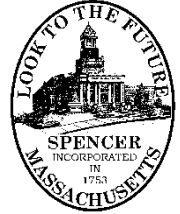


Spencer Board of Selectmen Meeting Agenda  
October 30, 2023 at 6:00 PM  
McCourt Social Hall  
157 Main St., Spencer, MA



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. Announcements:
  - Any members that are participating remotely in accordance with Regulation 940, CMR 29.10 of the Open Meeting Law
  - Trick-or-Treat Hours from 5 pm to 7 pm on October 31<sup>st</sup>
  - Halloween Party at Town Hall from 6:30 pm to 8:00 pm
4. Citizens Input
5. Review & Act on the Minutes of October 16, 2023
6. New Business:
  - a) 6:00 p.m. Public Hearing – FY2021 Spencer Community Development Block Grant Program Performance Hearing - John O’Leary, PVPC
7. Old Business
  - a) Review & Act on Request from the Spencer Exchange Club to hold a Toll Booth at the intersection of Route 31 North (Pleasant St.) & Route 9 (Main St.) and at the Transfer Station on November 18<sup>th</sup> with a rain date of November 25<sup>th</sup>, 2023
8. Town Administrator’s Report
  - a) Review the November 9, 2023, Special Town Meeting Calendar
9. Review & Possible Action on the following Contracts / License Agreements / Change Orders / Bids:
  - a) Additional Inspection Services: Hastings Road Bridge
  - b) Contract with Fuss & O’Neil for Landfill Monitoring Services

- c) Agreement with MassDOT for the Relocation of Fiber Optic Line Meadow Road
  - d) Contract with Central Mass Regional Planning Committee for the Historic Preservation Plan
  - e) First Amendment to License Agreement dated May 2, 2023 with Cingular Wireless / AT&T to Enter and Use Real Property - 17 Lake
  - f) Grant Agreement with the Pine Grove Cemetery Corporation
10. Review and Possible Action on the Spencer Housing Production Plan
11. Review and Possible Action for Stipends for ODIS Administrative Staff
12. Review and Possible Action on Adjusting the ARPA Business Grant Reimbursement Percentage
13. Citizen's Input
14. Board Member and Staff Comments
15. Upcoming Meetings:
- Board of Selectmen Meetings:
    - November 6 - Special BOS Meeting at 7 pm
    - November 7 - Special State Election 7 am to 8 pm
    - November 9 - Special BOS Meeting at 6:30 pm & STM at 7 pm
    - November 13 & November 27 - Regular BOS Meetings at 6 pm
16. Adjournment