Members attending Mary Braney, Chair, Paul McLaughlin, Vice Chair, Bill Wall, Clerk, Chris Bowen, Dennis O'Leary, Ed Sproul, Nancy Tame, Chris Woodbury, Charles O'Conner, Virginia Davidson, Tom Gregory (Town Administrator), Bill Shemeth (Town Moderator). From the BOS Ralph Hicks, John Howard, Tony Pepe, and Gary Woodbury

Announcement: this 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. This meeting is being conducted remotely and as such, all votes will be taken by roll call in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law.

2. Discussion with Town Counsel on Annual Town Meeting Warrant
See below.

3. (Finance Committee) Review and Act as Needed on Town Meeting
Warrant Article Recommendations

Article 15 needed to be revoted since the dollar amount had changed. Bill Wall made the motion to approve, Dennis O'Leary seconded. All were in favor.

Article 29, voted on in town meeting after the presentation and discussion. Bill Wall made the motion to approve, Chris Bowen seconded. All were in favor.

Article 32 needed to be revoted on since the dollar amount had changed. Chris Bowen made a motion to approve, Dennis O'Leary seconded. All were in favor.

Article 34, After a presentation by Mary McLaughlin a motion was made by Bill Wall and seconded by Chris Woodbury to approve the article. All were in favor.

Article 35, After much discussion a motion was made to approve the article. Five were in favor and three opposed.

4. Participate as Necessary in the Annual Town Meeting
See above
5. Adjourn 9:50 pm a motion was made, and all were in favor.