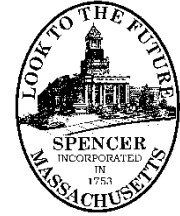


Spencer Board of Selectmen Meeting Agenda  
October 18, 2021 at 6:00 PM  
McCourt Social Hall  
157 Main St., Spencer, MA



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. Announcement: Any members that are participating remotely in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law
3. Meeting Minutes: Review and Act on Meeting Minutes of September 13, September 27 and October 4, 2021
4. Citizens Input
5. Communications:
6. New Business:
  - a) Review & Act on Request from Spencer Exchange Club for Permission to Hold a Toll Booth at the Transfer Station and the intersection of Route 31 North & Route 9 on Nov. 6 2021, with a rain date of Nov. 13, 2021
  - b) Issue Proclamation to declare November 29 through December 5, 2021 as “Exchange Club Week” in Spencer
  - c) Review & Act on the Request of Keith Kerrigan of Terptown Throwdown for an Entertainment License to Hold a Live Music, Art s & Awards Festival at the Spencer Fairgrounds on August 19 from 3 pm to 10 pm and August 20 from 11 am to 10 pm
  - d) Review & Act to Renew the Agreement with the Spencer Rescue Squad for FY2023 through FY2025
  - e) Policy Revision Introduction: Police Department Policy for Internal Affairs
  - f) Policy Introduction: Police Department Policy for School Resource Officer
  - g) Policy Introduction: Police Department Policy for Pandemic Response
7. Town Administrator’s Report
  - a) Review & Act on the Final Draft of the 11/17/2021 Fall Special Town Meeting Warrant
  - b) Review & Act to Close & Set the 11/17/2021 Fall Special Town Meeting Warrant
  - c) Review Fall Special Town Meeting Calendar
  - d) Report on Payment for FY2020 State Exemption

8. Update on Coronavirus / COVID-19 Cases
9. Citizen's Input
10. Board Member and Staff Comments
11. Executive Session under Mass General Laws, Chapter 30A, §21(a), ¶2, to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; (Town Administrator), not reconvene in open session.
12. Adjournment