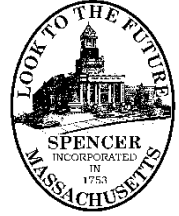


Spencer Board of Selectmen Meeting Agenda
October 17, 2022 at 6:00 PM
McCourt Social Hall
157 Main St., Spencer, MA



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 September 26, 2022
5. Citizens Input
6. Communications: Trick-or-Treat Hours from 5 pm to 7 pm on October 31st
7. New Business:
 - a) Review and Possible Action on the Request of the Worcester County 4-H Center/Camp Marshall for an Entertainment License and a Sunday Entertainment License for a Halloween Event on October 28th, 29th, and 30th
 - b) Review and Possible Action on the Request of Matthew Zarif of Timbervard Brewing for a One-day Malt Beverages License at the Worcester County 4-H Center on October 28th, 29th, and 30th
 - c) Review and Possible Action on the Proposed Layout Alteration for Smithville Road
 - d) Review and Possible Action on the Proposed Layout Alteration for Meadow Road
 - e) Review and Possible Action on the 2022/2023 Winter Parking Ban
 - f) Review and Possible Action on the Inter-municipal Agreement (IMA) for Local Public Health Services

- g) Review & Act to Appoint Principal Nathan Malone as a Member of the Cable Advisory Committee
 - h) Review & Act on Request from the Spencer Exchange Club to hold a Toll Booth at the Transfer Station and intersection of Route 31 North & Route 9 on November 12th with a rain date of November 19th, 2022
8. COVID-19
- a) Update on Coronavirus / COVID-19 Cases
 - b) ARPA Update
9. Town Administrator's Report
- a) October 4, 2022 Special Town Election Wrap-up
 - b) Review the November 10, 2022 Draft Special Town Meeting Warrant
 - c) Review November 10, 2022 Special Town Meeting Calendar
10. Contracts for Consideration and Approval:
- a) None
11. Citizen's Input
12. Board Member and Staff Comments
13. Executive Session under Mass General Laws, Chapter 30A, §21(a), ¶3, to discuss strategy with respect to potential litigation if an open meeting may have a detrimental effect on the litigation position of the Town and the Chair so declares: Massachusetts Broken Stone
14. Adjournment