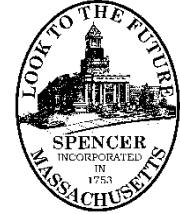


Spencer Board of Selectmen Meeting Agenda
January 29, 2024, at 6:00 PM
McCourt Social Hall
157 Main St., Spencer, MA



If you are not able to attend in-person, you may dial in from your phone:

[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>

This meeting is being recorded and broadcast by Spencer Cable Access

1. Call the Meeting to Order
2. Pledge of Allegiance
3. Announcements:
 - a) Any members that are participating remotely in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law
4. Citizens Input
5. Meeting Minutes
 - a) Review & Act on the Minutes of: January 8, 2024
6. New Business:
 - a) Review & Possible Action to Reconsider the Vote of the Board of Selectmen taken on January 8, 2024, to hold a Special Town Meeting on February 13th with a snow date of February 15th, 2024
7. Old Business:
 - a) Review & Possible Action on the Request of the SEBRSD School Building Committee Chair to hold a Special Town Meeting to utilize MSBA funds for the DPHS Building Project
 - b) Review and Possible Action Dangerous Building: 31 Mechanic Street (public hearings were held on 11/6/2023; 12/4/2023: and 12/18/23; pursuant to G.L. c.139, §1)
 - c) Review and Possible Action Drainage Improvements – 42 Bacon Hill Road
 - d) Review and Possible Action: Revised Fee Schedules for Planning, Zoning, and Conservation

- e) Review & Possible Action: Spencer Police Department Constable Policy
 - f) Review & Possible Action to Reappropriate Funds Remaining from the Sewer System Evaluation Survey (SSES) Study to the Wastewater Treatment Plant Upgrade Project
8. Town Administrator's Report
- a) Review FY2025 Budget Calendar
 - b) Process for requesting Reserve Fund Transfers
 - c) Letter from EOHLA – Pioneer Valley Planning Commission CDBG Program
9. Review & Possible Action on the following Contracts / License Agreements / Change Orders / Bids:
- a) Contract with Atlantic Recycling Equipment, LLC for the purchase of a Solid Waste Trailer
 - b) Commonwealth of Massachusetts – Standard Contract (Earmark for Spencer Senior Center)
 - c) CDBG FY2021 Agreement with PVPC Contract Amendment #1 (Valley and Mill Streets Phase 1).
 - d) Commonwealth of Massachusetts – Emergency Management Performance Grant
 - e) Congressionally Directed Spending Contract Documents – Fiber Optic Project Phase II.
10. Upcoming Meetings:
- Regular Meetings: February 12th & 26th and March 11th & 25th
 - Joint Budget Meetings with Finance Committee: March 12th, 19th & 26th
11. Citizen's Input
12. Board Member and Staff Comments
13. Adjournment