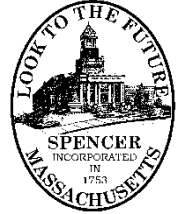


Spencer Board of Selectmen Meeting Agenda
January 30, 2023 at 6:00 PM
McCourt Social Hall
157 Main St., Spencer, MA



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>

1. Call the Meeting to Order
2. Pledge of Allegiance
3. Announcement: Any members that are participating remotely in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law
4. Meeting Minutes:
 - a) Review and Act on Meeting Minutes of January 9, 2023
5. Citizens Input
6. Public Hearings
 - a) Continued Public Hearing (from December 5, 2022) - Review and Possible Action on the Spectrum, LLP / Charter Communications License Renewal Ascertainment Process
 - b) Public Hearing – Review and Possible Action on the FY2022 Spencer Community Development Block Grant (CDBG) Program Application - John O’Leary from PVPC
7. Old Business:
8. New Business:
 - a) Review & Act on the ABCC Alcohol License Amendment Application for a Change of Manager from the Spencer Fish and Game Club
 - b) COVID-19 Update
 - c) Review & Act on the 2023 Community Comparisons
 - d) Discussion on Salary Additions for the 2022 Annual Town Report

e) Discussion and Possible Action on Worcester Regional Retirement System (WRRS) Cost-of-Living-Adjustment for Retirees

9. Town Administrator's Report

- a) State Forecasted Revenue and Budget Outlook
- b) Review FY2024 Budget Calendar

10. Review & Possible Action on the Allocation / Expenditure of ARPA Funds

11. Citizen's Input

12. Board Member and Staff Comments

13. Upcoming Meetings:

- ARPA workshops: January 30th and February 9th
- Regular Meetings: February 13th & 23rd and March 13th & 27th
- Joint Budget Meetings with Finance Committee: March 14th & 28th

14. Request for Executive Session under Mass General Laws, Chapter 30A: §21(a), ¶3: to discuss strategy with respect to Collective Bargaining for all Town Bargaining Units

15. Adjournment