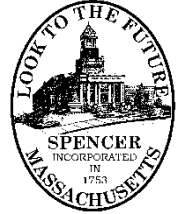


Spencer Board of Selectmen Meeting Agenda  
January 8, 2024 at 6:00 PM  
McCourt Social Hall  
157 Main St., Spencer, MA



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. Review Correspondence:
  - a) KP Law Notice of Rate Increase
  - b) Public Hearing Notice on Sewer Rates
6. Old Business:
  - a) Review and Possible Action: Revised Fee Schedules for Planning, Zoning, and Conservation
  - b) Stipends for the Senior Clerks of ODIS
7. New 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 & Possible Action on Common Victualler License Application from Casey Wood for The Goods Bakery & Café, 320 Main Street
  - c) Board of Sewer Commissioners Discussion on the Status of the Burn Pile Hazardous Waste Plan at the Wastewater Treatment Plant
  - d) Introduction: Spencer Police Department Constable Policy
  - e) Request of the Spencer Rescue Squad for Snow Plowing Services

- f) Request for Work on Private Road – Drainage Structure on Monticello Road
8. Town Administrator's Report
- a) Preliminary FY2025 Budget Discussion
  - b) Review FY2025 Budget Calendar
9. Review & Possible Action on the following Contracts / License Agreements / Change Orders / Bids:
- a) Contract with the commonwealth for Reimbursement of COVID-19 Response Expenses Covered by FEMA
  - b) Contract with CMG for Soil Testing at 23 Meadow Road
  - c) Intermunicipal Agreement with the Town of Charlton for use of the Spencer Transfer Station
10. Citizen's Input
11. Board Member and Staff Comments
12. Meeting Minutes:
- a) Review & Act on the Minutes of December 18, 2023
  - b) Review & Act on the Executive Session of November 13, 2023 and December 4, 2023, not to be released at this time
  - c) Review & Act to Release Previously Approved Executive Session Minutes of: February 10, 2020, February 24, 2020, March 9, 2020, January 25, 2021, February 8, 2021, July 26, 2023, August 7, 2023
13. Request for Executive Session under Mass General Laws, Chapter 30A: §21(a), ¶7: to comply with Open Meeting Law, G.L. c. 30A section 22 (f), (g): specifically, to determine the release of previously approved Executive Session Minutes for the following dates: August 16, 2021; January 24, 2022; February 8, 2022; June 13, 2022; October 17, 2022; November 13, 2023; July 5, 2023 December 4, 2023 (announce that the Boad will reconvene in regular session)
14. Review & Act on whether to Release Previously Approved Executive Session Minutes for the following dates: August 16, 2021; January 24, 2022; February 8, 2022; June 13, 2022; October 17, 2022; November 13, 2023; July 5, 2023 December 4, 2023
15. Adjournment