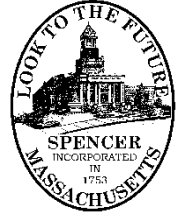


Spencer Board of Selectmen Meeting Agenda  
January 9, 2023 at 6:00 PM  
McCourt Social Hall  
157 Main St., Spencer, MA



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 December 19, 2022
5. Citizens Input
6. Consideration and Possible on the Town Administrator Appointment of Lt. Michael Befford as Chief of Police per Section 8 of "AN ACT ESTABLISHING A BOARD OF SELECTMAN-TOWN ADMINISTRATOR FORM OF GOVERNMENT IN THE TOWN OF SPENCER"
7. Communications:
8. Old Business:
  - a) Discuss Bacon Hill Road Drainage
9. New Business:
  - a) Request for Waiver of Building Permit fee for Fire Department Bathroom Renovation Project
  - b) Review & Possible Action to Nominate the Board of Selectmen Representative to the Master Plan Committee
  - c) Discussion: Municipal Aggregation of Electricity
  - d) Review & Possible Action to Recognize Employees upon Retirement from the Town

- e) Request for Waiver of fees for Conservation Applications for the Meadow Road Project

10. Town Administrator's Report

- a) FY2024 Preliminary Budget Discussion
- b) Review FY2024 Budget Calendar

11. Contracts for Consideration and Approval: Review & Possible Action on:

- a) Sustainable Materials Recovery Program (SMRP) Municipal Grant (\$3850)
- b) Student Awareness of Fire Education (S.A.F.E.) and Senior S.A.F.E. Grant Agreement (\$3,781), (\$2,077)
- c) Change Order #2 for the 2022 FMPC Phase III Engineering Services (4,355.83)
- d) Contract with Ludlow Construction for the Valley and Mill Street CDBG Project (\$591,439.75)

12. Citizen's Input

13. Board Member and Staff Comments

14. Upcoming Meetings: January 23 (regular meeting) and January 30 (ARPA workshop)

15. Request for Executive Session under Mass General Laws, Chapter 30A: §21(a), ¶2: to discuss strategy with respect to negotiations with nonunion personnel: Town Administrator

16. Adjournment